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**RECORD OF PROCEEDINGS**  
**MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**1455 Salt Springs Road, Lordstown, Ohio**  
**June 18, 2024**  
**4:00 p.m. to 4:35 p.m.**

**IN ATTENDANCE:** Mr. Christopher Peterson, President  
Mr. Michael Sullivan, Vice-President  
Mr. Stanley Czeck, Board Member  
Mr. Darren Biggs, Supt. of Utilities  
Ms. Cinthia Slusarczyk, Clerk  
Mr. Christopher Kogelnik, Engineer  
Atty. Matthew Ries, Solicitor

**ALSO PRESENT:** Mr. Terry Campbell, Utilities Committee  
Ms. Jessica Blank, Utilities Committee  
Mr. Tom Cowie, Imperial Communities  
Mr. Shawn Minor  
Ms. Donna Schrader  
Ms. Kay Arlow

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 18th of June, 2024.

MR. PETERSON: I'd like to call this regular meeting of the Board of Public Affairs to order. Please stand for the Lord's Prayer and Pledge of Allegiance.

**LORD'S PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL:**

MR. PETERSON: Welcome everyone. Roll call please.  
MS. SLUSARCZYK: Chris Peterson.  
MR. PETERSON: Present.  
MS. SLUSARCZYK: Michael Sullivan.  
(No response.)  
MS. SLUSARCZYK: Stanley Czeck.  
MR. CZECK: Here.  
MS. SLUSARCZYK: Darren Biggs.  
MR. BIGGS: Here.  
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.  
MR. KOGELNIK: Present.  
MS. SLUSARCZYK: Matt Ries.  
ATTY. RIES: Present.  
MR. PETERSON: I'd like to make a motion we excuse Mike.  
**If he comes in --**  
MR. CZECK: So moved.  
MR. PETERSON: All in favor?  
(All respond aye.)  
MR. PETERSON: Opposed?  
(No response.)  
MR. PETERSON: Motion passed.

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**APPROVAL AND CORRECTION OF MINUTES:**

MR. PETERSON: Did you get a chance to review the minutes from the **May 16** meeting?

**MR. CZECK: Yes. I'll make a motion to accept.**

**MR. PETERSON: I'll second that. All in favor?**

**(All respond aye.)**

**MR. PETERSON: Opposed?**

**(No response.)**

**MR. PETERSON: Motion passed.**

**CORRESPONDENCE:**

MR. PETERSON: Any correspondence, Cindy?

MS. SLUSARCZYK: No.

**PUBLIC COMMENTS:**

MR. PETERSON: Public Comment. Anybody that wants to make a public comment.

*(Audience member started speaking prior to stating his name)*

MR. MINOR: Shawn Minor. So, she hasn't had a grinder pump service at 6049 Highland residence for at least the last 10 years. So we're asking how we go about a refund on the service charge, the monthly service charge and other charges that have been added to there for the last 10 years. Now recently they have installed a new grinder pump. So our question is how do we go about that refund.

MR. PETERSON: Do you want this one?

ATTY. RIES: What's the context of this?

MS. SLUSARCZYK: The rules -- they have -- the home is vacant, but she has a boiler in the home so the water service has to be on. The rules and regulations states that if the water is on at the curb you receive a sanitary sewer bill regardless if you have a grinder pump or not. The Village did pay for the grinder pumps and had them installed. But because it was not being used it was removed because it was literally sitting there and could go bad. So, it was removed. It was brought to the Board of Public Affairs previously. But again, the rules state if there is -- if water is on the sewer charges stand.

ATTY. RIES: Okay. I'm gonna look into the rules. I don't want to commit to anything, but I'll -- as the Solicitor I'll discuss this with them and get back to you on that, okay.

MR. MINOR: Okay.

MR. PETERSON: Does that work?

MR. MINOR: Yeah.

MR. PETERSON: Do you have anything?

MR. CZECK: We'll make sure we get back.

MR. PETERSON: Okay. Any other public comments? Yes, sir.

MR. COWIE: Chris, I wanted to bring it to the Board's attention about this, the last I&I bill that we received. In the past the highest amount of I&I we had was 45,000 gallons went through. This time the bill went up to 678,000 gallons in one bill cycle. We've been paying the minimum mostly except for two times in the last three-and-a-half years. This time the bill went up to close to \$5,000 -- 48 thousand -- or yeah, four thousand eight hundred seventy-two -- or seventy-eight dollars. Just -- I know we looked at some billing procedures, recalibration of the flow meter, those type of things, we looked at those things. But we just -- I don't know if any other

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answers have come to light.

MR. PETERSON: Not that I know of. I know, Cindy, I talked to you and you had everything double- checked.

MS. SLUSARCZYK: When Becky brought it to my attention I went into the account and I reviewed the water readings. There's two accounts Imperial is billed for. One is for water and the excess water that is registered through the master water meters. He's referencing, the other, for the sanitary sewer bill. For the sanitary sewer bill the sewer meter registered 2,817 billing units, so that's 2,817,000 gallons of sewer went through the meter. Okay, the contracted method is to deduct the flow of the three master water meters from the sewer meter. The water master meters registered 2,139, a difference of 678,000 gallons of sanitary sewer exceeded what entered the park in water. We went then to check and see rain fall, I can't remember the site where we pulled the rain flows for the month, and we had excessive rain, heavy rains, in short periods of time. This doesn't say the site name it just shows for Warren, Ohio. But we had high, quick rain fall prior to the meter reading date and even after the meter reading date. So, we may see the same thing on the next bill as well.

MR. PETERSON: Okay.

MS. SLUSARCZYK: If it's I&I.

MR. PETERSON: If it's true I&I.

MS. SLUSARCZYK: It's meter reading versus meter reading per contract. We can't change anything in the billing. If we would have used what we billed the residents, we only billed the residents 1,892 units. And again, the sewer meter registered 2,817 so that would have been 925,000 gallons difference that were not billed for sewer.

MR. PETERSON: No, yeah.

MR. COWIE: Yeah, yeah. We just want to bring it to the Board's attention.

MR. PETERSON: Absolutely.

MR. COWIE: You've gotta admit that's a substantial jump in -- and we do understand that it was wet. But we haven't seen this in three-and-a-half years, and then this billing cycle it pops up.

MR. PETERSON: Did you guys do any work in the park that may have done something?

MR. COWIE: In that time period, I mean, that would change anything, we really haven't done anything with the wastewater.

MR. CZECK: We had an exceptional amount of rain this spring. It sounds like leaks to me.

MR. COWIE: We understand that, Stan. But that's a huge number to increase over one billing cycle when the track record from the last three-and-a-half years has not ever indicated that; and I'm sure we had high rains in the last three-and-a-half years also.

MR. KOGELNIK: If I may.

MS. SLUSARCZYK: For -- I'm sorry. For April, just April, the month of April, the chart here registered 5.09. I don't know if that's inches or what measurement it is. Previous year same time period was only 3.6 and the previous year was 2.24. So it had more than doubled the average rainfall. But again, a lot of it was within a certain time, an hourly time frame, how much rain fell.

MR. PETERSON: How fast.

MS. SLUSARCZYK: How fast. So again, it's meter reading versus meter reading.

MR. COWIE: And we can accept that. Like I said, we know

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we had a lot of rain and it could be a one-time thing. It's just we wanted on record that we've noticed that.

MR. PETERSON: Appreciate it. Chris, something --

MR. KOGELNIK: Yeah, I do have a couple questions. You said 2,817 units.

MS. SLUSARCZYK: We bill by 1,000 gallons, so you have to multiply that by 1,000.

MR. KOGELNIK: So divide that by the billing cycle, 90 days.

MS. SLUSARCZYK: 1-25 to 4-25, yes.

MR. KOGELNIK: Okay. So it's around 31,300 gallons per day. Your usage for water is typically around 24,000 to 26,000 gallons per day for the entire park. It wouldn't be unordinary for a storm like even this if this kept up to hit some high numbers.

MR. COWIE: Okay. Again, we just wanted it to be noted on the record. Okay, thank you.

MR. CZECK: Thank you.

MR. PETERSON: Thank you. Any other public comments?  
Seeing none --

**NEW BUSINESS:**

MR. PETERSON: New Business. Any new business? Okay.

**OLD BUSINESS:**

**1. Niles Bulk Water Agreement**

MR. PETERSON: Old Business. Niles Bulk Water Agreement.

ATTY. RIES: Well, I sent -- this dispute's been going on for about a year now. I sent another letter to Attorney Zuzolo. For a while after our meeting last summer they were complying, billing it at the Meander rate, the set rate, not the variable rate, which we said they couldn't do under the agreement. At the beginning of the year they started billing at the variable rate. I sent him a letter in April, but we've been paying at our contractual, right? Have they corrected the bills?

MS. SLUSARCZYK: No.

ATTY. RIES: We've been continuing to pay under the contract rate. Phil's never said anything and I haven't heard a response. And this benefits them sometimes too as I pointed out to Phil. But I haven't heard back from them since I sent that letter in April to him, so --

MR. PETERSON: I guess we just wait and see what they -- the ball's kind of in their court.

MR. CZECK: Because we're paying what we're required to pay.

MR. PETERSON: Yes.

**2. Trumbull Energy Center - Warren Water Line**

MR. PETERSON: Okay. Trumbull Energy Center Warren Water Line.

MR. KOGELNIK: I was just updating Kellie in her office that we have completed as much as we can the review of the Warren water line and we're probably gonna have several sheets of comments, most of which are, you know, small. They're not significant. There are a couple significant items; but for the most part, as I mentioned before, the design is pretty much functional. There's not a lot of glaring

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issues with it. So the outstanding items that are significant are the remaining SWIP, the remaining easement -- well, we haven't seen any easements for this project. What we're asking for is a copy of all recorded easements for it. And the other thing is we're requesting a copy of the Ohio E.P.A. water permit. So we'll be sending a review letter out for the Warren water line that says that very soon.

### 3. Trumbull Energy Center - Sanitary Sewer

MR. PETERSON: Trumbull Energy Center Sanitary Sewer.

MR. KOGELNIK: Has there been an official decision by the Board other than just telling Steve Remillard that he has to connect to the --

MR. PETERSON: I believe our standpoint was they have to connect to the east side, correct Stanley? Are you under the same --

MR. CZECK: Yeah, because I think we took a consensus on that.

MR. PETERSON: We took a consensus on that.

MS. SLUSARCZYK: Chris, I believe even after the meeting you said you sent an e-mail to him or spoke to him in regards to that.

MR. KOGELNIK: Okay. Has there been -- the Village or the Board hasn't received any other commentary from -- okay. So we need to regroup with Mr. Remillard and get his plans to make that connection. There's no ifs, ands or buts about it. Now I don't know what his other ulterior plans would be if he has another plan, but he would have to present that to you.

MR. PETERSON: Okay. Anything to add?

MR. CZECK: No.

### 4. Project Funding

MR. PETERSON: Project Funding.

MR. KOGELNIK: Well, we have the grant for U.S.E.P.A., and there is no time expiration, we double-checked that again. How does the Village want to proceed with the grant that they got for that water line? I'm talking about the future 24-inch water line, and also the State Route 45 booster station.

MR. PETERSON: My opinion is we need to move forward with the booster station. That seems like a priority. And you were working on a price, how far that would get us, the rest of the money would get us.

MR. KOGELNIK: On the water line. So I worked with Darren on that. In terms of the booster station, I was hoping Mike would be here tonight so we could ask him if he heard anything from Trumbull County Commissioners on the ARPA funds.

MR. PETERSON: Yeah, I haven't heard anything is --

MS. SLUSARCZYK: When we were at the Commissioners meeting that they asked us to adjust our price. But has anybody adjusted that or said anything to the Commissioners?

MR. PETERSON: No, I have not.

MS. SLUSARCZYK: Because it hasn't went through me.

MR. PETERSON: If you want me to I will contact them. I assumed Mike was going to do that, but I'll follow-up with Mike and see if he did.

MS. SLUSARCZYK: I think we need to put it in writing.

MR. KOGELNIK: We need to get this going. Because if you're intending to get this booster station constructed you need to

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confirm what funding you're gonna use. And then if we're gonna be tasked with the administration of the U.S.E.P.A. grant, which is gonna be a lot of work, then I'm gonna have to align, you know, my staffs' resources with that. Because it is gonna take some time. Now I'm not thinking that the grant that would come from the ARPA funds from the County would require a whole lot of time. And then, you know, if we do build this new station on another parcel across the street from State Route 45 from the original location, then we're gonna have to cash out the easement for that. So we need to move as quickly as you want to.

MR. PETERSON: Okay. I will follow-up with Mike this evening or tomorrow. If he hasn't done anything, I will contact the Commissioners and ask them exactly how they want that, you know what I mean. If it needs to be an official letter lowering the request, what we were asking for funds, what they feel it's gonna be proper for them to be able to supply.

MR. KOGELNIK: Yeah, to help you out Chris, I'll give you a copy of the ARPA application that we sent to the County.

MR. PETERSON: Okay.

MR. KOGELNIK: All right. And then on the Warren -- I'm sorry, on the future Lordstown 24-inch water line, given that we only of have \$4.2 million less the -- whatever you want to spend on the booster station, then we work with Darren to basically see how far that money will take us. And we have a spreadsheet that shows that. I was gonna make copies of it, I was in a hurry getting out the door today. So I'll send that to the Board members after that. What I'd like for the Board to think about it, based on what we wrote in the drafted proposal we sent you, figure, okay, well if we're gonna build a portion of that here's what we can build. So what we're gonna need to do also is understand that like, for example, if we're gonna take a different route toward the connection at the Meander plant as Mr. Holloway mentioned in the last meeting, A) that's gonna save time and money possibly for the Village which is real good; but B) we're gonna need to do a preliminary design to be sure that's where we're going. Because you can't just start building something in between and then no, okay, we gotta come back and recheck this design and so forth and so on.

MR. PETERSON: I believe we had to ask Youngstown too, correct, if that was an option. That's probably step one.

MR. KOGELNIK: Yes.

MR. PETERSON: Before you do a bunch of work on something, Youngstown says no, you can't do that.

MR. KOGELNIK: And for the record, the reason why we're bringing up Youngstown is we would be connecting to their transmission line instead of the Niles transmission line. So --

MR. PETERSON: I guess is that something that has to go through Niles as an ask also since we technically were a Niles customer?

ATTY. RIES: Well I mean, it wouldn't be redundant anymore, it basically would be going directly to Youngstown. We should have some conversation with Niles about it. In fact, at our last meeting that's kind of what they were alluding to, have you guys talked to anybody from Niles about this yet. But we really don't have -- like I'm not aware, I'll look at the contract to see if there's anything about exclusivity or anything like that. We wouldn't be going through Niles at any point?

MR. PETERSON: Huh-uh.

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ATTY. RIES: Okay. I'll check.

MR. PETERSON: Well no, not with that direction of line we wouldn't I don't believe.

MR. KOGELNIK: Yeah, that's correct. But what you guys are bringing up -- you gentlemen are bringing up -- is important to know. Don't you already have an agreement with Niles to sell up to a certain amount? So --

MR. PETERSON: Yeah, I know. I was thinking that.

MR. KOGELNIK: Matt is really gonna have to look at this hard. Now from a functional standpoint there might be some betterments to connect to the Youngstown water main. That's a functional, not an administrative or anything like that. But I don't even know what that is. My point is we're gonna need to do some design work to figure that out so that we don't get too far ahead of ourselves without knowing where we're connecting at point A and then point Z.

MR. PETERSON: Yeah.

MR. KOGELNIK: So consider that when, you know, we -- if you want us to put together a price proposal I'm asking you guys to consider all these things and then get back to us, okay now we're ready for a price proposal or something like that. The other thing that you need to be concerned about with regard to funding is that the U.S.E.P.A. grant allows you an opportunity to request a waiver for the local share. Your local share on this project is 20 percent, which is significant on \$4.2 million. Are you gonna request that?

MR. PETERSON: Yes, I would assume we would.

MR. KOGELNIK: Okay.

MS. SLUSARCZYK: I believe that the requests -- there's certain criteria to be able to ask for that 20 percent forgiveness.

MR. KOGELNIK: There probably will be. I'm just saying that there is that opportunity written into that grant.

MS. SLUSARCZYK: Yeah. I took a webinar last week. I don't know that we met the criteria --

MR. KOGELNIK: Okay.

MS. SLUSARCZYK: -- for any of those. I mean, it goes down to like food stamps in the area, income. I would have to find those details. But I mean median household income, no.

MR. KOGELNIK: Okay. So likely you might -- that might not be applicable. And if you have to use that twenty percent where would you get it from.

MR. PETERSON: Good question. We'll to have a sit-down with you.

MR. KOGELNIK: You can get that out of revenue out of your water account, or you can get that by way of a loan through the Ohio E.P.A. WSRLA nomination that we nominated the Village for.

MR. PETERSON: And it's a nominated project anyways.

MR. KOGELNIK: It is -- it's on the books as a nominated project. All we have to do is make the application to Ohio E.P.A. for that loan. But that would be a loan for, you know, a finite amount. So there's some things there to think about is all I'm trying to tell you. The other thing with regard to funding, I did have a conversation with Kathy Zook from Eastgate on Friday, and we talked about the ARC infrastructure program. So that program allows communities in Trumbull County up to \$500,000 in a grant. We saw a couple years ago on Hallock Young that that "up to" really meant only about \$100,000 or so when we asked for \$500,000.

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MR. PETERSON: Yeah.

MR. KOGELNIK: So you have -- that's gonna be a limited amount of money that you might be able to request for grant. I do recommend that the Village send the capital budget request that I had prepared just recently to Senator O'Brien's office because the capital budget is being evaluated at the Senate. Right now.

MR. PETERSON: Okay. Can you send that to her?

MR. KOGELNIK: I can re-send that as well, Chris. Now the last thing I will say about funding, O.P.W.C.'s pre-applications are due August 29. What are we doing? I don't know exactly what Council is doing for the local roads. I presume that you're working with county engineers for a few of those local roads. Lamar isn't here, of course.

MS. BLANK: I was gonna say I'm not on that committee so I don't know.

MR. KOGELNIK: And I've just put out an e-mail today about that to Lamar saying you guys gotta figure this out because I'm assuming you're gonna want to go after some paving dollars. But also assuming that this Board is probably gonna want to request to Council hey, we got a water project or most likely it's gonna be a water project that we want to ask for funding for. So you gotta think about that quick.

MR. PETERSON: Yeah. Have they set a meeting on their end yet to discuss roads or anything is anybody aware of?

MS. BLANK: Lamar doesn't have a meeting planned that I know of.

MR. PETERSON: Probably that meeting needs to happen quicker than later.

MR. KOGELNIK: I can try and push on Lamar and see if he can get me some answers. But every year the Village ought to be submitting two applications to District 6 as long as the program exists. We don't know how much longer it's gonna exist. That's all I have for funding. Sorry it took so much time.

MR. PETERSON: Do you have any questions, Stan?

MR. CZECK: No.

#### **5. Proposed Hallock Young Road Water Line Improvements**

MR. PETERSON: Proposed Hallock Young Water Line Improvement.

MR. KOGELNIK: Up to the Board and the Village as to when they want to go into construction.

MR. PETERSON: Okay. We'll discuss that.

MR. KOGELNIK: Yeah. That's a big one.

MR. PETERSON: Yeah. Okay.

#### **6. Salt Springs Road Booster Station Relocation**

MR. PETERSON: Salt Springs Road Booster Station Relocation.

MR. KOGELNIK: We just talked about that, so --

MR. PETERSON: We just talked about that.

MR. KOGELNIK: I will say this, thank you very much Solicitor Ries for the coordination you have had with the property owner representative on PHGH. It sounds like for at least the existing water line it is up to them to prove that there isn't an easement there. So we don't have to worry about the existing water line



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thankfully. So if we can move the booster station across the street and connect right there to the existing 16-inch water line, it may be the most practical solution for the Village and would serve the same function as the original location.

MR. PETERSON: Okay.

ATTY. RIES: It appears based on the research that the water line runs along a public right-of-way where there was basically a pipe rolled that was never vacated. I met their attorney a couple days ago and said we think we the right to be there based on the public right-of-way that was never vacated so show us otherwise, and we're waiting to hear back.

MR. PETERSON: Okay, cool.

#### **7. Imperial Sewer Agreement**

MR. PETERSON: Imperial Sewer Agreement. I know you are working on it.

ATTY. RIES: I still need the terms. I know we talked about it, but I don't have the settlement terms. I can get the agreement together and --

MR. PETERSON: Yep.

#### **8. Utility Department Building**

MR. PETERSON: Utility Department Building.

MR. KOGELNIK: Next Monday at 10:00 a.m. our architect and I are gonna do a review. We'll meet with Darren and we'll discuss some of those other opportunities that we talked about.

MR. PETERSON: Okay.

#### **9. I&I**

MR. PETERSON: I&I.

MR. KOGELNIK: I reviewed that data, Darren, that you had sent for Lift Station No. 2 and LEC. Correct me if I'm wrong, but the average flow at Lift Station 2 was around three hundred or four hundred thousand gallons a day when you averaged it out over a week. Those are weekly readings at Lift Station 2.

MR. BIGGS: I don't remember what I sent you because I'd have to have that.

MR. KOGELNIK: Okay. Okay, yeah. I'll give you a call. But I looked --

MR. BIGGS: Do that. I don't want to tell you the wrong thing.

MR. KOGELNIK: Sure. I did look at it pretty closely just recently and that's what I saw. And then I also saw that the flows from LEC from the meter manhole were also taken I think weekly readings, and the flow there was only a touch below what the flow at Lift Station 2 was, which made me think that, you know, they're close. There's not a huge disparity in the flows at Lift Station 2. Now that's just one vantage point. There's so many vantage points that you have to take a look at when it comes to I&I. And the closer you look, the higher you see peaks like what we're seeing out this window today.

MR. PETERSON: Yeah.

MR. KOGELNIK: So that's what we need to still dive into.

MR. PETERSON: Okay. That's all the old business.

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**PUBLIC COMMENTS:**

MR. PETERSON: Any additional Public Comments? Seeing none

**REPORTS:**

**1. Solicitor's Report**

MR. PETERSON: Solicitor's Report, Matt.

ATTY. RIES: No report.

**2. Engineer's Report**

MR. PETERSON: Engineer's Report.

MR. KOGELNIK: I don't have anything else I don't think.

**3. Utility Committee Report**

MR. PETERSON: Okay. Utility Committee Report.

MR. CAMPBELL: No report.

**4. Clerk's Report**

MR. PETERSON: Clerk's Report.

MS. SLUSARCZYK: I need approval for the CCR, the printing and mailing of the CCR. We're permitted up to \$1,000 in total cost for -- that was \$1,096.

**MR. PETERSON: I make a motion we approve \$1,096 to mail the CCRs.**

**MR. CZECK: Second.**

**MR. PETERSON: All in favor?**

**(All respond aye.)**

**MR. PETERSON: Opposed.**

**(No response.)**

MR. PETERSON: There you go.

MS. SLUSARCZYK: Okay. And then we have a new scenario. Today Schumacher Homes called in regards to 22 -- I believe it's 2262 Hewitt Gifford Road. Years ago when the sanitary sewer Phase V was installed, a property owner in the Warren Township side of the road purchased the installation of a lateral from CT Consultants. And now she sold the property, the new people are in the process of building the home, and they want to know who it's through -- the sewer has since been turned over to Trumbull County, what do they do. Trumbull County says they don't have anything, they don't know what she's talking about. She did e-mail me a form. And that is the form that I am familiar with from the east side sewer system that when the sewer was installed, if they paid for the lateral during the construction, you know, it was there for them for when and if they needed it. But again, we turned those sewers over to Trumbull County so I don't know. Turn it over to the Utility? I mean, it's not part our east side sewer system.

MR. PETERSON: It's not our east side sewer system, so I believe that would go to the Utility Committee.

ATTY. RIES: Yes.

MS. SLUSARCZYK: Utility Committee. Is that okay with you?

MR. CZECK: Sorry?

MS. BLANK: That's a you problem, Terry.

MS. SLUSARCZYK: That is all I have.

**5. Superintendent's Report**

MR. PETERSON: Okay. Superintendent's Report.

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MR. BIGGS: I had to order some main line valve boxes from Core and Main. Came to \$2,612. I need approval for that.

MR. PETERSON: I make a motion we approve valve boxes from Core and Main for \$2,612.

MR. CZECK: I'll second.

MR. PETERSON: All in favor?

(All respond aye.)

MR. PETERSON: Opposed.

(No response.)

MR. PETERSON: Motion passed.

MR. BIGGS: I needed to order some meters too. \$8,050 thousand 50 dollars, but I haven't got the total that we'll be paying yet because I don't have the exact numbers for the credit.

MR. CZECK: So it will be less than the \$8,000. Let's make a motion to approve up to that minus the credit.

MR. BIGGS: Correct, \$8,050 minus the credit.

MR. PETERSON: I'll second. All in favor?

(All respond aye.)

MR. PETERSON: Opposed?

(No response.)

MR. PETERSON: Motion passed.

MR. BIGGS: I'm sure you guys seen the service line inventory. We got this going onto a spreadsheet so I can take a better look at it. It's been out for about a week now. I've gotten 222 back out of over 1,600. So I don't know where we'll end up with that but we're trying. The hydrant pressure recorders, I got a grant for it a while ago. Do you guys remember that? It was quite a while ago. The price went up, we made some adjustments on it. But the new price is \$9,982.20 I believe. It's -- we got a grant.

MR. PETERSON: It's a reimbursable grant, correct?

MR. BIGGS: Correct. We'll be reimbursed \$9,975. We'll be making up \$7 because of the price difference and what we changed. But I did have to put that order in for reimbursement, so we get approval for that too.

MR. PETERSON: I make a motion we approve the hydrant recorders for -- how much was it, Darren?

MR. BIGGS: \$9,982.22.

MR. CZECK: Second.

MR. PETERSON: All in favor?

(All respond aye.)

MR. PETERSON: Opposed?

(No response.)

MR. PETERSON: Motion passed.

MR. BIGGS: As far as while Matt's here with Mrs. Schrader's grinder. The other superintendent had taken it out because the house wasn't being used, it was just sitting there. From what the story I get is he needed it somewhere else, instead of that one going bad he threw it somewhere else. There hadn't been a problem in the meantime, so there was never one put back in there. Recently it was being used, and obviously we got the bill and whatnot now. The grinder's back in there, she can do whatever she wants with it now. But the billing had to come because that was what was in our rules. We didn't offer the wastewater part of our deal though on that because the grinder wasn't there. I want you to keep that in mind, I just -- I know Matt hasn't been in the loop. So if you need more on that, Matt,

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feel free to give me a call. But that's in a nutshell what had happened. Okay.

ATTY. RIES: Okay. Already sounds good. Thank you.

MR. CZECK: Thank you.

MR. BIGGS: That's all I got.

**MEMBER COMMENT**

MR. PETERSON: Member Comments?

MR. CZECK: None.

**QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:**

**January, April, July, and October**

MR. PETERSON: Quarterly billing adjustments. None this month.

**ADJOURNMENT:**

MR. PETERSON: Motion to adjourn?

MR. CZECK: So moved.

MR. PETERSON: Second. All in favor?

(All respond aye.)

MR. PETERSON: Motion passed.

(Meeting ends at 4:35 p.m.)

C E R T I F I C A T E

STATE OF OHIO )  
TRUMBULL COUNTY ) SS.

I, Deborah I. Lavelle, a Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the foregoing meeting before the Board of Public Affairs was written by me in the presence of the Members and transcribed by me using computer-aided transcription according to the stenotype notes taken at the time the said meeting took place.

I do further certify that I am not a relative, counsel or attorney of any Member, or otherwise interested in the event of this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 1st day of July, 2024.

\_\_\_\_\_  
DEBORAH I. LAVELLE, Notary Public  
My Commission expires 4/15/2027

Submitted:

Approved By:

Cinthia Slusarczyk, Clerk

Christopher Peterson, President