

**AGENDA  
SPECIAL MEETING  
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS  
THURSDAY, OCTOBER 12, 2023, 4:00PM**

CHRISTOPHER PETERSON, President  
MICHAEL SULLIVAN  
KEVIN CAMPBELL  
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:

CORRESPONDENCES:

PUBLIC COMMENTS:

NEW BUSINESS:

1. A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN APPROVE CHANGE ORDER NO. 1 IN THE CREDIT AMOUNT OF \$229,300.00 OF CB&I STORAGE TANK SOLUTIONS, LLC IN CONNECTION WITH THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS ELEVATED WATER TANK PROJECT.
2. A RESOLUTION RECOMMENDING THAT THE COUNCIL OF THE VILLAGE OF LORDSTOWN APPROVE CHANGE ORDER NO. 2 IN THE AMOUNT OF \$15,477.60 FOR ENGINEERED FLUID, INC. D/B/A EFI-SOLUTIONS OF CENTRALIA, ILLINOIS, IN CONNECTION WITH THE STATE ROUTE 45 CORRIDOR IMPROVEMENTS WATER BOOSTER PUMP STATION PROJECT.
3. WATER RATE INCREASE REVIEW

PUBLIC COMMENTS:

MEMBER COMMENTS:

ADJOURNMENT