AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS TUESDAY, NOVEMBER 21, 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: OCTOBER 12, 2023

OCTOBER 17, 2023

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

- A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN APPROVE CHANGE ORDER NO. 2 IN THE CREDIT AMOUNT OF \$590,960.52 OF CB&I STORAGE TANK SOLUTIONS, LLC IN CONNECTION WITH THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS ELEVATED WATER TANK PROJECT.
- 2. A RESOLUTION ADOPTING REVISED RULES AND REGULATIONS GOVERNING WATER USE AND SERVICE FOR THE VILLAGE OF LORDSTOWN.
- 3. A RESOLUTION INCREASING RATES AND CHARGES FOR CONSUMERS OF THE WATER UTILITY SERVICE WITHIN AND OUTSIDE THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.
- 4. A RESOLUTION APPROVING THE WATERLINE CROSS CONNECT UNDER STATE ROUTE 45 FROM THE WARREN PIPELINE FOR CLEAN ENERGY FUTURE-TRUMBULL, LLC'S TRUMBULL ENERGY CENTER.

OLD BUSINESS:

- 1. ANTONINE VILLAGE PHASE 2 EXPANSION WATER LINE
- 2. TRUMBULL ENERGY CENTER SANITARY SEWER
- 3. PROJECT FUNDING
- 4. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
- 5. SALT SPRINGS ROAD BOOSTER STATION RELOCATION

- 6. CITY OF NILES/MAHONING VALLEY SANITARY DISTRICT WATER
- 7. IMPERIAL SEWER AGREEMENT
- 8. RATE STUDY WATER
- 9. UTILITY DEPARTMENT BUILDING
- 10.1&1
- 11. CEF-L VALVE REPLACEMENT ALONG 24" WATER TRANSMISSION LINE

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