

**AGENDA**  
**LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**TUESDAY JULY 23, 2024 4:00PM**

CHRISTOPHER PETERSON, President  
MICHAEL SULLIVAN  
STANLEY CZECK  
CHRISTOPHER KOGELNIK, Engineer

DARREN BIGGS, Superintendent of Utilities  
CINTHIA SLUSARCZYK, Clerk  
MATT RIES, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES:

JUNE 3, 2024  
JUNE 18, 2024

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. NEW TAP REQUEST FOR OUTSIDE USER, TANNER WELKER, 4276 LYNTZ ROAD

OLD BUSINESS:

1. NILES BULK WATER AGREEMENT
2. TRUMBULL ENERGY CENTER – WARREN WATERLINE
3. TRUMBULL ENERGY CENTER – SANITARY SEWER
4. PROJECT FUNDING
5. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
6. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
7. IMPERIAL SEWER AGREEMENT
8. UTILITY DEPARTMENT BUILDING
9. I & I

PUBLIC COMMENTS:

REPORTS:

1. SOLICITOR'S REPORT
2. ENGINEER'S REPORT
3. UTILITY COMMITTEE REPORT
4. CLERK'S REPORT
5. SUPERINTENDENT'S REPORT

MEMBER COMMENTS:

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS: January, April, July, and October

ADJOURNMENT