

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Tuesday, November 17, 2020 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 7, 2020**
October 20, 2020
October 28, 2020

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. FRANK DONADEE OUTSIDE USER TAP REQUEST
2. RATE STUDY
3. PERM PART TIME EMPLOYEE
4. LORDSTOWN VILLAGE PLAZA BILL
5. IMPERIAL MASTER METERING

OLD BUSINESS:

1. UTILITY BILLING RATE REVIEW
2. LORDSTOWN MOTORS DRAFT AGREEMENT WITH THE CITY OF WARREN
3. ODFL DRAFT AGREEMENT WITH THE CITY OF WARREN
4. GRESHAM SMITH – BATTERY PLANT
5. MASTER WATER MODEL PLAN UPDATE
6. UTILITY DEPARTMENT BUILDING
7. I & I

8. SANITARY SEWER RATE REVIEW

9. WARREN WATER

10. PERSONNEL

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