

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
WEDNESDAY, JUNE 28, 2023 4:00PM

CHRISTOPHER PETERSON, President
KEVIN CAMPBELL, Vice President
MICHAEL SULLIVAN, Member
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: May 16, 2023

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

OLD BUSINESS:

1. ANTONINE VILLAGE PHASE 2 EXPANSION WATER LINE
2. GIS PROPOSAL
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. CITY OF NILES/MAHONING VALLEY SANITARY DISTRICT WATER
8. IMPERIAL SEWER AGREEMENT
9. RATE STUDY – WATER
10. ULTIUM
11. UTILITY DEPARTMENT BUILDING
12. I & I
13. SANITARY SEWER RATE REVIEW

14. CEF-L VALVE REPLACEMENT ALONG 24" WATER TRANSMISSION LINE

15. SCADA

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