

**AGENDA
SPECIAL MEETING
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
& LORDSTOWN VILLAGE COUNCIL
Tuesday, July 5, 2022 4:00PM**

KEVIN CAMPBELL, President
CHRISTOPHER PETERSON
MICHAEL SULLIVAN
CHRISTOPHER KOGELNIK, Engineer

DARREN BIGGS, Superintendent of Utilities
CINTHIA SLUSARCZYK, Clerk
PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

CORRESPONDENCES:

PUBLIC COMMENTS:

NEW BUSINESS:

1. REVIEW OF LEGAL RESPONSE REGARDING CLEAN ENERGY FUTURE - TRUMBULL
2. A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO A WATER **SERVICE** AGREEMENT WITH CLEAN ENERGY FUTURE-TRUMBULL, LLC FOR THE TRUMBULL ENERGY CENTER PROJECT.
3. A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO A WATER **SUPPLY** AGREEMENT WITH THE CITY OF WARREN FOR THE TRUMBULL ENERGY CENTER PROJECT.

PUBLIC COMMENTS:

MEMBER COMMENTS:

ADJOURNMENT