

Village of Lordstown Board of Trustees of Public Affairs

March 15,

22

RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
March 15, 2022
4:00 p.m. to 5:20 p.m.

IN ATTENDANCE: Mr. Kevin Campbell, President
Mr. Michael Sullivan, Vice-President
Mr. Christopher Peterson, Board Member
Mr. Darren Biggs, Supt. of Utilities
Ms. Cinthia Slusarczyk, Clerk
Mr. Christopher Kogelnik, Engineer
ALSO PRESENT: Mr. Don Reider, Utility Committee

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 15th of March, 2022.

MR. CAMPBELL: Will you stand with me for the Lord's Prayer and Pledge of Allegiance.

ROLL CALL:

MR. CAMPBELL: Roll call please.
MS. SLUSARCZYK: Kevin Campbell.
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Michael Sullivan.
(No response.)
MS. SLUSARCZYK: Christopher Peterson.
MR. PETERSON: Here.
MS. SLUSARCZYK: Darren Biggs.
MR. BIGGS: Here.
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.
MR. KOGELNIK: Present.
MR. CAMPBELL: Do I make an excuse for him? We're not gonna get officer elections again if he doesn't show up.
MS. SLUSARCZYK: He said he would.
MR. CAMPBELL: Let's just let it go, we'll keep moving, maybe he does.

APPROVAL AND CORRECTION OF MINUTES:

MR. CAMPBELL: We've got two sets of minutes, one from January 18 of this year and one for February 10 of this year. Did you get a chance to review, any questions? I'll make a motion to approve the January 18 minutes.
MR. PETERSON: I'll second that.
MR. CAMPBELL: All in favor?
(All respond aye.)
MR. CAMPBELL: All opposed?
(No response.)
MR. CAMPBELL: I'll make a motion for the February 10 minutes.
MR. PETERSON: Second.
MR. CAMPBELL: All in favor?

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(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Again, thanks for all the effort in our minutes.

CORRESPONDENCE:

MR. CAMPBELL: Cindy, any correspondence?

MS. SLUSARCZYK: No.

PUBLIC COMMENTS:

MR. CAMPBELL: Any Public Comments from our public?

NEW BUSINESS:

1. Election of Officers

MR. CAMPBELL: We're down to New Business. We're gonna skip over Election of Officers for now until maybe Mike can make it and we'll finish that up.

2. CT Work Authorization for CEF-L Mud Creek Discharge

MR. CAMPBELL: Number 2, the CT Work Authorization for CEF-L Mud Creek Discharge. This is the stuff for the public hearing things we did, correct?

MR. KOGELNIK: Yes. All the support for it.

MS. SLUSARCZYK: This was already -- it's a split between Village Council and Board of Public Affairs. This is in addition to the first one. The BPA portion would be \$3,979.24 we're fully invoiced for. We just need a signature on it.

MR. CAMPBELL: That I can do.

MS. SLUSARCZYK: I will scan that and get it over to you tomorrow.

MR. KOGELNIK: Thank you.

MR. CAMPBELL: Date it today?

MS. SLUSARCZYK: Yeah.

MR. CAMPBELL: Thank you, Chris. That was definitely a lot of work. Hopefully we see some good results from it. Time will tell.

3. A Resolution amending and restating Ordinance No. 2021-11 creating temporary, seasonal, part-time summer positions within the Water and Sewer Department of the Village of Lordstown for the 2022 season and declaring an emergency.

MR. CAMPBELL: All right. Number 3, a Resolution amending and restating Ordinance No. 2021-11 creating temporary, seasonal, part-time summer positions within the Water and Sewer Department of the Village of Lordstown for the 2022 season and declaring an emergency. Should be attached. Is there any changes to this beside the wage increase?

MS. SLUSARCZYK: The wage was \$13,000, and it still stayed at \$10,000 total expense.

MR. CAMPBELL: Okay.

MR. PETERSON: Is that gonna be enough for you, Darren?

MR. BIGGS: I think it will, yeah. Yeah, I think we'll be okay.

MR. CAMPBELL: If not, we can adjust or look at it next year when it comes due and we'll know a little better then.

MR. BIGGS: I think we'll be okay, yeah.

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MR. CAMPBELL: I assume we have a decent amount of contestants already or people looking for work or we're using from last year. One? How many do we have last year, two?

MR. BIGGS: We had two. Yeah, I was gonna ask if we can -- about hiring one of them.

MR. CAMPBELL: All right. I don't have any changes or additions to that. So I'll make a motion to approve that resolution.

MR. PETERSON: I'll second that.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: And do you have an official one we can scribble on?

MS. SLUSARCZYK: I do. This becomes Resolution 2022-2.

4. A Resolution amending and restating Resolution No. 2021-20 of the Board of Public Affairs establishing the hourly wages, and other terms of remuneration for the employees within the Board of Public Affairs pursuant to Ohio Revised Code Section 731.13 to be effective _____, 2022.

MR. CAMPBELL: All right. Number 4, a Resolution amending and restating Resolution No. 2021-20 of the Board of Public Affairs establishing the hourly wages and other terms of remuneration for the employees within the Board of Public Affairs pursuant to Ohio Revised Code Section 731.13 to be effective --

MS. SLUSARCZYK: Effective on the date we pass it. I do not have a clean version. You have the red edit version for the changes in the agreement. But until we confirm the rate set for the permanent part-time, as you can see the increase went up. Darren and I both will say that in '23 and '24 if you keep them the same, according to the wage increases they were to go up 50 cents for part-time, a dollar a year for full-time. So at the least, 2023 and 2024 should go up to an additional 50 cents and in 2024 to \$16.91. If, in fact, that is the rate that you wanted, that was just taking the permanent part-time position up the raises that the Village passed, not anything more than --

MR. CAMPBELL: So right now there's just the \$3 increase? That's what's in the resolution. So -- I'm sorry.

MS. SLUSARCZYK: The Village voted in October to increase all full-time employees a dollar. It was a \$2 increase effective October 1, January 1 \$1 of '22, \$1 2023 and \$1 2024. Part-timers would get half of those increments, so \$150, 50 cents, 50 cents. This does not incorporate the \$250 increases entitled to that.

MR. CAMPBELL: Okay.

MS. SLUSARCZYK: He kept it all at \$15.91. I sent this out to the Board, but nobody replied.

MR. CAMPBELL: You sent it, and I was confused on what you were trying to portray. It makes sense that we have it corrected.

MS. SLUSARCZYK: For those two.

MR. CAMPBELL: What were the figures for '23 and '24?

MS. SLUSARCZYK: It would be \$16.41 and \$16.91. And those are based off that \$12.41 an hour rate which we were all trying to adjust. And I spoke to Darren, mentioned and told him that there were increases amongst the departments. At \$15.91 your summer help is starting at \$13.00 an hour. My office staff last year started at I

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think \$15.95 part-time. So if you wanted to make the adjustments to that, I was just saying as a part-timer in the office was making more closing out last year than this person would start. Significantly more.

MR. CAMPBELL: Yeah.

MS. SLUSARCZYK: So that range, I think it was like \$17.75 or something, but that's your call. I'm not setting rates, I'm just --

MR. CAMPBELL: You're just saying where we're at. What do you think, Chris?

MR. PETERSON: What's your recommendation?

MS. SLUSARCZYK: That's his employee, not mine.

MR. PETERSON: What's your recommendation, Darren? We were trying to get them as much as you can because you want to keep them I'm sure.

MR. BIGGS: And even if you're looking at, yeah, the permanent part-time definitely because there's still 28 hours with no benefits. That's it. Fifty cents is 28 hours, \$14.00, not gonna make or break anybody. The Council put \$3.00 more -- gave \$3.00 more to summer help; so thus, they didn't have anything for permanent part-time. So that's the adjustment to equal that out because our summer help would have been making more than -- right. Now also what Council did, the next two years 50 cents and 50 cents. So if we went \$3.00 to match for the other part-timer here and then a 50 cents, 50 cents, they will be right on par --

MR. PETERSON: Everything would line up.

MR. CAMPBELL: That makes sense to me.

MR. PETERSON: That makes sense to me to me too.

MR. CAMPBELL: Hopefully it entices people to at least look at our department to get started.

MR. BIGGS: It's definitely --

MR. CAMPBELL: Things are still going well enough; you still see corporations and places looking to hire and what they're giving just to start. That's good. It just makes it more difficult for us to get people. So that would be, to make it clear, 2022 would be \$15.91 and 2023 would be at \$16.41 and 2024 would be at \$16.91; is that correct to what we just described to level the playing field?

MS. SLUSARCZYK: Uh-huh.

MR. CAMPBELL: I'm fine with those changes. Was there anything else that we needed to review on that?

MS. SLUSARCZYK: They did change -- they added Juneteenth.

MR. CAMPBELL: That's right, as a holiday.

MS. SLUSARCZYK: Uh-huh. Another paid day. There it is. But if there were any other revisions it was done just to match the master ordinance, nothing -- we just need to address that permanent part-time position.

MR. CAMPBELL: All right. I'll make a motion to pass the resolution with the adjusted years for the permanent part-time on years 2023 to \$16.41 and 2024 to \$16.91.

MR. PETERSON: I'll second that.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed? All right. Motion carries.

And you don't have --

MS. SLUSARCZYK: Do not have a clean because Paul will --

MR. CAMPBELL: Rework it and put it in our mailbox and let us know.

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MS. SLUSARCZYK: I'll let you know when it's here for signatures.

MR. CAMPBELL: That will be 2022-3?

MS. SLUSARCZYK: Dash 3. So Campbell motion, Peterson second.

MR. CAMPBELL: We can put today's date for --

MS. SLUSARCZYK: Yes.

MR. CAMPBELL: Very good. All right.

OLD BUSINESS:

1. City of Warren - Bulk Water (Warren Water)

MR. CAMPBELL: Old Business. We got City of Warren for the bulk water agreement. Some of that may be coming to head pretty quick with TEC reaching back out to meet with us. I think you already talked with Bill Siderewicz.

MR. PETERSON: I did.

MR. CAMPBELL: And we have a meeting scheduled for the 30th of this month. He's gonna present -- from what I saw there's not a lot of changes from what he was pursuing before from what he wanted to do versus what we were as a Village were trying to get him.

MR. PETERSON: Can you catch me up because I wasn't part of any of that.

MR. CAMPBELL: It's a whole great discussion we'll have to have in executive session because of the figures. But we should have that before he meets with us so you're not jumping into that mile deep pool of not knowing what's going on. It's definitely a lot of history there between LEC and Bill Siderewicz and TEC coming in and how things have played out with Warren and things like that. So, we should definitely get you up to speed because there's a lot to that. And at the current position between the BPA and the Village, we were working together with Council, I was working with Ron Radtka, to where we were all on the same page so it wasn't, you know, we'd pass something and Council wouldn't be happy with it and it wouldn't go.

MR. PETERSON: That was the other suggestion, is everybody on the same page?

MR. CAMPBELL: We were. We worked together, we presented that to Mr. Siderewicz and said here's where we're at; and he's like that don't work and here's what I want to do. So a lot of that just kind of sat for a while, and now it's come back to ahead. But we should -- you know, maybe we'll -- when we finish up before we close up we'll have an executive session just to sit and talk so you can get up to speed with the figures and where we're at, and then we can make a better decision moving forward.

MR. KOGELNIK: What time on the 30th, Kevin?

MR. CAMPBELL: Four. At this point I told him since -- unless I talk to Ron and see if he's interested in coming, it will be more of a presentation from him to us in executive session. We can ask questions and make sure we're fully understanding what he's presenting. But I'm in no position by myself or the Board together to start, you know, the whole back and forth game. I don't think he's interested in the back and forth game. He wants what he wants. All right. But this bulk water agreement, the reason I say that it's part of that equation is our bulk agreement with Warren, a lot of what Warren was wanting to do was based on if TEC had the water to Warren. So --

2. Ultium Sewer Connection

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MR. CAMPBELL: Number 2, Ultium Sewer Connection. Any updates on that?

MR. KOGELENIK: Yeah. They want to start up their own meter, their own sewer meter, which is inside their fence on the effluent sewer on Monday; and Darren and I are gonna be there for that. And we're also gonna just talk to them about the calibration and how important that is for both meters to be done in unison. And also it sounds like some of those parts for the jib cranes for each one of the meter installations is gonna be ready, at least the socket part where the jib crane goes into; and that's for lowering somebody down in there if they have to get in there. So, they're doing good with reaching out to us and communicating and that sort of thing. So that's what is going on there. And I found out today that Ultium is going to install some sort of a sampling point at their place of meter inside their fence to sample the wastewater before it goes into the effluent pipe. So if that's the case then so be that we don't have any jurisdiction over that. Although it's interesting.

MR. CAMPBELL: Okay.

MR. KOGELENIK: That's all I have for that item.

MR. CAMPBELL: Very good. Any questions, Chris?

MR. PETERSON: Huh-uh.

3. Imperial Sewer Agreement

MR. CAMPBELL: Number 3, Imperial Sewer Agreement. I know we almost had a meeting scheduled and made it. Something changed, I can't remember what happened now, that we ended up cancelling and changing that. Mike couldn't make it or I was going on vacation. But we need to get back on that horse and schedule a meeting with them to work that out.

MS. SLUSARCZYK: After the March 30 meeting though?

MR. CAMPBELL: Yes, next month. I'll make a note here to check with them and see. They are usually fairly flexible to meet with us, so I guess it's more of our schedule of Chris, Mike and I and Darren and Cindy. But yeah, it will be next month.

4. Rate Study - Water

MR. CAMPBELL: All right. Number 4, Rate Study for Water. I remember an e-mail you sent out about some things that are changing in our environment already from what we have in our study for protection, I guess, without giving too much information away that there's, you know, hopefully some other projects looking at Lordstown so --

MR. KOGELENIK: I can speak to that to some degree in my engineer's report.

MR. CAMPBELL: Okay. We'll let it go until then.

5. Ultium

MR. CAMPBELL: Number 5 we just have as Ultium. Anything in general on the project, how it's going? I see the water tower's started construction.

MR. KOGELENIK: Yeah, the water tower construction is ongoing. I gave an update to Tom Hogrefe from Barton Malow. I'll give you some pieces of information here. Number one, Lamar Liming at one of the Council meetings had mentioned the rough ride on the road where the water lines cross State Route 45. So Chris Brubaker from our firm has already reached out to Chivers for that work to ask them to redo --

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MR. CAMPBELL: Make it better.

MR. KOGELENIK: When the weather breaks so that they can, you know, have that done. And in terms of status on the projects, I'm told that Chivers water line is completely paid for. Their work is pretty much done except for the punch list items that we're talking about, the road restoration and some of the non-paved site restoration. Chris Brubaker saw that you had mentioned today that one of the valves they could not -- you could not get on top of to turn. So those kinds of punch list items are ongoing with Chivers. And that's for Phase 2, the water line. Phase 4, the water tower by CBNI, there's gonna be a meeting for pre-pouring the concrete that's gonna be called soon. Substantial completion for the water tank in total is likely to be August of 2023. So it's out there. And there's probably -- that delay is probably because of just the supply chain issues I would imagine. Phase 3, the water booster station, this is gonna be delivered by the end of March and the generator probably by the middle of April. We have a work change directive with a substantial completion date of April 30. So like I told Cindy, May 1 probably. So that gives you an update of the water infrastructure. Darren has made me aware that there's some SCADA wrk that needs to be done, and so we're gonna make sure that that gets included and paid for in the project.

MR. CAMPBELL: Okay. And then once -- I assume Ultium has been updated with the time schedule and --

MR. KOGELENIK: There's still the bi-weekly meetings, and I just asked for that schedule today because Tom Hogrefe had asked for it and I suspected you want to know. I'll make sure that Bob gives a more detailed updated at the next Friday meeting that he has.

MR. CAMPBELL: Yeah, it's definitely moved out from -- yeah. Like you said, things in our society change a lot anymore.

MR. KOGELENIK: This is where Chris Brubaker is really gonna have to earn his dollars because closing out five construction projects and doing so, you know, at the approval of the owners is considerable. So this is gonna be, you know, difficult. But he's done this before on other bigger projects so --

MR. CAMPBELL: Okay.

MR. KOGELENIK: I don't have a problem with him getting this all done. It seems like it's going in the right direction. There doesn't -- I don't hear of anything that's an issue.

MR. CAMPBELL: Well, that's good.

MR. KOGELENIK: Yeah. If there is, please call me and we'll take care of it.

MR. CAMPBELL: All right. Anything else?

MR. PETERSON: No.

6. Utility Department Building

MR. CAMPBELL: Number 6, Utility Department Building. We keep this on here to keep on the radar. I don't know if there's been anything updated since last meeting.

MR. KOGELENIK: Do you have anything, Darren?

MR. CAMPBELL: Ideas or funding?

MR. BIGGS: We're working on it, there hasn't been anything. We're still trying to figure out a way to --

MR. CAMPBELL: Make it happen.

MR. BIGGS: Let's put it that way.

MR. CAMPBELL: We'll keep it there. We need it.

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7. I&I

MR. CAMPBELL: Number 7, I&I.

MR. KOGELENIK: I don't have anything to report on that. That's one thing I gotta get on, so --

8. Sanitary Sewer Rate Review

MR. CAMPBELL: Number 8, Sanitary Sewer Rate Review. That's kept on our radar because we know that's coming with a lot of the studies and where we need them. We did the one for water, and we know the next one is gonna be for sewer. At what point do we start that, I don't know.

MR. PETERSON: That's something maybe we should start after E.P.A. makes decisions on what's going on up there. It would be kind of hard to start it before that, or is it better to jump the gun?

MR. KOGELENIK: I'll be honest with you, in the Village of Lordstown starting a study there's no good time.

MR. CAMPBELL: It's like having kids, you just need to do it.

MR. KOGELENIK: You just need to do it.

MR. PETERSON: That's why I'm asking.

MR. KOGELENIK: There's one project after another project, so you might as well just roll up your sleeves and start doing it.

MR. PETERSON: Start doing it and modify as you need to.

MR. KOGELENIK: If there was a better time, I would be telling you. So we've talked about this a couple years ago, doing a water study and then doing a sewer study. So ideally, we wanted to get one done and then move onto the next one. So right now we're having trouble getting that first one done for water because there's so many variables tied to it.

MR. CAMPBELL: It's an ever-changing platform on us. Which is good and bad, but it makes it difficult to --

MR. KOGELENIK: Yes. Yes. And so I think that, you know, the sewers -- it's gonna have its own complex times. But it needs to be done because right now your sewer rates are not sustainable.

MR. CAMPBELL: And I don't know if you're aware, but the sewer rates are actually set by Council. It's a weird set-up.

MR. PETERSON: We recommend and they vote.

MR. BIGGS: And even for the rate, is that gonna be BPA's decision or Council's.

MS. SLUSARCZYK: It's Council.

MR. BIGGS: Council is gonna be doing that anyway.

MR. CAMPBELL: Is Council gonna fund the study then?

MS. SLUSARCZYK: When I put that on there, they said it's time to move into the next phase. Water was kind of done and guided, but now there's hiccups in that. But it's not that it's incomplete, the work's done, but as things change. The sewer needs to get started, but I'm asking ultimately to talk to the Utility Committee to say. And I just met with them in January at their meeting because the Warren rate took effect in January so --

MR. CAMPBELL: That settlement that we had to work out.

MS. SLUSARCZYK: Yes, yes. So that --

MR. REIDER: It was the one we passed, we moved for and passed it.

MR. CAMPBELL: Why, there was no choice in that one.

MS. SLUSARCZYK: Paul wanted, under the circumstances, to get ahead of the increase that they tried to impose last year. So they

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took it up to just the County rate. But that was just based on no fact. This will give them the facts that they need. So if they wait until the next time in two years in January of 2024, we know there's going to be another rate with the City of Warren and where are we at.

MR. CAMPBELL: Part of that settlement. I guess at this point --

MR. PETERSON: I'm fine with moving forward with it if you are.

MR. CAMPBELL: Yeah, I am. I guess here's the rubber meets the road question, who's gonna cover it? I mean, who pays for it.

MR. KOGELENIK: Well, that was something that was pretty clear amongst the water study. There were elements of that that, you know, it was clear that there was some things that were to the benefit of the Council and to the BPA. And so I don't think that this is gonna be any different for sewer.

MR. CAMPBELL: Well, we paid for the first one. Maybe they pay for the second one.

MR. KOGELENIK: Did you pay for the whole first one?

MS. SLUSARCZYK: No, no.

MR. CAMPBELL: Did they give us money towards --

MS. SLUSARCZYK: They declined it when we first took it to them. We took it back after.

MR. CAMPBELL: I remember the decline.

MS. SLUSARCZYK: After being able to discuss it with them and knowing what they needed to do, they approved it.

MR. CAMPBELL: Well, okay, we'll do the same thing. If you can give a rough line in the sand of it will be this for them and this for you, we'll get moving.

MR. KOGELENIK: You need to start it because you're not gonna know how bad it is until you get into it.

MR. CAMPBELL: Or how good it is.

MR. KOGELENIK: I mean, I -- I don't want to start being a negative person, but I can't imagine it's too good at \$45 a quarter.

MS. SLUSARCZYK: No, that's changed.

MR. KOGELENIK: That's changed.

MS. SLUSARCZYK: It went from \$5.00 to \$6.66 last year.

MR. KOGELENIK: That's such a devilish number.

MS. SLUSARCZYK: Thank you Trumbull County, because that's where it comes from. The minimum bill is \$59.94. But that's still stuff that will go into that study.

MR. KOGELENIK: Well, I think that the Board and the Council they need to do that and figure it out so that when they have the next customer coming on board they know.

MR. CAMPBELL: Well I mean, we can give approval for our chunk of it here.

MR. PETERSON: Do you have an idea of cost?

MR. KOGELENIK: I would assume that it's gonna be similar in cost to the water study. I think we were around 25.

MR. CAMPBELL: It was 20 to 25 all said and done. Well, it's growing.

MR. BIGGS: It's only gonna be half of town. It's half price.

MR. CAMPBELL: That's a good point.

MR. PETERSON: I like his thinking.

MS. SLUSARCZYK: We only have 600 customers on that system.

MR. CAMPBELL: Unless your sewer study includes the chunk

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of Trumbull County that's in us that we can't account for or keep track of.

MR. KOGELNIK: So in Darren's terms it must be lower. But allow Bob and I to look at that.

MR. CAMPBELL: Get us a rough --

MR. KOGELNIK: And get back to you.

MR. CAMPBELL: He can take it to Council and Utility Committee, and we can make an official thing on there. Glad this was on there, we at least got that moving, start that ball.

PUBLIC COMMENTS:

MR. CAMPBELL: Any Public Comments?

MR. REIDER: No.

REPORTS:

1. Solicitor's Report

MR. CAMPBELL: Reports. Anything from our Solicitor Mr. Dutton? No.

2. Engineer's Report

MR. CAMPBELL: Engineer's Report. What else did you have, Mr. Kogelnik?

MR. KOGELNIK: The R Mill site. This is the site west of the Lordstown Motors complex on State Route 45. It's undeveloped right now property, and the Regional Chamber is interested to possibly site a new business or industry, who knows what there. And initially we didn't have a whole lot of information, and then I think Cindy took my recommendation to get more information from the Regional Chamber and she did. And it's a significant amount of water demand and wastewater generated. We don't know what the site is or the facility, and I think we still need more information. But just the numbers that they have provided us really are significant in terms of what water capacity we might need to provide them and what wastewater service capacity we would need to extend to them. And you know, I talked with Cindy about the wastewater, and it's probably the Board's decision to determine whether or not you want to have somehow the east side system extend all the way over to there or to have them just be served by Trumbull County. So you'll have to --

MR. CAMPBELL: This is on 45.

MR. BIGGS: It's Bailey. He said that, but --

MR. KOGELNIK: I'm sorry.

MR. BIGGS: It's west of Bailey.

MR. KOGELNIK: I apologize.

MR. CAMPBELL: I'm confused. Isn't that part of Jackson there? I'm thinking down past Ross' and that.

MR. KOGELNIK: It's in between where that detention basin is, I think, for General Motors and the exchanges Lordstown Motors' site is at. There's a railroad spur.

MR. BIGGS: Lyntz and Bailey.

MR. CAMPBELL: Which we know is a prime spot for somebody. Maybe that somebody is now.

MR. KOGELNIK: Well, so I can tell you this, and this is what I exchanged with Cindy, is that fortunately we have a water model that we can rely on. So with a few inputs we were able to get some values out of it. And at that intersection right there it's possible that if you zeroed out some of the water demands that we talked about

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such as here on 45 and such as here on Industrial Trace --

MR. REIDER: Used to be Wilson East.

MR. KOGELENIK: So if you zeroed those out, then potentially here on Ellsworth Bailey where that railroad spur is at you could possibly realize around 3,000 gallons per minute at around 30-35 PSI, which is -- I thought that was incredibly good. However, you are again neglecting what's going to potentially happen here at the southern end of Lordstown and over here, and we wouldn't just unilaterally neglect that. So I'm telling you what we had to do in order to figure that out. So if we knew what values you might need here and here, then we can definitely recalculate that; but it's gonna be a lot lower than 3,000 at 30-35 P.

MR. CAMPBELL: Gotcha.

MR. KOGELENIK: Right now, you got a 14-inch line that extends down to here and stops, it's just a dead-end. So to some degree, you know, getting a user back here would be good for you probably. And then for wastewater, because I told Cindy your east side system, if you should make them connect to that, you do have by permit 250,000 gallons per day of reserve capacity in the east side system, okay. Now as time goes on by what you should be doing with your east side system is looking at your three-month average high and comparing that with your design for the east side system because then you can determine what your true residual capacity is in there. I told you by permit, so that's just theory basically. Now the County, if they were to connect that industry or commercial establishment, we'd have to ask them what their capacity is. I think Cindy and Darren showed me a map today where they have a 21-inch coming down here and I think that continues eastward. And then they also have, I think, a 12-inch or 15-inch line here. So the County would have to be questioned as to what the capacity is in that line. But I venture to say it's probably a lot of residual capacity that they do have because that one surely isn't pumping out any wastewater, Lordstown Motors. So you got some thinking to do there. It's kind of a good problem for you, big user. It is and it has been a target of interest for the Regional Chamber for the past five years, they've occasionally called us. Now keep in mind another thing that we've been talking about in the master water plan, your water line over here; and Warren's water line kind of extends to the Lordstown Motors site. But their line obviously feeds that, yours just stops. Your 14

Over here just stops. What we were talking about in the master water line is connecting them. So I do recommend that the Village move forward on that project as soon as possible for multiple reasons.

MR. CAMPBELL: It gives us more flow and stability of the system, right?

MR. KOGELENIK: And if that should ever become a question mark, it's yours to solve.

MR. CAMPBELL: Would we need any booster stations or just basically correct the lines?

MR. KOGELENIK: Connecting the lines.

MR. CAMPBELL: There's nothing we need other than pipe and digging? You know --

MR. BIGGS: The new booster station will handle those. You can put it out and put that new tank, it always comes off of one.

MR. CAMPBELL: Okay.

MR. KOGELENIK: And if a project that's got numbers like they are telling you, I would not be surprised if there are some in

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infrastructure projects that need to be factored into with that. Because the situation, you know, proceeding that water line gets them more reliable service. So --

MR. CAMPBELL: Is there a way to run the model with that connected and know what it would do for our system?

MR. KOGELNIK: Yes, it is.

MR. PETERSON: That's what I was gonna ask.

MR. KOGELNIK: That's an easy link. We can make that happen.

MR. CAMPBELL: I think that would be interesting too. Of course, it's --

MR. PETERSON: Do you have a preliminary cost estimate what it would cost to --

MR. KOGELNIK: Just to run the model is nothing. We'll do that for free for you. Just for the design of the line?

MR. PETERSON: Yeah.

MR. KOGELNIK: I don't know, you'd have to ask. The one good thing, you have that road being repaved soon. I don't think it can wait, so -- I think that road needs to be paved three years ago.

MR. CAMPBELL: It's bad.

MR. KOGELNIK: It will be good to do that before.

MR. PETERSON: Rather than at the same time.

MR. KOGELNIK: Keep that in mind though. There's another reason for that water line being so valuable. Not only are you possibly gonna have a new tenant on a dead-end here, the new Li Cycle plant is wanting to build right here on your dead-end. So you have two big users potentially on the dead-end. And so if you connect that like this, you really give them more reliable service in the end. So there's all kinds of good reasons to build that.

MR. CAMPBELL: Yeah. Way more than trying to benefit the high water tower trying to get water the other direction. You're basically taking it up just to go back down.

MR. KOGELNIK: So think about it, but -- and I'll get you a ballpark price for that design. I wish that we could have been, you know, talking about this before the road got paved though.

MR. CAMPBELL: It's not paved yet, start digging.

MS. SLUSARCZYK: I was gonna say cough up some cash.

MR. KOGELNIK: We can put it in the median. We can drill it.

MR. CAMPBELL: What's in that median?

MR. BIGGS: The sewer.

MR. KOGELNIK: All we need is 10 feet.

MR. CAMPBELL: We know how well that sewer was built through there.

MR. KOGELNIK: No, that was the old one. We redid that.

MR. CAMPBELL: So it's not so much.

MR. KOGELNIK: Right. So you have that to think about.

MR. CAMPBELL: Yeah. I think -- I definitely think it's worth, you know, getting some rough figures and know where we're at to consider us as a Village, and as a whole we see the potential of stuff that's looking at us and we need to start having some things. You know, I guess the other back-up plan is right, to at least know roughly what that could get us and if a project comes that wants that spot, we can get you that. But here's what it's gonna take, you have to tear up that road we just paved.

MR. KOGELNIK: That project there, that could be a good one

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for ARC, Appalachian Regional Commission. Because the timing of those two industries coming, they're not gonna be done -- if they dropped, you know, shovel to the ground today they wouldn't be done probably until a couple years from now. So you could possibly get that ARC money or some ARC money to help you pay for that by next year.

MR. CAMPBELL: Good. Now we're talking.

MR. KOGELENIK: All right. Now that's coming up usually in April.

MR. PETERSON: I was gonna ask when is it coming up.

MR. KOGELENIK: So Kathy Zook from Eastgate is our liaison for ARC, and she's in downtown Youngstown. Very good lady.

MR. CAMPBELL: But they need like project fully designed stuff to submit if I remember right, it's not just a napkin.

MR. KOGELENIK: No, no, we would need to cost estimate the project and have a concept plan done and a good reason to build the project.

MR. CAMPBELL: We've gotta create green.

MR. KOGELENIK: It economically driven. So that is all about ARC. So that's a good conversation there. Then that plays into what I was gonna say for the funding. I was talking with Darren and Cindy. Darren has been actually giving me some pretty good ideas for funding that I've been looking at. And the capital budget is a bi-annual request, and this is a political funding application. So I don't know when these are due in your region, but from what I'm hearing there are actually -- some of our region it's due this Friday. This is a 13-page questionnaire. Not hard to fill out. And such projects could include potentially your Water and Sewer Department building. You might have heard Mike Sullivan and I talking about the capital budget here at the BPA meetings a couple times.

MR. CAMPBELL: Yes, yes, I do remember that.

MR. KOGELENIK: That was a couple years ago. It's coming back. And you know, one tactic that the BPA might have -- of course, the Council stated that they would not help to fund a Water and Sewer Department building. You could take the approach that we're gonna ask for the entire amount from the capital budget so we're not gonna ask for a penny from Council for that. And you could take that tactic. Now again, this is a politically driven request, and so you need to get your politicians and anybody that has any, you know --

MR. CAMPBELL: Mike had a couple people he had some influence with I guess is the best way to put it.

MR. KOGELENIK: Senator O'Brien, Congressman Ryan. So both of those are gonna be your --

MR. CAMPBELL: Key people.

MR. KOGELENIK: -- key people. And if you can't make inroads with them about how important this project is, it probably won't go anywhere. So the purpose of what we do is get far enough in advance of these projects so that we have the material that we can quickly put together an application. That's why I'm willing to do this.

MR. CAMPBELL: I see what you're saying. Without the facts and figures and stuff you don't have anything to submit.

MR. KOGELENIK: You have to have the willpower of the governing body to do that too. So if you've got an approach that makes sense to both Boards -- hey, if we're gonna go after partial funding we might as well not go after it at all. Go after the whole thing. And I think we had like 3.5 million like that in there for the building. So

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we have a concept plan, I complete that 13-page questionnaire and submit it.

MR. CAMPBELL: And that would be for -- the building would be at the located up at the top of the hill?

MR. KOGELNIK: Top of the hill. So I'm willing to do that if the BPA would like.

MR. PETERSON: Fine with me.

MR. CAMPBELL: I agree.

MS. SLUSARCZYK: Is there still room at the top of the building since the property was reduced.

MR. KOGELNIK: I believe so.

MR. CAMPBELL: That's a good question. Because I think originally we planned that and then we got this.

MR. KOGELNIK: I'll talk to Bob about it. But even if it can't --

MR. CAMPBELL: Just go higher.

MS. SLUSARCZYK: On top of the tower.

MR. KOGELNIK: If it can't go there, we can find another parcel. So there's that. Cindy, Darren and I talked about Paul Dutton's letter regarding Ultium and the \$1.5 million principal forgiveness loan. So there's some strategy there in closing out that. Again, this is a reimbursement grant that happens at the end of the construction project, meaning that the Village theoretically has to pay for the whole project and then seek the reimbursement. So you got some time to think about that in other words. But there's some strategy in closing that out.

MR. CAMPBELL: What do we need to do as a Board with that though? That's what I'm trying to understand.

MR. KOGELNIK: I don't know if there's anything you need to do, but you do need to read through that. It's not hard to understand, what's stated in here. In fact, I read through the agreement. It's kind of standard, but it's very vague in some of the terms where normally we've seen them be more specific. So please read through it. I think Paul would be pleased that you did. If you want, you can just make copies of that. He only sent it to a couple people but -- Bill Blank, myself and maybe the Mayor, I don't know.

MR. CAMPBELL: I don't remember seeing an e-mail.

MS. SLUSARCZYK: That was yesterday.

MR. KOGELNIK: Those are the attachments. Paul's e-mail had no contexts into it. He attached everything and you figure it out. That's that. Mud Creek status, as she stated you approved the work authorization. I tried to submit photographs to Erm Gomes, but Erm is with Ohio E.P.A. I didn't get any response. But Darren's got some great photographs of the flooding that occurred a couple weeks ago and that's that. I owe Kellie Bordner and Darren -- well, Kellie more than anyone -- a proposal for mapping. And what Darren has requested is for us to provide copies of all the mapping for the older water lines and things like that that have been installed over the years. And Kellie has asked for a map, a new zoning map and a couple other things printed out. And so we have an idea to kind of do both in one and create a GIS system, Geographic Information System, for the Village so you can append drawings to the map and you can pull the drawings out whenever you want and print them rather than have them rely on us. Because if something should happen to me or us, you have a map that has intelligent notes on it, click on the note, up pops the drawing.

MR. CAMPBELL: That's perfect.

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MR. KOGELNIK: So that's what the proposal is gonna be for Kellie and Darren. And that's all I have.

MR. CAMPBELL: Any questions? I had to say that. All right. That's Chris, appreciate it.

3. Utility Committee Report

MR. CAMPBELL: Utility Committee Report. Ta-da. Any report?

MR. REIDER: I'm here. That's it.

MR. CAMPBELL: Well, we appreciate that. We do. Helps keep everybody in the loop.

4. Clerk's Report

MR. CAMPBELL: Cindy's fighting with the copier, so we'll give her a minute. When you get situated you can provide us your report.

MS. SLUSARCZYK: My first thing is we have an account within Imperial Communities that was on the list.

MR. CAMPBELL: Closed out once, vacant once.

MS. SLUSARCZYK: Vacant pad, no home and capped.

MR. CAMPBELL: Okay.

MS. SLUSARCZYK: The account or the address had a home put on it and put back into service, which you allowed me to do that, and then come and ask you for a write-off on the account.

MR. CAMPBELL: Yep.

MS. SLUSARCZYK: When we did the final bill for that account on January 20, the balance to be written off is \$276.30.

MR. CAMPBELL: Okay.

MS. SLUSARCZYK: So I'm asking your permission.

MR. CAMPBELL: Make a motion to approve the write-off of \$276.30 for that account.

MR. PETERSON: Second.

MS. SLUSARCZYK: The account is 1302.3.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed.

(No response.)

MS. SLUSARCZYK: I honestly, beside working with Chris and Darren on some of these funding things and --

MR. CAMPBELL: Oh, good. No other account issues, yea.

MS. SLUSARCZYK: Yeah, no more please. Becky's doing a lot of the billing now, so sometimes they're coming to me a little bit later. It's not that I have it where I can set it aside and know that it needs to come to you, but I'm trying to keep that flowing appropriately there. I don't think I have anything else. Do you have any questions for me?

MR. CAMPBELL: I do not.

MR. PETERSON: Huh-uh.

MR. CAMPBELL: Chris does not. We're good with you.

MS. SLUSARCZYK: We'll work on scheduling that meeting for March 30.

MR. CAMPBELL: I know Mike doesn't check anything much, so it's hard to get confirmation from him.

MS. SLUSARCZYK: He confirmed the date and you need to tell the time. I told him that has not been confirmed. You need to talk with the other party involved.

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MR. CAMPBELL: Are you talking Siderewicz? It's at 4:00, we're shooting for 4:00. I guess let's back up one question. With your work schedule how early --

MR. PETERSON: I'll make it work. 4:00 will work.

MR. CAMPBELL: But I mean you couldn't have one at 2:00. I work from home so I can juggle my schedule in or out.

MS. SLUSARCZYK: It's a Wednesday.

MR. CAMPBELL: This one's set for 4:00. I'm just saying for future reference.

MR. PETERSON: If I know ahead of time I can adjust my work schedule.

MR. CAMPBELL: But 4:00 is usually your minimum?

MR. PETERSON: Yeah.

MR. CAMPBELL: Go ahead.

MS. SLUSARCZYK: Purpose of the meeting, I'd ask you to contact Solicitor Dutton. Because when the request came before us before I was told that we could not go into executive session, there is no topic that permitted that, you will not be entering into a contract with the Board.

MR. CAMPBELL: No.

MS. SLUSARCZYK: There is no imminent litigation. The purposes of that meeting. So it was stopped before. You can have a meeting with him --

MR. CAMPBELL: You just can't be in executive session. All right.

MS. SLUSARCZYK: So I don't want that to be a surprise on, you know, the 11th hour.

MR. CAMPBELL: Yeah.

MS. SLUSARCZYK: And definitely let me know the topic for the agenda because I have to advertise that, and with it being a special meeting that will be all that can be --

MR. CAMPBELL: -- discussed.

MS. SLUSARCZYK: Uh-huh. So I don't want to miss anything there.

MR. CAMPBELL: No, I appreciate it. All right.

5. Superintendent's Report

MR. CAMPBELL: Superintendent's report, Darren.

MR. BIGGS: I just want to know the direction we're gonna go, if we're gonna follow-up with the new meters --

MR. CAMPBELL: I thought about it quite a bit actually, even on vacation it popped into my head a bit, because I liked a lot of stuff about the meters, I personally did. It's been in my mind for a while. And I know the good and bad of it is it's definitely a more detailed meter by far and it collects a lot more information and water usage. But the benefits of some other aspects because, like I said, I'm trying to, I guess, balance it to when it makes sense that we can present a case for why we're doing it, right. And it's gonna be a -- I guess I don't know if you put some thought into actually implementing, getting through those meters, and getting them installed. I guess my first question is I know we did a small sample, and he showed us kind of like the map of, you know, the potential income from that small sample that we had. And he's like well, you guys, the one you got in the pick doesn't show what we expect as the typical return on this sampling we're doing. Do we want to do a different chunk, maybe a little larger sample with him, maybe a direction shows more

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justification why you like these meters more than what we've got so far? I definitely like the direction.

MR. PETERSON: What's your common age of meter now? Are the meters you have now -- can we justify putting new meters in?

MR. CAMPBELL: That's where I'm going with that.

MR. BIGGS: Not for all of them, no. What we can justify is these meters pick up better so there is no water loss. These meters actually benefit the resident. They get notified of leaks, details. Also cellular. We don't need all the equipment and we don't need to drive around all day.

MR. PETERSON: So it saves time.

MR. BIGGS: Billing, boom, I want this group right here, print-out the bill. That's how I justify.

MR. PETERSON: I mean, I just went through a similar project; and I can tell you it's a 20 percent increase in revenue is what we saw.

MR. CAMPBELL: How many meters was that?

MR. PETERSON: 1,462.

MR. CAMPBELL: Pretty exact.

MR. BIGGS: What he was saying was normally if it was a bigger user, the gentleman that came, Mike --

MR. PETERSON: You have bigger users than I do, but --

MR. BIGGS: But we didn't put them on that. If it was for the normal residential it would have shown up that much more. Where if they would have had much higher user where normally it would be here, it picked it up here. I ran a test on those bases, and they are amazing what they can pick up compared to what's in there now. So we've been through all that, so that's a benefit. Nothing will be wasted, no water loss going through the meters. So with those four things that's how I justify it.

MR. CAMPBELL: So roughly back to his question of do we have two or three different sets of ages for meters out there? Is it --

MR. PETERSON: What's your oldest meter, ballpark?

MR. BIGGS: We're still finding ones that were well before my time.

MS. SLUSARCZYK: Yeah, 43 years. They're still there.

MR. PETERSON: I believe it.

MR. BIGGS: They're all over the place.

MR. CAMPBELL: So it really varies then.

MR. BIGGS: For me to get an exact number from those -- because when we find them, they're gone. But there has to be a problem for us to go out there to change those meters.

MR. PETERSON: I guess my question to find that, I'm guessing you need some kind of funding. Does the company fund or do you go to OWDA for that?

MR. BIGGS: I talked to Chris about that too. There's a lot of money floating around. If we can fit meters into infrastructure and we don't have to have that discussion who's paying for it, I think it would make it a lot easier on everybody --

MR. CAMPBELL: It definitely makes it easier.

MR. BIGGS: -- to say yes. And the biggest problem that I would see is us being able to change all these over. We don't have the staff, we got to do it quick enough for billing and whatnot. So if we could get it into some money that's out there, you know, that's -- I asked Chris to look into that with all the things going around to see

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if there was something available that would fit.

MR. PETERSON: I can attest he does not have the staff to do that. There's no way.

MR. CAMPBELL: Just the logistics of making that happen with our billing system. Right now it's just a handful and you're doing everything else, it's just a juggle. But for the next two- or three-years keeping track of revenue and billing, nobody needs that headache. And it's very difficult to make that something we can contain and control with our other means. So I agree that's one of the things I was concerned about when I was just thinking about god, I would love to have these meters in place. But it's not like the ones we have had; you pop in and keep moving and it fits right into our infrastructure. It's the next level, and we don't have that set up to store and do. So I think that's my biggest, I think, hang-up of how to move forward with it, because as we need more meters do we -- unless we have this plan in place or something like that, do we continue down that road of one ceases, two cease, and how do we keep working with them to where we pull the trigger or come up with something to get them switched over. I hate to spend money on a meter we don't want just because we can't purchase it yet.

MR. PETERSON: Do you guys want to work on the funding aspect and come back to us with that?

MR. BIGGS: The thing that I need is, I guess --

MR. PETERSON: Do we want to do it?

MR. BIGGS: Should we look into it or not? I don't even have that yet.

MR. PETERSON: I think we should. I'm perfectly okay with it.

MR. CAMPBELL: I know Don wanted to speak before you get too carried away.

MR. REIDER: Darren put one of those meters in my house. And we never knew we had a leak or nothing. I know, I check everything in the house all the time. I -- they -- he put it up about a day or so later and gave me a call, he was in his office. And he said I notice your meter is running, go on down and look. And I looked at it and it was just like clicking, you know. There was nothing leaking inside the house. We got a big home, commodes are fine, every spigot, everything was shut off. But I also have a water line that runs out to my back building way in the back, and it's down about four feet deep. And I have one of those old pumps you raise the handle, and it's down in the ground three-and-a-half, four feet deep. So I went out there and pumped it up. And that pump was bad down at the bottom, so I replaced the whole bump. But he did let me know, and that cured the problem and I have no problem. I'm allowed to take showers see, you know. It does work.

MR. CAMPBELL: We've heard a couple other stories about how well that meter tracks. Is that the same meters that you implemented?

MR. PETERSON: It's a different company.

MR. CAMPBELL: But same principals?

MR. PETERSON: Yeah, same principals.

MR. CAMPBELL: So I have a yes for it.

MR. PETERSON: I'm a yes.

MR. CAMPBELL: So if you need to get two questions out of three --

MR. BIGGS: So we can -- so if we can make it work --

MR. CAMPBELL: The biggest thing is getting it done.

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MR. PETERSON: We get that with the install. Absolutely.

MR. KOGLNIK: Can you write up just a couple sentences --

MS. SLUSARCZYK: Chris, it's like this, just go like this. I do it all the time.

MR. CAMPBELL: All right. So just following that through. See we got that to go, we got the meters in place. What do we need from our side? I know they talked about Darren would be able to work with our billing system. Do we still need -- because I know working with our software guys and re-engineering or redoing things gets pretty pricey. Is there still something that needs to be done from there?

MS. SLUSARCZYK: Yeah.

MR. CAMPBELL: So there's definitely a cost on that side. It's not huge, but it's something I don't want to lose track of.

MR. BIGGS: I can get you a copy of that. This is kind of where we're at with the registers and how much more the registers are gonna be. I believe he said they can rewrite something that would work with the software that you already have. And we didn't get a price on what that would cost, right. So you can still use the software, but he was gonna make a work --

MR. CAMPBELL: There's something that has to be done to get the two to jive and collect the billing. They said they could do something; I don't remember exactly what it was.

MR. PETERSON: I don't remember what he said.

MR. CAMPBELL: There was something they were gonna be able to do. It wasn't free, but he was able to make it happen. I guess back to the next question is since we now have it, we would have the technology or capability to do it, is it time to look at a new bill situation, you know. I know that from the engineering side. Well, doing the monthly aspect versus quarterly.

MS. SLUSARCZYK: And it comes down to a financial thing. A, you have one person doing that, okay.

MR. CAMPBELL: I see what you're saying. So regardless how fast you can do the other stuff, you still got to process the bills and getting them out there. If you want to give me some more staff members --

MR. PETERSON: I wouldn't go there yet. I would let that happen and just from appearance -- we did the same thing; we went to a monthly bill. But we put everything in first, played with it, critiqued it, and then went to that. Because it's a lot.

MR. CAMPBELL: It's a lot.

MR. PETERSON: I will defend her, it's a lot to throw at her, and it a lot -- it took us months to get fine-tuned.

MR. CAMPBELL: You're billing more.

MS. SLUSARCZYK: You're billing more.

MR. CAMPBELL: Instead of four times, you're doing twelve times.

MR. BIGGS: The billing monthly was not for us; it was for the residents. So it's gonna be more on us, but billing monthly is for the residents so they don't have to come up with a three-month bill. That's basically all it really is.

MS. SLUSARCZYK: But keep in mind, we have the people on our east side sewer system, that third of the Village, they have larger bills. But when you go to the other parts of the Village you can see an \$18 bill or a \$50 bill. So divide that by three. It's not -- it won't be that we're changing from monthly to quarterly, it's something they're already familiar with and they know it's due the same time as

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their trash bill. I think the inconvenience would be backward. If there's a complaint from our residents, it's they want us to take credit cards.

MR. CAMPBELL: That is the number one complaint. If you give them a choice between billing monthly and taking a credit card, I want my credit card taken.

MR. PETERSON: Is that an option or is that an issue with -

MS. SLUSARCZYK: It's not an option. We have no IT Department in the Village. And if you only knew the circumstances right now with our Internet, you wouldn't put anything in that system.

MR. CAMPBELL: How are you guys set up for --

MR. PETERSON: We actually do credit cards. We're currently switching to a new company that partners with -- our billing system's Media Link. We're partnering with a different company now to do all the credit cards.

MR. CAMPBELL: You have a contract, just take care of --

MR. PETERSON: It's not a contract. But since we went to monthly billing, we had a lot more calls for automatic payments, stuff like that. There's a lot that gets thrown into that. So you almost need to kind of mesh that all together when you do it and be ready for it. And that's not something that happens overnight for sure.

MR. CAMPBELL: Okay. All right. Well, I just kind of wanted to talk through it so we're on the same page with options of what we want to consider.

MS. SLUSARCZYK: Before you go too far --

MR. CAMPBELL: He's not done yet. What else you got, Mr. Darren?

MR. BIGGS: I got to write myself a note to get him a -- the old pick-up truck, we've been waiting and waiting and waiting and finally his last chance is tomorrow.

MR. CAMPBELL: He still hasn't come and got it?

MR. BIGGS: He still hasn't come and got it. He did contact us. Last chance is tomorrow. I told Travis Thursday we're gonna put it back on there, move ahead with doing whatever we need to do. The gentleman's gonna try to come out here, he's doing his best to come out here. Yeah, it seems like a long time.

MR. CAMPBELL: If he's going through something serious --

MR. BIGGS: So here we are. He should be here tomorrow. So that's just where we're at for that. If not, it's going back on there and we'll --

MR. CAMPBELL: Try again.

MR. BIGGS: Yeah. So summer help. Seth Mansell, had him last year, he's been working summer help forever. I'd like to hire him again this year.

MR. CAMPBELL: I got no problem with that.

MR. PETERSON: No.

MR. BIGGS: For summer help. And I'll be looking for one, possibly two more. But Seth has already turned in an application, so we'll do it that way. I did go to Foxconn to find out what their -- how they were liking the services or if they were like Lordstown service. Waiting on an answer from them. They didn't know that was an option. So I said well, I can look into it if you would like me to look into it; but I need to you say yeah, I would be interested. So I'm still waiting to hear from that, so that might still be something from them. I sent everybody emails or whatnot on that leak protection

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that MVSD -- it's from Youngstown.

MR. CAMPBELL: Satellite leak protection thing.

MR. BIGGS: I will let you know that I did tell them we would be interested in seeing a proposal for Lordstown and that we're not committing to anything, it's just --

MR. PETERSON: Put our name in the hat, the cost and --

MR. BIGGS: And when everybody else gets together.

MR. CAMPBELL: All right.

MR. BIGGS: And that's all I have.

MR. CAMPBELL: Okay. Any questions that we didn't cover? Do you have anything?

MR. PETERSON: No.

MR. CAMPBELL: Cindy, you said you had some.

MS. SLUSARCZYK: Just to update you, the Internet and phone systems in the Village, they just passed at the last Council meeting to upgrade the entire offices, ours, the Police and Fire. I guess it's gonna take maybe three to four months to get that in and done, and everything will be taken out and new put in.

MR. CAMPBELL: Including out to our shop?

MS. SLUSARCZYK: The garage, yes.

MR. CAMPBELL: I guess I glorified it with shop.

MR. REIDER: He spoke up, remember.

MR. CAMPBELL: That's why I wanted to make sure you were included.

MR. REIDER: He was happy with --

MR. BIGGS: I came to one of their meetings they had with that because I asked them questions, and I'm satisfied for what I heard. We don't know everything with it yet but --

MR. CAMPBELL: Because our stuff monitors and we need solid connections.

MR. BIGGS: And this was one of my biggest things, Kevin, and Chris, just because I don't want to say Council is doing it for theirs, I wanted to know if I could --

MR. PETERSON: Be included in that.

MR. BIGGS: Or could go on my own if I'm not satisfied with the service that would come with us that -- I was gonna give it a try anyhow. It sounds like their service would be able to and the cost would be cheaper for the Village because it will be split up. How much we don't know obviously yet, but I was gonna give it a try and if it fits, you know, for us, you know, security-wise and all that. If not, then I may --

MR. PETERSON: Have to look at other avenues.

MR. BIGGS: Correct. But for now --

MR. REIDER: We even talked about if there was any down-time or anything happened, we'll have a machine 24 hours a day seven days a week on duty just to fix it, make sure it's done.

MR. BIGGS: That was nice to hear, yeah.

MR. CAMPBELL: So good. So Joel's out?

MR. BIGGS: I asked that question too. They couldn't answer that one at the time.

MR. CAMPBELL: Interesting. Okay, very good.

MS. SLUSARCZYK: The software, as you know, I transitioned to Authority. It's the creative Microsoft systems. I updated my software in 2012. The Village, the software that they are currently using terminates at the end of next summer. So Bill is getting the cost estimate for that, and they are also going to transition to the

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Authority version of the software to bring them up-to-date. So that's one of the problems -- like Chris said Muni-Link. Well, Muni-Link doesn't do all applications. So this has finance, utility and payroll billing so we'll all be on the same software. And that will be taking -- we're trying to coordinate that with the timing we want the old connections out and have our new system connected instead of having them come back and fix or repair one.

MR. CAMPBELL: That makes sense.

MS. SLUSARCZYK: So both of those things are happening within the Village. And our computers are probably beyond -- well no, they are beyond with their useful life.

MR. CAMPBELL: That was what, a year or two ago.

MS. SLUSARCZYK: I think three for mine, and it's -- like you can see the glitches in the system. Is that the Internet or my computer? So --

MR. BIGGS: I get that in the building so --

MS. SLUSARCZYK: I will -- I get it in my building too. But that will probably be something that was later in the year.

MR. CAMPBELL: Time to do it.

MS. SLUSARCZYK: But that's it.

MR. CAMPBELL: Okay. Any questions? Anything else? All right.

MEMBER COMMENTS:

MR. CAMPBELL: Any Members Comments at this point?

MR. PETERSON: No.

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS:

MR. CAMPBELL: Quarterly Billing Adjustment for next month, right?

MS. SLUSARCZYK: I don't know that you did them in January either. So next month when you come in to do them, you'll probably review six months' worth of bills.

MR. CAMPBELL: You're right, I think we did miss it. All right.

ADJOURNMENT:

MR. CAMPBELL: I'll make a motion for adjournment.

MR. BIGGS: Would you?

MR. CAMPBELL: Yeah, I think.

MR. PETERSON: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

(Meeting adjourns at 5:15 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

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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 31st day of March, 2022.

DEBORAH I. LAVELLE, Notary Public
My Commission expires 4/16/2022

Submitted:

Approved By:

Cinthia Slusarczyk, Clerk

Kevin Campbell, President