

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
TUESDAY, MARCH 21 2023 4:00PM

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: JANUARY 31, 2023

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. Recommendation to Village Council: A RESOLUTION AUTHORIZING THE VILLAGE OF LORDSTOWN TO EXTEND WATER UTILITY SERVICE TO GEORGE PODOLSKY, 2899 N. LIPKEY ROAD, IN THE TOWNSHIP OF NORTH JACKSON, MAHONING COUNTY, OHIO AND DECLARING AN EMERGENCY.
2. A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO AN ENGINEERING AGREEMENT FOR THE PERFORMANCE OF ENGINEERING SERVICES WITH C T CONSULTANTS, INC.
3. ANTONINE VILLAGE PHASE 2 EXPANSION WATER LINE
4. ENGINEERING RETAINER
5. GIS PROPOSAL
6. TRUMBULL ENERGY CENTER – SANITARY SEWER
7. PROJECT FUNDING

OLD BUSINESS:

1. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
2. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
3. CITY OF NILES/MAHONING VALLEY SANITARY DISTRICT WATER

4. IMPERIAL SEWER AGREEMENT
5. RATE STUDY – WATER

6. ULTIUM
7. UTILITY DEPARTMENT BUILDING
8. I & I
9. SANITARY SEWER RATE REVIEW
10. EXTENSION OF WATER UTILITY SERVICE TO PROPERTY OWNED BY GEORGE R. EBLING, JR.,
6580 WOODRIDGE WAY
11. CEF-L VALVE REPLACEMENT ALONG 24” WATER TRANSMISSION LINE
12. SCADA
13. 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