

**SPECIAL MEETING AGENDA  
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS  
TUESDAY, MARCH 4, 2025 4:00PM**

CHRISTOPHER PETERSON, President  
MICHAEL SULLIVAN, Vice President  
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: JANUARY 13, 2025

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. CT RETAINER

OLD BUSINESS:

1. A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO A FIRST ADDENDUM TO THE WATER SUPPLY AGREEMENT WITH THE CITY OF WARREN FOR THE TRUMBULL ENERGY CENTER PROJECT.
2. RULES AND REGULATIONS GOVERNING WATER USE AND SERVICE
3. NILES BULK WATER AGREEMENT
4. TRUMBULL ENERGY CENTER – WARREN WATERLINE
5. TRUMBULL ENERGY CENTER – SANITARY SEWER
6. PROJECT FUNDING
7. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
8. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
9. IMPERIAL SEWER AGREEMENT
10. UTILITY DEPARTMENT BUILDING
11. I & I

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