

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
MONDAY, MARCH 13, 2023 4:00PM
RESCHEDULED 2-22-2023 REGULAR MEETING

CHRISTOPHER PETERSON, President
KEVIN CAMPBELL, Vice President
MICHAEL SULLIVAN, 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: DECEMBER 20, 2022
JANUARY 25, 2023 4:00 MTG

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 2022-1 CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE WATER AND SEWER DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2023 SEASON AND DECLARING AN EMERGENCY.
2. A RESOLUTION OF THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LORDSTOWN RECOMMENDING THAT THE VILLAGE OF LORDSTOWN ACCEPT A PERPETUAL RIGHT-OF-WAY AND EXCLUSIVE PERMANENT EASEMENT FOR PUBLIC UTILITIES FROM GEORGE R. EBLING, JR. (UNMARRIED).
3. A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO AN OHIO ENVIRONMENTAL PROTECTION AGENCY GENERATOR GRANT AGREEMENT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY TO ACCEPT AN EMERGENCY GENERATOR EQUIPMENT GRANT AWARD.
4. ANTONINE VILLAGE PHASE 2 EXPANSION WATER LINE
5. ENGINEERING RETAINER
6. GIS PROPOSAL

OLD BUSINESS:

1. ULTIUM CELLS – TURN LANE IMPROVEMENTS
2. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS

3. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
4. CITY OF NILES/MAHONING VALLEY SANITARY DISTRICT WATER
5. IMPERIAL SEWER AGREEMENT
6. RATE STUDY – WATER
7. ULTIUM
8. UTILITY DEPARTMENT BUILDING
9. I & I
10. SANITARY SEWER RATE REVIEW
11. EXTENSION OF WATER UTILITY SERVICE TO PROPERTY OWNED BY GEORGE R. EBLING, JR.,
6580 WOODRIDGE WAY
12. CEF-L VALVE REPLACEMENT ALONG 24” WATER TRANSMISSION LINE
13. SCADA
14. LIPKEY WATERLINE REPLACEMENT

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