AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS Tuesday, June 16, 2020 4:00PM

Call in numbers: 1-301-715-8592 1-312-626-6799 1-646-558-8656

Meeting ID #: 940 0279 8106 followed by the # key

When prompted enter password: 816187 followed by the # key

KEVIN CAMPBELL, President THOMAS DIETZ MICHAEL SULLIVAN CHRISTOPHER KOGELNIK, Engineer DARREN BIGGS, Superintendent of Utilities CINTHIA SLUSARCZYK PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: March 18, 2020

May 19, 2020

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

- 1. UTILITY BILLING RATE REVIEW
- 2. WOODFORDS EXCAVATING FINAL PAY APPLICATION
- 3. J.S. BOVA EXCAVATING FINAL PAY APPLICATION
- 4. A RESOLUTION AUTHORIZING THE **FEAR FOREST** PROJECT SITUATED WITHIN THE VILLAGE OF LORDSTOWN TO ACCESS **SANITARY SEWER** SERVICE FROM THE TRUMBULL COUNTY SANITARY SEWER SYSTEM.
- LORDSTOWN MOTORS DRAFT AGREEMENT WITH THE CITY OF WARREN
- 6. ODFL DRAFT AGREEMENT WITH THE CITY OF WARREN

OLD BUSINESS:

- 1. GRESHAM SMITH BATTERY PLANT
- 2. TJX -WATER AND SANITARY SEWER
- MASTER WATER MODEL PLAN UPDATE
- 4. UTILITY DEPARTMENT BUILDING
- 5. | & |

- 6. SANITARY SEWER RATE REVIEW
- 8. PERSONNEL

WARREN WATER

PUBLIC COMMENTS:

REPORTS:

7.

- 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