

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
TUESDAY, JUNE 21, 2022 4:00PM

KEVIN CAMPBELL, President
MICHAEL SULLIVAN, Member
CHRISTOPHER PETERSON, Member
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:

APPROVAL AND CORRECTION OF MINUTES: MAY 17, 2022

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. 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.
2. 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.
3. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
4. CEF-L VALVE REPLACEMENT ALONG 24" WATER TRANSMISSION LINE
5. LI CYCLE PPE
6. CT WORK AUTHORIZATION – PROJECT TITLE: VILLAGE OF LORDSTOWN SANITARY SEWER RATE STUDY FOR THE VILLAGE'S EAST SIDE SANITARY SEWER

OLD BUSINESS:

1. CITY OF WARREN –BULK WATER (WARREN WATER)
2. ULTIUM SEWER CONNECTION
3. IMPERIAL SEWER AGREEMENT
4. RATE STUDY - WATER
5. ULTIUM

6. UTILITY DEPARTMENT BUILDING

7. I & I

8. SANITARY SEWER RATE REVIEW

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