AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS Tuesday, May 19, 2020 4:00PM

Call in numbers: 1-301-715-8592

1-312-626-6799

1-646-876-9923

Meeting ID #: **870 3019 5237** followed by the **#** key When prompted enter password: **898476** followed by the **#** key

KEVIN CAMPBELL, President

DARREN BIGGS, Superintendent of Utilities

MICHAEL SULLIVAN
CHRISTOPHER KOGELNIK, Engineer

CINTHIA SLUSARCZYK PAUL DUTTON, Solicitor

LORD'S PRAYER

THOMAS DIETZ

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES:

November 21, 2020 January 9, 2020

January 21, 2020 February 5, 2020 February 18, 2020 February 24, 2020

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

- 1. UTILITY BILLING RATE REVIEW
- 2. TO CONSIDER A WORK AUTHORIZATION FOR CT CONSULTANTS FOR THE PROPOSED BATTERY PLANT FOR CONTINUED ENGINEERING SERVICES TO CONSIDER OPTIONS FOR PROVIDING WATER AND WASTEWATER UTILITIES TO THE PROPOSED DEVELOPMENT; INCLUDING CONCEPTUAL DESIGN, CALCS, MODELING, COST ESTIMATES, AND MISC COORD. WITH STAKEHOLDERS BILLED HOURLY, AND NOT TO EXCEED \$20,000; EXPENSES REIMBURSABLE BY THE DEVELOPER.
- 3. WOODFORDS EXCAVATING PAY APPLICATION
- 4. A RESOLUTION AUTHORIZING THE **OLD DOMINION FREIGHT LINE** PROJECT SITUATED WITHIN THE VILLAGE OF LORDSTOWN TO ACCESS **WATER** FROM THE CITY OF WARREN THROUGH THE VILLAGE OF LORDSTOWN'S WATER DISTRIBUTION SYSTEM.
- 5. A RESOLUTION AUTHORIZING THE **OLD DOMINION FREIGHT LINE** PROJECT SITUATED WITHIN THE VILLAGE OF LORDSTOWN TO ACCESS **SANITARY SEWER** SERVICE FROM THE TRUMBULL COUNTY SANITARY SEWER SYSTEM, BUT TO REMAIN A SANITARY SEWER BILLED CUSTOMER OF THE VILLAGE OF LORDSTOWN BOARD OF PUBLIC AFFAIRS.

- 6. A RESOLUTION AUTHORIZING THE **FEAR FOREST** PROJECT SITUATED WITHIN THE VILLAGE OF LORDSTOWN TO ACCESS **WATER** FROM THE VILLAGE OF LORDSTOWN'S WATER DISTRIBUTION SYSTEM.
- 7. A RESOLUTION AUTHORIZING THE FEAR FOREST PROJECT SITUATED WITHIN THE VILLAGE OF LORDSTOWN TO ACCESS SANITARY SEWER SERVICE FROM THE TRUMBULL COUNTY SANITARY SEWER SYSTEM, BUT TO REMAIN A SANITARY SEWER BILLED CUSTOMER OF THE VILLAGE OF LORDSTOWN BOARD OF PUBLIC AFFAIRS.

OLD BUSINESS:

- GRESHAM SMITH BATTERY PLANT
- 2. TJX -WATER AND SANITARY SEWER
- MASTER WATER MODEL PLAN UPDATE
- 4. UTILITY DEPARTMENT BUILDING
- 5. | & |
- SANITARY SEWER RATE REVIEW
- 7. WARREN WATER

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