

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
TUESDAY, MAY 16 2023 4:00PM

CHRISTOPHER PETERSON, President
KEVIN CAMPBELL, Vice President
MICHAEL SULLIVAN, Member
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 25, 2023, 2:00 Meeting
March 30, 2023
April 13, 2023 Joint Mtg with Utility Commit
April 18, 2023

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN APPROVE CHANGE ORDER NO. 1 IN THE AMOUNT OF \$108,432.30 FOR ENGINEERED FLUID, INC. D/B/A EFI-SOLUTIONS OF CENTRALIA, ILLINOIS, IN CONNECTION WITH THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS WATER BOOSTER PUMP STATION PROJECT.

OLD BUSINESS:

1. ANTONINE VILLAGE PHASE 2 EXPANSION WATER LINE
2. GIS PROPOSAL
3. TRUMBULL ENERGY CENTER – SANITARY SEWER
4. PROJECT FUNDING
5. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
6. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
7. CITY OF NILES/MAHONING VALLEY SANITARY DISTRICT WATER
8. IMPERIAL SEWER AGREEMENT
9. RATE STUDY – WATER

10. ULTIUM

11. UTILITY DEPARTMENT BUILDING

12. I & I

13. SANITARY SEWER RATE REVIEW

14. CEF-L VALVE REPLACEMENT ALONG 24" WATER TRANSMISSION LINE

15. SCADA

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