

Village of Lordstown Board of Trustees of Public Affairs

May 20

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RECORD OF PROCEEDINGS  
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS  
1455 Salt Springs Road, Lordstown, Ohio  
May 20, 2025  
4:00 p.m. to 5:44 p.m.

**IN ATTENDANCE:** Mr. Christopher Peterson, President  
Mr. Michael Sullivan, Vice-President  
Mr. Stanley Czeck, Board Member  
Mr. Darren Biggs, Supt. of Utilities  
Ms. Cinthia Slusarczyk, Clerk  
Mr. Christopher Kogelnik, Engineer  
Atty. Matthew Ries, Solicitor  
**ALSO PRESENT:** Ms. Jackie Woodward, Mayor  
Mr. Ernie Bowen, Village Council  
Mr. Tom Cowie, Imperial Communities  
Ms. Nancy Goddard

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 20th of May, 2025.

MR. PETERSON: I'd like to call this meeting to order. Please stand for the Lord's Prayer and Pledge of Allegiance.

**LORD'S PRAYER**

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ROLL CALL:**

MR. PETERSON: Welcome everyone. Roll call please.  
MS. SLUSARCZYK: Chris Peterson.  
MR. PETERSON: Present.  
MS. SLUSARCZYK: Michael Sullivan.  
MR. SULLIVAN: Here.  
MS. SLUSARCZYK: Stanley Czeck.  
MR. CZECK: Here.  
MS. SLUSARCZYK: Darren Biggs.  
MR. BIGGS: Here.  
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.  
MR. KOGELNIK: Present.  
MS. SLUSARCZYK: Matt Ries.  
ATTY. RIES: Present.

**APPROVAL AND CORRECTION OF MINUTES:**

**May 6, 2025**

MR. PETERSON: All right. Approval and Correction of the Minutes for May 6. Did everybody get a chance to review them?

**MR. CZECK: I'll make a motion.**

**MR. PETERSON: Stanley made a motion.**

**MR. SULLIVAN: Second.**

**MR. PETERSON: All in favor?**

**(All respond aye.)**

**MR. PETERSON: Opposed.**

**(No response.)**

**MR. PETERSON: Motion passed.**

**CORRESPONDENCE:**

MR. PETERSON: Any correspondence?

MS. SLUSARCZYK: No.

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**PUBLIC COMMENTS:**

MR. PETERSON: Any Public Comments? Okay. Seeing none --

**NEW BUSINESS:**

MR. PETERSON: We have no items under New Business except for I'd like to call an executive session -- and we'll call it at the end of the meeting if you guys are okay with that -- to discuss discipline or termination of an employee within the Water Department. You just want to vote when we do that, she can do roll call and everything?

ATTY. RIES: Sure.

MR. PETERSON: All right. Any other new business? Seeing none --

**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**

MR. PETERSON: Item number 1 under Old Business, a Resolution recommending the Village Council authorize the Village of Lordstown to enter into an addendum to the water supply agreement. I'm assuming it's on hold?

ATTY. RIES: It's on hold. I have the addendum drafted based on our last meeting and conversations, and it incorporated the different crossings and the different changes to the crossings. But we're still waiting to hear back from Warren's contractor before we are ready to move forward with finally approving it.

MR. PETERSON: Okay. Any questions for Matt on that? Seeing none --

**2. Rules and Regulations Governing Water Use and Service - Review CT Changes**

MR. PETERSON: Item number 2, Rules and Regulations Governing Water Use and Service - Review CT's Changes.

MR. KOGELNIK: So I've reviewed the water and sewer regs; and generally speaking, I don't have many detailed changes to make. A couple things that I'll just point out without going into any detail about it right now in this meeting are, you know, are there going to be any changes for inspection fees and things like that. That's something maybe Darren can give an opinion on. And then the other thing is -- we've talked about this in the past - where the City of Warren has potential connections to their existing 16-inch

water line along State Route 45. How is that memorialized, if it needs to be --

MR. PETERSON: Needs to be, I believe.

MR. KOGELNIK: -- in the water regulations specifically. So like I said, I don't have anything detailed, but I have those general things to maybe mention that we might want to look more closely at those.

MR. PETERSON: Okay.

MR. KOGELNIK: The other thing that I'll say is regarding sewer. The Village should, on an annual basis, be talking with Warren to understand hey, has anything changed with regard to their sewer rules and regulations because they publish limitations on the loadings for waste water. If those change, then the Village has to change. That's a healthy annual check that you can make with the City of Warren as time goes by. So those were the things that I had, and that's all I can contribute right now.

MR. PETERSON: Okay. Anybody have --

MR. SULLIVAN: Do you have any --

MR. PETERSON: I do not have any yet. I'm still going through everything. The one question I did have, Matt, if you could look over the account protected information and stuff. Could you look over that and see if that's all within current laws and everything.

ATTY. RIES: Account protection laws.

MR. PETERSON: Because most of the phone calls I get like they can't get totals and everything. And I know the rules and regs say they can't get it.

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If that's all within current laws because at least I could --

ATTY. RIES: Your problem is when it's not -- in somebody else's name they're trying to get it paid off and --

MR. PETERSON: Correct, yeah.

ATTY. RIES: I'll look into that. I'll give you guys a legal memo regarding any recent changes in the law and current status of that.

MR. SULLIVAN: Yeah, I think that was -- our main issue is like in the trailer park, somebody will leave the trailer or whatever and the new person wants to come in and --

MR. PETERSON: Yeah, or somebody passes away.

MR. SULLIVAN: And we tell them no, you can't get the water turned on. And we would like to get that straightened around.

MR. PETERSON: Yeah.

ATTY. RIES: All right. Yeah I'll get you guys something.

MR. PETERSON: Thank you very much. Does anybody have any other questions or concerns? Okay.

### 3. Niles Bulk Water Agreement

MR. PETERSON: Niles Bulk Water Agreement.

ATTY. RIES: I e-mailed Zuzolo a couple weeks ago after our last meeting. And I sent to you and Chris too to make sure you guys were okay with the verbiage and everything with our ask on that

24-inch redundant. I haven't heard back. I cc'd the mayor because sometimes he's a little more responsive. I see him at baseball games a lot so I'll nudge him to have Phil Zuzolo get back to me.

MR. PETERSON: Okay, cool.

### 4. Trumbull Energy Center - Warren Waterline

MR. PETERSON: Trumbull Energy Center - Warren Water Line.

MR. KOGELNIK: Attended the ninth construction progress meeting.

And from that meeting really the only big impact Solicitor Ries mentioned was the road crossings, which they have not yet responded to our detailed questions. And until those can get answered, we can't give approval to this Board. And so, legislation for the road crossings probably should wait.

MR. SULLIVAN: I see the lines laying on the ground like up to Salt Springs.

MR. KOGELNIK: Oh, okay.

MR. SULLIVAN: By Krisher's farmland there.

MR. PETERSON: Yeah, on one side of the road they have laid it. They haven't done the trench yet that I've seen, but the lines are laying there.

MR. KOGELNIK: Well, we've told them they can not do the crossings until the legislation. That's what we wanted them to do all winter long.

MR. PETERSON: And I'm sure there's contingencies because they are dragging that water line up the road.

MR. SULLIVAN: Yes.

MR. PETERSON: So --

MR. KOGELNIK: Contingencies.

MR. PETERSON: To make sure the roads aren't getting damaged, that's getting checked out. I mean, it's their water line, you know what I mean.

MR. KOGELNIK: When it comes to road damage that might be caused by Warren's project or their affiliates for this project that falls under the Warren RUMA. And Martin and I are taking care of that. Martin has already recognized there have been at least two locations where the road has been damaged. It hasn't been, you know, real significant but that it adds up, and the Village should not have to pay a dollar for that for restoration.

MR. PETERSON: Yeah, okay. I just wanted somebody to know they are just dragging it up there, not hauling it up and/or loading it.

MR. KOGELNIK: Martin and I have an account of that.

MR. PETERSON: Darren, have you got anything to add on that?

MR. BIGGS: Nothing on that, no.

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**5. Trumbull Energy Center - Sanitary Sewer**

MR. PETERSON: Trumbull Energy Center - Sanitary Sewer.

MR. KOGELNIK: I have no responses from Mr. Harvey. Maybe we ought to have a meeting with him.

ATTY. RIES: I've reached out to their attorney. I've circulated an e-mail to a couple of you guys. They said they are willing to meet, but it's not going to be until after June 3 for whatever reason. I'll send out another e-mail to get a date lined up, but they are willing to meet.

MR. KOGELNIK: So long as they know that they're going to be connecting to the Village's sanitary sewer.

ATTY. RIES: And I sent an e-mail to Attorney Blair about that as well. Again, I seem to be not having any responses from others --

MR. PETERSON: Nobody likes you from e-mail.

ATTY. RIES: Unfortunately, it's not that uncommon for attorneys to not always follow up as quickly as you want. I'll follow up with Blair as well. The TEC attorney is responsive when I e-mail him on items. He's usually responsive.

**6. Project Funding - Eastgate FY2026 ARC Pre-Applications**

MR. PETERSON: Item number 6, Project Funding Eastgate.

MR. KOGELNIK: We have most everything in order. We just -- I saw your other e-mail just come through here. We're gathering letters of support right now. The one that we absolutely do need is Foxconn, okay. And we're told by Eastgate that we should get one from the Trumbull County Commissioners. So, I saw the --

MAYOR WOODWARD: The Commissioners --

MR. KOGELNIK: The president of Commissioners was here last night.

MAYOR WOODWARD: He was. So, I e-mailed the Commissioners. Their secretary, I think it is Lisa, responded and said that we were too late to get on their agenda for this week. And so, this wouldn't happen from -- we wouldn't be getting a letter from the Commissioners as a whole. So, I reached out to each of them individually to ask if they would be willing to venture out on their own and do a letter. Mr. Hernandez last night said that if he does one for somebody then he must do one for everybody that asks was his response. And then -- but Denny Malloy did e-mail me back, and he said that he would be in Washington, D.C. with Congressman Joyce personally and that he would talk to him verbally and promote the project for us. So -- and I haven't heard back from anybody else.

MR. KOGELNIK: Does that mean from the Commissioners we shouldn't ask for a letter of support from one of them?

MAYOR WOODWARD: I didn't get the impression that Mr. Hernandez was going to help us. And Malloy said that he was going to talk to him specifically about it. I don't know if that helps our case, but he's not in town to be able to do that for us.

MR. PETERSON: Can we get on their agenda next week, or do you need it --

MR. KOGELNIK: Well, Friday is the deadline.

MR. PETERSON: Of course. When's their meeting.

MAYOR WOODWARD: Tomorrow.

MR. SULLIVAN: 2:00. I mean --

MR. PETERSON: What if somebody went to their meeting

and publicly asked them.

MAYOR WOODWARD: I don't think it can hurt.

MR. SULLIVAN: When is it, 10:30 on Friday?

MR. KOGELNIK: I don't know when the Commissioners will meet.

MR. PETERSON: I think it's 10:30, isn't it?

MR. KOGELNIK: Well, if it helps, I'd be happy to produce a real general letter that you could take to the meeting and e-mail to them so that they could easily throw it on their letterhead. This is an unusual request I guess from Eastgate because Trumbull County Commissioners really don't have any -- I

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don't know what influence they have on the project is what I'm trying to say.

MR. PETERSON: Yeah.

MR. KOGELNIK: You know, these ARC projects are all about funding for the industries and, you know, bringing in jobs. So, I know that the Commissioners would applaud Lordstown for, you know, bringing more employment into Trumbull County. That only makes sense. So that's what I will write in the letter. If you want. I'll do that and we'll take -- well, I've got a handful of letters I've already produced for you all.

MR. PETERSON: Mike, are you available to go to that tomorrow?

MR. SULLIVAN: Yeah.

MR. KOGELNIK: I'll e-mail you -- can I e-mail you the letter and you can bring a print, and then you can -- if they want you could just forward the e-mail to them. Okay?

MR. SULLIVAN: Okay.

MR. KOGELNIK: All right.

MR. PETERSON: Thank you.

MR. KOGELNIK: Aside from that, the application is ready to go. We did update the construction cost estimate, I think. So, we -- now we have everything. We just need -- that Foxconn letter of support is really the key. Without that you don't have an application.

MR. PETERSON: Are we getting that?

MAYOR WOODWARD: I'm working on it.

MR. PETERSON: I figured you were working on that.

MAYOR WOODWARD: That's what I was just doing.

MR. PETERSON: Okay. Any other questions for Chris? Seeing none --

#### **7. Proposed Hallock Young Road Water Line Improvements**

MR. PETERSON: Item number 7, proposed Hallock Young Road Water Line Improvement.

MR. KOGELNIK: That's the project for the pre-app.

MR. PETERSON: We already covered that.

MR. KOGELNIK: And this past month we found out that the permit for that project has been good for quite some time. I didn't realize that. So, you have a shovel-ready project on item number 7.

#### **8. Salt Springs Road Booster Station Relocation**

MR. PETERSON: Okay. Item number 8, Salt Springs Road Booster Station Relocation.

MR. KOGELNIK: So we received the Village's letter last week stating that our firm was selected for the construction services. We're working on the proposal.

MR. PETERSON: Okay.

MR. KOGELNIK: That proposal is to go to you, Cindy, via that e-mail?

MS. SLUSARCZYK: (Nodding head.)

MR. KOGELNIK: Okay.

#### **9. Imperial Sewer Agreement**

MR. PETERSON: Okay. Item number 9, Imperial Sewer Agreement.

ATTY. RIES: I sent the settlement agreement in January to their attorney. It included all the approved changes and what we were willing to accept and never heard back, so --

#### **10. Utility Department Building**

MR. PETERSON: Okay. Item number 10, Utility Department Building. No real --

MAYOR WOODWARD: We're going to be having a work session tonight at 6:00 p.m. to discuss the vacancy of the library building, and something may come about through that conversation.

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11. I&I

MR. PETERSON: Okay. Item number 11, I&I.

MR. KOGELNIK: I don't have anything new regarding that. I don't have anything new regarding the riser extensions, but that was, you know --

MR. BIGGS: I do on that. I met with sales today. They think that they can take care of everything, our problems. I showed them what we have for the new ones. I took them out to the residence, they seen our problem there. They're going back to their people, they're going to give us what they can and prices. They take care of all the grinders, all the risers, they can make their own. So, they're well aware of what's going on, and so now we're waiting for prices.

MR. SULLIVAN: Will they give us an estimated amount of how much I&I we're losing there?

MR. BIGGS: No. They would have no idea on that.

MR. PETERSON: Yeah.

MR. KOGELNIK: That's a real hypothetical and subjective amount, Mike. Because that area could be under water for a real brief period or it could be under water for a long period, taking on all sorts of water. And so that's why we're trying to elevate them to a height that Darren has observed in the past, you know, the flooding there, so that we're trying to get above that water level.

MR. BIGGS: Yeah, Mike, that's all it's going to do. It's at ground level. It will look nice, a lot of them. So, when we get the heavy rains it floods it out and goes inside of it. It doesn't happen all the time, we have to have a pretty good rain. But if we raise that up now it can just go around it without going on.

That's what we're trying to avoid, hopefully help out with the situation.

MR. SULLIVAN: So that's all of them with the grinder pumps on?

MR. BIGGS: It's not all of them. Some of them were decent. If I remember, when we went out we might have found out this might be a problem child for us.

MR. SULLIVAN: All the dips.

MR. BIGGS: Depends pretty much how the yard is where it is. If it's right at ground level and at the bottom, you get all that run-off from heading down toward the road and that's where it goes. It is actually more of a catch basin on a couple of them. You got to have a really good rain for that, but still, there's no reason to have that. So, we're looking to raise those up a little bit to try to help that problem out. So as soon as I get prices and what we need, I'll let you guys know and we can move forward with the -- with getting them, let's put it that way.

MR. SULLIVAN: Thank you.

MR. BIGGS: Yep.

MR. PETERSON: Cool. No other --

MR. SULLIVAN: I'm going back.

MR. PETERSON: Yeah.

MR. SULLIVAN: In getting the letters. You can get the one from Foxconn, can't you?

MR. BIGGS: Letter?

MR. PETERSON: Letter of support.

MR. KOGELNIK: For Hallock Young.

MR. SULLIVAN: Letter of support for the project.

MR. BIGGS: Probably. Probably could.

MR. SULLIVAN: Why don't you make a call and see if you can either set up an appointment or we can go in, or if you can just get it yourself or --

MR. BIGGS: Well, I don't want to do it if the Mayor's already got it started though. Do you want me to do that, Mayor, or do you want to see how you work out first?

MAYOR WOODWARD: It couldn't hurt if we both are trying. I don't know if you're going to talk to somebody different than I am. It might help.

MR. BIGGS: Who have you talked to?

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MAYOR WOODWARD: Shane Brown.

MR. BIGGS: I'll talk with somebody different.

MR. SULLIVAN: What's the name of the engineer we met with? Gardener  
or --

MR. BIGGS: I don't know why I can't remember his name, Mike. I don't  
know, it's escaping me right now. But there's the two gentlemen over there that  
I talk to mostly. That's who I will

go to. That's not one of the names there so I can do that, yeah.

**PUBLIC COMMENTS:**

MR. PETERSON: Okay. Any other Public Comments? Okay. Seeing none  
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**REPORTS:**

**1. Solicitor's Report**

MR. PETERSON: Reports. Solicitor's Report.

ATTY. RIES: No report.

**2. Engineer's Report**

MR. PETERSON: Engineer's Report.

MR. KOGELNIK: I'll briefly go over a couple things, both that deal  
with the existing 24-inch water line. The air release valve project is done, minus  
some of the site restoration around each of the air release valve structures. We  
did notice that ARV number 4 and number 5, these are both just east of the railroad  
tracks on State Route -- I'm sorry, on Salt Springs Road -- had hairline cracks  
in the new bodies of the air release valves and they were spewing water, and Darren  
noticed that the water was rolling out onto the road. And so I think number 5  
happened first and then 4 after that. And so they drained both of those vaults,  
got a good picture of what was happening. The crack is in the body just below  
the cap. It looks like when they -- and I'm speculating here, it looks like when  
they bolted on the cap they might have bolted the cap too tight and the  
bolt --

MR. SULLIVAN: Cracked.

MR. KOGELNIK: -- may have cracked the body, I don't know. But we're  
waiting on a report from the manufacturer. And I stated my concern to the  
manufacturer, we have seven others that are on the system, and we want to know,  
you know, if they're going to crack too or if there's a possibility. So, we might  
want to ask that in this particular case for an extended warranty, I don't know.

MR. CZECK: Are they cast steel or cast iron?

MR. KOGELNIK: I believe these are aluminum body -- not aluminum,  
stainless steel body. So, I'll get you -- I'll provide a full report on that,  
but this is a warranty issue. The manufacturer has no problem replacing these  
thus far and that. That occurred, and we're working through this right now. But  
Kirila did -- you know, I think Kirila did an okay job, a good job, on the project;  
and provided that we don't find any issue with the existing 24-inch water line  
for the capacity we should probably close out Kirila's contract.

Now on that matter we still have not found --

MR. SULLIVAN: A problem.

MR. KOGELNIK: -- that problem. But we have isolated the problem to  
at least that air release valve out in front of the admin building and the booster  
station. Somewhere in between there we're losing a good amount of pressure, and  
we don't know why. And there's only one valve, and that's at the cemetery.

MR. BIGGS: One hydrant.

MR. KOGELNIK: There's a valve there.

MR. BIGGS: There's a valve right there, but we got all the valves  
on up there.

MR. KOGELNIK: Are there more valves on that line up --

MR. BIGGS: Yes.

MR. KOGELNIK: -- closer to the booster station?

MR. BIGGS: Correct.

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MR. KOGELNIK: Yeah. The other thing is that the as-built drawings don't have any detail for that connection to the 12-inch just before going onto State Route 45. We'll need to work with you on that. I don't have those details. If I did, we'd be able to even better understand that. So right now, we're investigating options. There's some sort of camera thing that you can put in a water line to look at that, but I'm concerned about the available reach from a point of entry into the water line.

MR. PETERSON: Yeah.

MR. KOGELNIK: It's limited. We've got 4,500 feet that we must work with between that point and the booster station. And so, but this is our priority. We worked a lot on this last week, Allen Frygier, myself, Bob McNutt, Darren even had a good amount of contribution on this, and Joe Kordupel. So, like I said, we believe that that's the location, and we're going to continue working on this to try and find where that is coming from.

MR. SULLIVAN: Well, what are we pulling now as far as water.

MR. KOGELNIK: A rate?

MR. SULLIVAN: Yeah, before the problem we were --

MR. KOGELNIK: Well, so the question has been asked by Bob Bond at one of the Council meetings, has this water line ever drawn the amount of water that we are trying to get through it. And the answer is no because the demand never existed before.

MR. SULLIVAN: Right.

MR. KOGELNIK: And so, the water line for years had been underutilized, right. And now that we have this new booster station built and we've got all the improved valves on the -- you know, the existing water line, we feel that we should be able to pull 8.2 million gallons per day out of that water line.

MR. SULLIVAN: And the most we would need is like 5?

MR. KOGELNIK: Well, for right now the most you would need is around 4 or 5. But right now we're struggling to reach that.

MR. SULLIVAN: Yeah, I know.

MR. KOGELNIK: And so that's what we're trying to do. We want to make sure that this existing water line can pull 8.2 MGD, and we're evaluating everything we possibly can to do that. And we're probably going to need, you know, more assistance going forward; but we don't have the answers for you right now.

MR. SULLIVAN: So hypothetically, if we were pulling 8.3 with both Trumbull and Lordstown and the battery plant and say even 3 in Foxconn if they were running, we would probably be at that number.

MR. KOGELNIK: If -- well first of all, Trumbull Energy Center is not connected.

MR. SULLIVAN: Oh, that's right.

MR. KOGELNIK: So LEC, Ultium, Foxconn -- not Foxconn. Foxconn's not even connected yet.

MR. SULLIVAN: But hypothetically.

MR. KOGELNIK: Hypothetically, with 8.2 we should be able to serve them. Again, that doesn't mean that the future 24-inch water line shouldn't go forward, that has to go forward.

MR. SULLIVAN: That's what I was wondering, if that would put us at our maximum where we wouldn't be able to take any more water users.

MR. KOGELNIK: Yeah, right now you're at your -- you're maxed out. On different days do you have reserve capacity; yes, you do.

MR. SULLIVAN: Yeah, but you can't run a business on given days.

MR. KOGELNIK: That's right. And you know, you look at long-term, you look at an aggregate amount of data. And so, Bob also last night mentioned something about a new development for I think it was Ultium.

MR. SULLIVAN: Senior citizens or something.

MR. PETERSON: Ultium.

MR. KOGELNIK: Four hundred unit development for residents. So, can we accommodate that development right now? Well, that development probably is

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on the order of maybe 120,000 gallons per day tops at, you know, full use. And so, would we have that amount of water today? Most likely on most given days we would have -- no?

MR. BIGGS: Reason I say no is, Chris, don't forget we're a million behind. We must make that up before we add in anything extra. We promised a company here another million a day --

MR. KOGELNIK: Yes.

MR. BIGGS: -- that we have to --

MR. KOGELNIK: Priority.

MR. BIGGS: Yes. But shutting them down -- but we're under contract with them. We need to take care of them first --

MR. KOGELNIK: LEC.

MR. BIGGS: -- before another big user comes in.

MR. KOGELNIK: That's correct.

MR. BIGGS: So yes, he's correct. But no, we shouldn't because the other --

MR. SULLIVAN: Well, my hypothetical is we're servicing them and we're servicing the battery plant and Foxconn. Does that put us at our maximum?

MR. BIGGS: Are you talking right as of right now?

MR. SULLIVAN: Yeah. Or would we need the new 24-inch line to --

MR. BIGGS: The new 24 is going to help with the flow, but more importantly the new 24 is going to help with redundancy or

if there's a problem. If that line goes down, we're done. Those pumps turn off two-and-a-half hours per day trying to keep up now.

MR. SULLIVAN: The new wouldn't add to -- say we had another user that wanted to use 5 million, so you're at 12 million.

MR. BIGGS: If we get the flow more we -- it would, Mike, yes. Absolutely, yes.

MR. PETERSON: Has LEC been working with you very good and understanding that you're working on it?

MR. BIGGS: Correct. When that whole thing first went down I was in contact with, you know --

MR. PETERSON: I didn't know if there had been any communication since we started working on the air release valves.

MR. BIGGS: I haven't heard anything. And any new update I let them know, and thanks for letting me know and that's been about it.

MR. PETERSON: They start using it more in the summertime.

MR. BIGGS: No, they're all the time. They are always about 1,850 gallons per minute because that's the most I allow them to take right now.

MR. KOGELNIK: So, we're going to continue on. We did say we had a work authorization coming. I didn't bring it tonight. It is going to be \$2,000 hourly not-to-exceed. So, can I send that work authorization to you after this meeting? And that is for the pressure gauge reading and evaluation that we had to do.

MR. PETERSON: I'm okay with it.

MR. SULLIVAN: Yeah. Do you know it's \$2,000?

MR. KOGELNIK: Yeah, I do know it's \$2,000.

**MR. SULLIVAN: I'll make a motion that we approve \$2,000 for the CT**

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**MR. KOGELNIK: Okay.**

**MR. CZECK: I'll second.**

**MR. PETERSON: All in favor?**

**(All respond aye.)**

**MR. PETERSON: Opposed.**

**(No response.)**

**MR. PETERSON: Motion passed.**

MR. KOGELNIK: I'll send you a task order after this meeting. I don't have anything more for my report. I did have a couple other ideas for the water/sewer rules and regulations. The other thing, Darren, regarding the rules

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and regulations, there's a standard details. Do you have any -- would you like to talk with me regarding these if you think we have any changes to make?

MR. BIGGS: Yeah, sure.

MR. KOGELNIK: And then attached to the report that I provided you is the Village's preliminary planning and evaluation form. Have all the BPA members seen this form before? What this is for is the Planning and Zoning Department and the BPA hands this to a developer; and this form gives the Village the idea and the information that the developer is going to come to them with for their

prospective development. And so, I imagine as time goes by, you're going to see this form come in on a few of your upcoming projects. I was told that Foxconn is planning a big expansion on their facility soon. And so, if they have plans for their project and they're going to be sending them to the Village's Planning and Zoning Department, you're going to be seeing this form. And you're going to be seeing, okay, Foxconn is, you know, planning a development, they're looking for another 500,000 gallons per day of water use or something like that. That's the purpose of this form. The reason why I'm attaching it to my report is, there are things in this form that you believe need to be updated; and if so, I'll update it for you. I've looked over the form. I cannot see if there's any updates. I've tried, but I don't see any need for them. But --

MR. SULLIVAN: Do I understand with Foxconn that they are going to like double the size of the paint booth? The paint booth would be a high-water user.

MR. KOGELNIK: That's what we were told too, Mike. And they're also going to increase the number of their employees which, you know --

MR. SULLIVAN: And they were going to -- I don't know what they were going to do in the fab plant, but they were going to increase the square footage in the fab plant.

MR. KOGELNIK: So, when you are talking with Foxconn about the Hallock Young water line there's a tactic to take here probably. And in as much as -- and you know, the Hallock Young water line is going to best serve them.

MR. SULLIVAN: Benefit them, yes.

MR. KOGELNIK: So, you know, we need -- it's a two-way street in other words. We need to understand what their development is so that we can say yeah, we can accommodate you for water. So that's -- that's the purpose of talking with Foxconn and working with them on this letter of support. But like I said, if the Village BPA has any express needs to update the form, I've got it in Word, I can easily update it, let me know. That's all I have for my report.

MR. PETERSON: Okay. Any questions for Chris?

MR. BIGGS: I got something.

MR. PETERSON: Yeah.

MR. BIGGS: It's just in mind, but as long as we're going on along with it can I just add to his.

MR. PETERSON: Yeah.

MR. BIGGS: With the air release valves, with those two broken ones we had, we did go through them all when I ordered them to make sure. So as of now those are the only two. That's correct, we didn't see any other problems so hopefully there's not; but we did check it out. The pressure readers were on there; we went through in 45 minutes, I think. So, we got a nice tight span on what the pump's running and all the pressures, that's what we gave them. On Friday they came out, I went with them, we looked at that one, we took a pressure reading on the hydrant up here, we put a hydrant pressure recorder on there, went up to the booster, ran some tests up there, put hydrant pressure recorder on that also. Tomorrow at 10:00 Allen's coming out, me and him are going to review all that stuff again just to see what is next or if there's an obvious problem. So, I just wanted to update on what Chris was talking about while we're still on track with that.

MR. PETERSON: Okay, cool.

### 3. Utility Committee Report

MR. PETERSON: Utility Committee Report.

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MR. BOWEN: No report.

#### 4. Clerk's Report

MR. PETERSON: Okay. Clerk's Report.

MS. SLUSARCZYK: On May 8 I attended the meeting at MVSD. And I spoke to you before about when they go for the dam rehab project, they'll have the figures when that bid is opened, and they'll be able to forecast a potential rate increase that they'll be going for the court of jurisdiction. Right now, the bid opening is June 5. So, after that the next meeting I think with them is July where everybody meets. So, I'm thinking at that meeting they might have -- they allege that they might have those figures that they are going for then. Just an update to that. The CCR is due out on July 1. We have the price for the postcards and the mailing. We're just reviewing the CCR content itself, and then those will be mailed out. And you should be receiving those hopefully -- I would like to have that complete before the middle of June. I don't want to push it to July 1. But that's already complete. I just need Darren to check some things which were changes for the 2025 year. And with helping Darren, the department was required to review the metrics that are submitted. 2023 we had to redo and 2024 is coming due. We have those figures together, but the E.P.A. wants us to go back to 2019 and review those. So that is a work-in-progress and it's a lot of time. But before I give him the figures for 2024, I would like to have all that gathered so I can analyze it and make sure that we're comparing the same data throughout every year, you know, it's consistent. And going forward we'll know exactly what it is that we need to submit that for them. The last thing I have is that our next meeting is scheduled for June 3, and I have nothing else.

MR. PETERSON: Okay.

MR. SULLIVAN: Do we have any idea when that Meander bridge is going to be closed.

MS. SLUSARCZYK: They said late summer like July, August, September. I did talk to Gary Shaffer about that about two months ago. He didn't give me an exact date. I swear my daughter told me that it is the end of July. She read it on Facebook, so consider the source.

MR. SULLIVAN: Did anybody say for how long?

MS. SLUSARCZYK: A couple months. I don't know if there's an exact date out there. I can follow up with Gary Shaffer or see if Martin even knows, has more details on that but --

MR. SULLIVAN: I can't believe that they're not replacing that whole thing.

MR. KOGELNIK: Me too.

MR. PETERSON: Yeah.

MS. SLUSARCZYK: Every time I go over it it's like thank you.

MR. PETERSON: I drive over that thing every day.

MS. SLUSARCZYK: And a couple times sometimes.

MR. PETERSON: Okay. Any questions for Cindy? Seeing none --

#### 5. Superintendent's Report

MR. PETERSON: Superintendent's Report.

MR. BIGGS: Summer help. Right now I have one person I'd like to have hired. They can start May 2, Anthony Volpini. I meant to make a copy of the application and give that to you, but I got it if you want to see it. It was one of the ones that worked with us last year.

MR. CZECK: You mean June 2.

MR. BIGGS: Yes. What did I say?

MR. PETERSON: You said May 2.

MR. BIGGS: June 2, sorry.

**MR. SULLIVAN: Make a motion we hire him as of June 2.**

**MR. PETERSON: For summer help.**

**MR. CZECK: Second.**

MR. SULLIVAN: What was the name?

MR. BIGGS: Anthony Volpini.

MR. SULLIVAN: Do you want to spell that?

MR. BIGGS: I'd rather not. V-O-L-P-I-N-I.

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MR. PETERSON: I got it almost right.

MR. BIGGS: I do have another interview, they couldn't come in until tomorrow.

MR. SULLIVAN: What do you plan on, two?

MR. BIGGS: Both of them are in school, they can't start until the second anyway.

**MR. PETERSON: Let's finish. All in favor?**

**(All respond aye.)**

**MR. PETERSON: Opposed.**

**(No response.)**

**MR. PETERSON: You're good.**

MR. BIGGS: The hydrant that we haven't been able to get to on Highland, I did get the quotes back. I got one at \$2,100. They can replace that hydrant. So, I'll need permission for that.

MR. PETERSON: We'll supply the hydrant?

MR. BIGGS: We'll supply the hydrant, correct.

MR. PETERSON: Who is it, Darren?

MR. BIGGS: Snyder.

**MR. CZECK: Make a motion to approve for the hydrant replacement.**

**MR. SULLIVAN: Second.**

**MR. PETERSON: Second by Mike. All in favor?**

**(All respond aye.)**

**MR. PETERSON: All opposed?**

**(No response.)**

**MR. PETERSON: Motion passed.**

MR. BIGGS: Last thing I got, I think you guys are aware we got a meter over in Imperial that's failing. We're waiting for it. What I need to know from you guys is can I hire someone to actually replace that. I believe it's a 3- or 4-inch. It's in a pit clear at the other end, a lot of residents on there. For us to do that -- I'd rather get it right and as quick as possible.

MR. PETERSON: You're afraid you would have the water down too long?

MR. BIGGS: Yes. Yes, I am. That would be a good experience, that's it. But we don't do it every day. It's a bigger one in that pit. There isn't a whole lot of room to work on those. And last time that's what we did, we hired someone to go through those. I don't have a price. I can get you all that. But I'm just thinking about the amount of residents that are on there -- I mean, if we can get it done in, you know, four compared to eight hours or two compared to four. But obviously someone that does it every day is going to do it quicker than that.

MR. PETERSON: Are you guys okay with it?

MR. CZECK: Yeah.

MR. SULLIVAN: What do you think?

MR. PETERSON: That's fine with me if that's okay with you guys.

MR. SULLIVAN: Okay.

MR. PETERSON: Okay.

MR. BIGGS: That's all I have.

MR. PETERSON: Have the other meters been calibrated this year yet?

MR. COWIE: I don't think the water meters. They did the wastewater.

MR. BIGGS: We did the wastewater.

MS. SLUSARCZYK: I think this month is your master meter certification.

MR. BIGGS: So no, we did the wastewater over there, not the water.

MR. PETERSON: You do that annually, right?

MR. BIGGS: Yeah, have to. Well, yes.

MR. PETERSON: Do you do them all like you do MVSD that haven't been -- you do it all at once, right?

MR. BIGGS: Yes, we will.

MR. PETERSON: Okay. Any questions for Darren? Seeing none --

**MEMBER COMMENTS:**

MR. PETERSON: Member Comments.

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MS. SLUSARCZYK: I have a question. He asked for the Imperial water meter replacement to hire a contractor. Did you approve him the quotes, the hiring of the contractor, or getting --

MR. PETERSON: He's getting the quote.

MS. SLUSARCZYK: A quote.

MR. PETERSON: He's getting a quote.

MS. SLUSARCZYK: Just so I understand.

MR. BIGGS: I want to make sure it was all right first. That's all it was, approval to move forward with that, right? Correct.

MR. PETERSON: Okay. No member comments. Seeing none --

MAYOR WOODWARD: Wait a minute. I just want to update you. I just got off the phone. Foxconn will be sending a letter tomorrow.

MR. PETERSON: Darren, don't worry about it.

MS. SLUSARCZYK: Mayor gets a gold star tonight.

MR. KOGELNIK: Thank you, Mayor.

MR. PETERSON: Thank you very much. Seeing none, can I have a roll call vote for the executive session inviting the Mayor, the Board and Matt and the Superintendent.

MS. SLUSARCZYK: So, we have the reason that you gave earlier, but I need a motion.

MR. PETERSON: Oh, I'll make the motion. Second?

MR. CZECK: Second.

MR. SULLIVAN: Second.

MR. PETERSON: Second, Mike.

MS. SLUSARCZYK: Mike second. Okay. Chris Peterson.

MR. PETERSON: Yes.

MS. SLUSARCZYK: Stanley Czeck.

MR. CZECK: Yes.

MS. SLUSARCZYK: Michael Sullivan.

MR. SULLIVAN: Yes.

MR. CZECK: And there will be no business afterwards.

MR. PETERSON: Yeah, there will be no business afterwards.

**(The Board enters into executive session at 4:45 p.m.)**

**(The Board leaves executive session at 5:43 p.m. Motion by Mr. Sullivan, second by Mr. Czeck. All in favor.)**

**(Motion for adjournment by Mr. Czeck, second by Mr. Sullivan. All in favor. Meeting adjourns at 5:44 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 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 May, 2025.

\_\_\_\_\_  
DEBORAH I. LAVELLE, Notary Public  
My Commission expires 4/15/2027

Submitted by:

Approved by:

Cinthia Slusarczyk, Clerk

Christopher Peterson, President