

## AGENDA

KEVIN CAMPBELL, President

MICHAEL SULLIVAN, Member

CHRISTOPHER PETERSON, Member

CHRISTOPHER KOGELNIK, Engineer

CINTHIA SLUSARCZYK, Clerk

PAUL DUTTON, Solicitor

## PLEDGE OF ALLEGIANCE TO THE FLAG

APPROVAL AND CORRECTION OF MINUTES:

OCTOBER 5, 2022  
OCTOBER 28, 2022

PUBLIC COMMENTS:

1. CEF-L VALVE REPLACEMENT ALONG 24" WATER TRANSMISSION LINE
2. SCADA
3. LIPKEY WATERLINE REPLACEMENT
4. A RESOLUTION AMENDING AND RESTATING RESOLUTION NO. 2021-20 OF THE BOARD OF PUBLIC AFFAIRS ESTABLISHING THE HOURLY WAGES, AND OTHER TERMS OF REMUNERATION FOR THE EMPLOYEES WITHIN THE BOARD OF PUBLIC AFFAIRS PURSUANT TO OHIO REVISED CODE SECTION 731.13 TO BE EFFECTIVE NOVEMBER 15, 2022.

1. ULTIUM CELLS – TURN LANE IMPROVEMENTS
2. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
3. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
4. CITY OF NILES/MAHONING VALLEY SANITARY DISTRICT WATER
5. ULTIUM SEWER CONNECTION
6. IMPERIAL SEWER AGREEMENT
7. RATE STUDY – WATER

8. ULTIUM

9. UTILITY DEPARTMENT BUILDING

10. I & I

11. SANITARY SEWER RATE REVIEW

12. EXTENSION OF WATER UTILITY SERVICE TO PROPERTY OWNED BY GEORGE R. EBLING, JR.,  
6580 WOODRIDGE WAY

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