AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS Tuesday, November 16, 2021 4:00PM

KEVIN CAMPBELL, President THOMAS DIETZ MICHAEL SULLIVAN CHRISTOPHER KOGELNIK, Engineer DARREN BIGGS, Superintendent of Utilities CINTHIA SLUSARCZYK PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: October 19, 2021

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

OLD BUSINESS:

- 1. CITY OF WARREN –BULK WATER (WARREN WATER)
- 2. ULTIUM SEWER CONNECTION
- 3. IMPERIAL SEWER AGREEMENT
- 4. METER BYPASSED (ACCT 78.3)
- 5. RATE STUDY WATER
- LORDSTOWN MOTORS DRAFT AGREEMENT WITH THE CITY OF WARREN
- 7. ODFL DRAFT AGREEMENT WITH THE CITY OF WARREN
- 8. ULTIUM
- 9. UTILITY DEPARTMENT BUILDING

10.1&1

11. SANITARY SEWER RATE REVIEW

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