

**AGENDA**  
**LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**TUESDAY, MARCH 19, 2024 4:00PM**

CHRISTOPHER PETERSON, President  
MICHAEL SULLIVAN  
STANLEY CZECK  
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:                      FEBRUARY 20, 2024

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. TRUMBULL ENERGY CENTER – WARREN WATERLINE
2. LIPKEY ROAD WATERLINE EXTENSION RECORD DRAWINGS

OLD BUSINESS:

1. TRUMBULL ENERGY CENTER – SANITARY SEWER
2. PROJECT FUNDING
3. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
4. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
5. IMPERIAL SEWER AGREEMENT
6. UTILITY DEPARTMENT BUILDING
7. I & I
8. CEF-L VALVE REPLACEMENT ALONG 24" WATER TRANSMISSION LINE

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