

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

RECORD OF PROCEEDINGS
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
1455 Salt Springs Road, Lordstown, Ohio
September 20, 2022

IN ATTENDANCE: Mr. Kevin Campbell, President
Mr. Christopher Peterson, Vice-President
Mr. Michael Sullivan, Board Member
Mr. Darren Biggs, Supt. of Utilities
Ms. Cinthia Slusarczyk, Clerk
Mr. Christopher Kogelnik, Engineer
ALSO PRESENT: Mayor Arno Hill
Mr. George Ebling, Jr.
Mr. George Ebling, III

RECORD OF PROCEEDINGS taken before me, DEBORAH LAVELLE, RPR, a court reporter and Notary Public within and for the State of Ohio on this 20th of September, 2022.

MR. CAMPBELL: Call the meeting to order. Please stand with me for the Lord's Prayer and Pledge of Allegiance.

ROLL CALL:

MR. CAMPBELL: Cindy, roll call please.
MS. SLUSARCZYK: Kevin Campbell.
MR. CAMPBELL: Here.
MS. SLUSARCZYK: Michael Sullivan.
MR. SULLIVAN: Here.
MS. SLUSARCZYK: Christopher Peterson.
MR. PETERSON: Here.
MS. SLUSARCZYK: Darren Biggs.
(No response.)
MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik.
MR. KOGELNIK: Present.
MR. CAMPBELL: Did everybody here sign in at the sign-in sheet? Darren said he's gonna be a little bit late so he'll be here, so we're aware of that.

APPROVAL AND CORRECTION OF MINUTES:

MR. CAMPBELL: Next one is Approval and Correction of Minutes. We have July 5, 2022 and August 16 of 2022. Any questions on those minutes? I'll make a motion for the July 5 of '22 minutes.

MR. PETERSON: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. PETERSON: I'll make it for August 16.

MR. CAMPBELL: I'll second that. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. Our minutes are good. Again, thank you for all the work that goes into our minutes.

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

CORRESPONDENCE:

MR. CAMPBELL: Cindy, any correspondence?

MS. SLUSARCZYK: We have a letter from Anderson-Dubose dated August 16, 2022. It reads, "To whom it may concern: We're writing the Board in regards to the \$538.97 late fee that we incurred on our water account number 492.2. We received notification that this fee must be paid before 8/30/2022 to avoid disconnection. Our 7/13 invoice was due on 8/4, and we wrote a check on 8/3. Unfortunately, we did not receive that invoice in a timely manner due to what I assume was a delay in our mail being delivered. We have been customers for over 10 years and always pay our bills on time. Due to the current situation with the Youngstown situation, we have noticed an increase in the amount of time in which we get our invoices. Also we have noticed an increase in the time our check's to be delivered. I inquired in regards to ACH payment and having your invoices mailed to us. However, this is not a service that Lordstown Water and Sewer are able to offer. In light of the situation, we're asking the late fee of \$538.97 to be reimbursed. Feel free to contact me if you have any further information if needed. Thanks in advance for your time and consideration. Sincerely, Accounting Department."

MR. CAMPBELL: What was the postmark date on it?

MS. SLUSARCZYK: The bill was issued on July 13. It had the 22 day window, which we're required to do 15. Their history is they get it and like a week or so later they pay it. But it was just not paid.

MR. CAMPBELL: Was the postage stamp on the envelope before the due date.

MS. SLUSARCZYK: No.

MR. CAMPBELL: It was after the due date?

MS. SLUSARCZYK: It was recorded on the 8th.

MR. SULLIVAN: That's when --

MR. CAMPBELL: That's when we received it though, right?

MS. SLUSARCZYK: That's when we received it.

MR. CAMPBELL: That was the date that it was stamped from the post office?

MS. SLUSARCZYK: On the envelope?

MR. CAMPBELL: You don't know that?

MS. SLUSARCZYK: No. The only date we would record is the date -- the day the payment come in after the due date, we honor those. We can waive those before the payments are applied, then we apply the payment after that.

MR. CAMPBELL: I was just trying to see if they put it in the mail system before.

MR. SULLIVAN: I agree, if it was put in the mail on the 3rd and it was due on the 4th I don't think we should --

MS. SLUSARCZYK: Okay. It was paid on the 8th I believe is the day the payment came in.

MR. PETERSON: It was due on the 4th?

MR. CAMPBELL: It was due on the 4th. We received it here on the 8th. We don't know when it was mailed, that was my point.

MR. PETERSON: Have they ever been late before?

MS. SLUSARCZYK: (Shaking head.)

MR. CAMPBELL: What do you gentlemen want to do?

MR. SULLIVAN: I would make a motion to refund the late charge.

MR. CAMPBELL: Waive the late fee. How do you feel, Chris?

MR. PETERSON: I'm fine with that.

MR. CAMPBELL: Somebody make a motion. Do you make a motion?

MR. SULLIVAN: Yes.

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MR. PETERSON: I'll second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries. Any other correspondence?

MS. SLUSARCZYK: No.

PUBLIC COMMENTS:

MR. CAMPBELL: Any Public Comments at this point? You're on the agenda, so --

NEW BUSINESS:

1. A Resolution authorizing the extension of water utility service to property owned by George R. Ebling, Jr., 6580 Woodridge Way, Warren, Ohio 44481, Parcel No. 45-904621

MR. CAMPBELL: All right. New Business. A Resolution authorizing the extension of water utility service to property owned by George R. Ebling, Jr., 6580 Woodridge Way, Warren, Ohio 44481, Parcel No. 45-904621. So you're already up. I know there's been -- seems like this thing just keeps -- Chris just sent out an e-mail this morning I guess with -- would you mind providing a recap of kind of what you've come up with, because I think that kind of sets the direction for where we have to decide.

MR. KOGELENIK: So I might not have all the pieces of information, just like most everybody probably doesn't have all the pieces of the information for this puzzle. And I don't know why that's the case because this subdivision really isn't all that old. But the as-built information that was given to me in autocad format from Darren last week, I had it printed out and I actually have a copy of it right here. I mean, it clearly shows there's no easement or right-of-way in front of Lot 17. Now is that the most updated piece of information with which I can go by, I don't know, because it's an unofficial as-built. So you know, typically there's a process to this that everybody is aware of that, you know, does -- a land development plan starts off, and a contractor is given a zoning permit to break ground. He builds what he, you know, endears -- that he puts on plans. And then the Village is supposed to go out with their consultant and review the infrastructure that was built to say hey, does that meet what is on the approved plans. And if so typically, you know, it's approved for professional ownership and maintenance by the Village. There's other details that go along with that, but that's the -- that's what is supposed to happen. I don't know what happened on this, I wasn't part of this. This happened when? In 2007-ish?

MR. EBLING: 2006 or 2007, right in there I think.

MR. KOGELENIK: Yeah. And so all I know is this kind guy right here wants to build a lot at the very end and somehow connect to the existing stub water line that is there. During one of the last meetings that I was at here I articulated how that might look. And then I put on paper and sent it to Cindy, how I drew that. And you have to understand that when you have a stub water line -- typically a contractor will install one or two full joints of pipe, twenty what0 lineal foot apiece, okay, at the very end. That's adequate for what we call axial restraint so that in the future when the next section is extended, he doesn't have so much to worry about and so that that water line doesn't pop off, okay. So in this case you would be connecting to the very, very end, which is kind of a gamble. And it's also a gamble for water quality because normally there at the end of the water line you don't get the best quality of water, you know, unless the

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

Village is really doing a regular job of burping that blow-off valve that I had suggested on the plan. So if -- and what I had assumed at the last BPA meeting was that the easement and the right-of-way were already established and intact.

MR. EBLING: Well, I believe that they are.

MR. KOGELENIK: Oh, they are?

MR. EBLING: Yes.

MR. KOGELENIK: So the road right-of-way and the easement that is in front of Lot 16 is somehow extended in front of your lot without this plan illustrating that? Because like I said, I might not have all the information. And shame on me for not having all that. So this is 17, that's 16 here (indicating). So are you saying that this information is extended that way (indicating)?

MR. EBLING: Yes.

MR. KOGELENIK: All right. So wait a second, that's --

MR. EBLING: This is 17. This is my lot -- our lot.

MR. KOGELENIK: Is this flipped?

MR. EBLING: Yeah, that's sort of --

MR. KOGELENIK: Oh, I gotcha.

MR. EBLING: Yeah, there's --

MR. KOGELENIK: Who the heck drew this? Mayor, did you draw this?

MAYOR HILL: Not me. I wasn't mayor then, you can't blame that one on me.

MR. EBLING: There's the 10-foot utility easement both sides of the street.

MR. KOGELENIK: All right. So -- but you're confirming though that -- how could we confirm that the road right-of-way in front of here exists? Because if this is the case, then number one, this map that I sent you is not official; and number two, it may be practical to connect what I drew on this map onto this map here. How do you want to proceed with this?

MR. CAMPBELL: Well, I guess before we go there I'd like -- you've been working with Paul on -- update us with what you got and what you understand.

MR. PETERSON: I talked back and forth with Paul. He sent out the first resolution, and I read it and asked him to make some changes to it that I saw on there. But he -- if I understood him correctly, the Village is going to accept the road I assume. Mr. Mayor, I don't know if you know the answer to that.

MAYOR HILL: When you get done I would like to speak if I may.

MR. PETERSON: Yeah, yeah. That's what I understood. So I had asked about easement, because Kellie had shown me plans that it was always intended that they extend the water line part of the next project, which never got done. So that's why that didn't happen. So when I talked to Paul he said the road's accepted, that's your easement, you have an automatic easement.

MR. KOGELENIK: Right. I follow that. But I did not understand that. That's clear right there that the easement and the road right-of-way extend to the southern property line of 17. So whether or not that's recorded, that's what we need -- somebody needs to prove, whether or not that's recorded.

MR. CAMPBELL: What does George have there?

MR. KOGELENIK: This is an unsigned plat.

MR. EBLING: Yeah, it's --

MR. CAMPBELL: Oh yeah, I guess it is.

MR. PETERSON: Did you get that from the Recorder's office?

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MR. EBLING: Actually I got it from Jimmy -- Apger, the one that I got the lot from.

MR. KOGELENIK: You should go to the county Recorder's office and try and find the signed executed plat. And then your deed, George -- can I call you George?

MR. EBLING: Absolutely. No, I'm George. That's my son George as well. Well, you know, George.

MR. KOGELENIK: Your deed for your lot should reference the road right-of-way in front of it.

MR. EBLING: I believe it does.

MR. KOGELENIK: Okay. I need to read this, and so should the Village.

MR. EBLING: One thing I did today also is the thing about the easement came up. I just randomly checked eight of the other properties on the street. None of the deeds for any of the eight of them specifically state that that easement is there. But it is.

MR. KOGELENIK: It should -- that easement should be because the property line extends to the right-of-way and then the easement is within that. So the easement should be recorded in those deeds.

MR. EBLING: Okay. But none of them are.

MR. KOGELENIK: I can't explain that either. So I mean, I really to want to -- like I said at the last BPA meeting -- provide some sort of solution because it's a terrible situation.

MR. SULLIVAN: We do too.

MR. KOGELENIK: But I would not recommend that if there's no easement or right-of-way in front of there at all -- like I told the Mayor, that's Planning 101. You don't build a house where there's no road right-of-way or easement because public access has to have access to that property for the utilities and everything else. But in this case that's an unsigned plat. I'd recommend that somebody do the leg work to confirm that that's -- you know, that was executed and there is a right-of-way and easement in front of his house.

MR. SULLIVAN: There's already a hydrant on it.

MR. KOGELENIK: I know that. And there's evidently a stub after the hydrant.

MR. SULLIVAN: Yeah. So that would be in the road right of way I would assume.

MR. KOGELENIK: Don't assume, because that's what happened when I was sitting in that chair and I made a mistake. So this is the drawing I have, and you can see that the right-of-way stops here. This is his lot (indicating).

MR. SULLIVAN: Where it says "top"?

MR. KOGELENIK: Seventeen. So turn it around. So, 17 (indicating). So you can see that the road right-of-way and easement stop on his drawing. It goes further which would be adequate. So --

MR. CAMPBELL: I saw it online, yeah. So when you talked with Paul, from what I read with that and when I talked with you I guess that his current position is that whatever the Board desires or decides, we're paying and I implementing; is that a correct statement?

MR. PETERSON: Right, except for the tap. The tap would be on him, the blow-off would be on us.

MR. CAMPBELL: Okay. All right. What do you have?

MAYOR HILL: Just a little bit of history. When Jimmy Apger had all that land over there which went to Miles, then went to Krisher, then once that got transferred Jimmy split us two lots, one to double the size of the one lot and to create the other one. That -- this was done in '05,

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

'06, '07, everybody signed off on it; the Mayor Chaffee, Judy Hall, Mike you signed off on behalf of Planning Commission, Dave Harrison the Planning Commissioner, I believe the Street Commissioner, I don't know. But all the parties involved did sign off on that. Now Kellie did go research and said it was never accepted by Council. Well Dutton says everybody signed off, it is recorded at the County as a lot. So he said it's been accepted, I believe the word was de jure. That means it's accepted. And he had told Kellie, from what I was told, if Kellie wants to bring an ordinance to, I don't want to say ratify, but to say yes it is a lot, he can prepare the lot to bring it in. But he says it is a buildable lot. Somebody -- who somebody is, you or I don't know, when they accepted those lots should have had that road put in. It wasn't. Now there was a temporary "T" back there. We came as a Village and we were told that because the people who owned that -- this had two owners since then. So since we the Village are obligated for that because nobody followed up. And what the Road Department did is they came in and put grindings in for the road base. And one of these projects, if we have material left over, then they'll come and pave it. They also put the temporary "T", but they put it over on Ron Krisher's property. They called up, it's been moved back onto George's property, and Krisher's property was left -- it's not original, but it's left where nobody is on his lot. But I know. --

MR. CAMPBELL: When you say temporary "T", temporary "T" in a water line.

MAYOR HILL: Temporary "T" is a turnaround.

MR. CAMPBELL: "T" of the road, okay.

MR. SULLIVAN: There was a "T" there that the school buses used to turn around.

MAYOR HILL: Now technically there should be a cul-de-sac there. But if you look around, unfortunately over the years there isn't one at the end of Pleasant Valley, there is a cul-de-sac at the end of Silver Fox, there's no turnaround at the end of Huffman Drive, there is a cul-de-sac at the end of Rustic Run. But these were things, for whichever reason, over the last how many years have slipped through the cracks. But Dutton has said it is a buildable lot, it's recorded. He says if the Planning Commission wishes to bring in an ordinance to ratify it, even though it's been 15 years or whatever, they can do that. But he says it has been accepted because everybody who had to sign off has signed off, including the Water Superintendent at the time. So I know there's a lot of people who said well, we shouldn't have to pay for that. Well guess what, because nobody followed up, according to the Solicitor we do have to pay for that.

MR. CAMPBELL: Yeah, that's what I wanted to confirm when you talked to him.

MAYOR HILL: And if you have any more questions for me, that's --

MR. CAMPBELL: Well, I think I got a good picture. I think you gentlemen do too.

MR. SULLIVAN: And I think it was temporary. Remember we were doing the PUD at the time, and it was going to go all the way over to 45.

MAYOR HILL: Also when they put that road in, that temporary "T" was right there, I believe, at the end of the last lot or just a little bit farther. It was. So you know, then once those last two lots got broken off and nobody was told to follow-up and why it wasn't, who knows. Story of our life here in Lordstown. Half the stuff that should get followed up, for some reason -- I'm not pointing any fingers, I'm just saying it happens. And you know, I would make a recommendation, you know, that you grant it to George because I will tell you, in my opinion -- you can ask him -- he

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

says that he believes there's an easement there. If there isn't, I'm sure he could get one. But this guy's house is built and he wants to move in.

MR. CAMPBELL: Yeah.

MR. SULLIVAN: Well the only question I have for Chris -- now the water line goes 20 feet into the lot, right?

MR. KOGELENIK: I think so.

MR. SULLIVAN: So if he taps into that, he would be tapping in right at the end.

MR. KOGELENIK: That's the concern. That's a concern.

MAYOR HILL: But I will tell you, like Dutton said, the Village is on the hook for infrastructure. If you want the line extended past there, guess who's probably gonna end up having to put it in. And you know, nobody likes that. And this had been a hot topic going through some of this, some of the different departments here in town. It is what it is, whether you like it or not.

MR. CAMPBELL: Yep.

MR. SULLIVAN: Well, I just wouldn't want to be giving him bad water.

MR. EBLING: As long as there's a blow-off there I think we'll be fine.

MR. CAMPBELL: That's a risk.

MR. SULLIVAN: Yeah. I mean, even if we went one section more -- how much is a section?

MR. PETERSON: \$250 a foot.

MR. KOGELENIK: This is an install job, so a contractor is probably gonna nick you pretty hard on a unit cost basis. Typically 8-inch water line -- what is that, 8 or 10?

MR. EBLING: Eight.

MS. SLUSARCZYK: Woodridge is 10. Woodridge is 10, and the extension -- when they went with Plat 2 and Spring Creek they wanted to decrease it to 8, and that was the hold-up. I sent minutes from September 11, the day that that was recorded, where they were actually at the BPA meeting and they -- Phillips made them address because he referred to it as Woodridge Plat 2 and Spring Creek as the same project. And the problem they had at that time is they were told you can't decrease the size of the line at homes, you're not gonna have enough fire suppression at the end of the development. I sent those minutes to you in an attachment so you had them. That very e-mail or meeting was the same day that this was supposedly recorded. So as far as the Water Department goes, it indicates that there was no approval from the -- I mean, if there are signatures on there we can all read that. But the dates were always -- have always been in question. But that's what I said. The last thing that was on the thing is for them to resubmit that by Friday of that week, and there was no other entry since that time because, as you know, the development did not build out.

MR. KOGELENIK: You're probably looking at 25, 30 thousand dollars.

MR. PETERSON: Is it doable the way it sits right now?

MR. CAMPBELL: What do you mean by doable? Which way do you mean doable?

MR. KOGELENIK: I think what Chris is asking, if the easement is intact and the right-of-way is intact can they connect to what is there without extending it.

MR. PETERSON: Right.

MR. KOGELENIK: And it's -- it's a gamble. I mean, you do have a valve that, according to his drawing, a main line valve that's about 10 feet into Mr. Ebling's property where, you know, there's that 10 feet between

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

the valve and the hydrant that they can somehow try to squeeze in, you know, a new saddle and service. But you're taking a chance working that close to the end of the water line. I can already hear your stomach growling.

MR. CAMPBELL: I don't like the idea of it, I'll be honest with you. I don't like the idea of band-aiding it. One, because the customer could have problems, sediment issues, come through the line. Our department has to babysit the thing, they have to flush or keep track of it. I know it's quite a bit of money to do it right, but it's designed --

MR. KOGELENIK: You would probably have to take that line out of service for a while to get that line extended because the end of the line is a "T" axial restraint. So you know, they would be out of service for --

MR. CAMPBELL: Well, it just keeps getting better.

MR. KOGELENIK: Probably a good day.

MR. CAMPBELL: Thank goodness there's not a ton of homes. The whole development. So what, there's ten homes in there, a dozen?

MS. SLUSARCZYK: Sixteen -- fifteen, because one is a double-wide.

MR. KOGELENIK: Maybe you can do that with just the main line valve that you've got. Darren is saying that valve is shut right now.

MR. BIGGS: It should be. There's no reason for it to be open. It's after the hydrant and before the blocking. So there is one there. The other one is -- there isn't really any on that road, you'd have to turn off that whole street if there was an issue there.

MR. CAMPBELL: If it gets ugly that's what will happen.

MR. BIGGS: Yes.

MR. CAMPBELL: What do you gentlemen feel?

MR. SULLIVAN: I kind of agree with you, it should be done right. I know George wants to get in, but I just don't want to get into a situation where we're giving a resident bad water.

MR. EBLING: We're willing to roll the dice on that.

MR. CAMPBELL: Well, part of it's yours and part of it's ours.

MR. BIGGS: Which is fine, George, I understand that, I appreciate it. It's really not your choice though, you know what I mean. I apologize for that.

MR. PETERSON: You saying that isn't going to keep the E.P.A. off.

MR. CAMPBELL: Or the next person that owns the home.

MR. EBLING: Okay. My biggest concern is we're moving in October 8 and 9, and I need water.

MR. PETERSON: Chris, can we do the tap and extend the water line down the road? I mean, it's gonna take some time to extend the water line I'm assuming.

MR. CAMPBELL: Oh yeah, that's not fast.

MR. KOGELENIK: Darren says the valve is off right now.

MR. CAMPBELL: If we do the tap, you don't have to shut everything down to do it right.

MR. BIGGS: I'm guessing that this main line valve is off. There's no reason for it to be on right before the blocking. Now I didn't run out there, I have no idea what kind of shape it's in. I know nothing about that. I mean, if you want to put two taps in that short section, which is like every three feet, it's not a good idea, it's not something that we should be doing anyway.

MR. CAMPBELL: You're thinking of a temporary thing to get him moved in and then we go through all the stuff, do it as a project.

MR. KOGELENIK: Well in that case --

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MR. BIGGS: We do all the taps hot anyway. We don't turn off the road to do that. We don't turn them off. So if we were gonna put a tap in between that main line valve and the hydrant without digging it up, I would have to say there's enough room there as long as everything is -- it looks like it on George's property anyway.

MR. PETERSON: I'm assuming if you extend the end -- the line to the end of the lot, then you would put a hydrant at the end.

MR. BIGGS: Well to do it right, Chris, I would want to move that hydrant that's there. We're gonna have two right in a row. I would want to move everything down. That would be my idea of the way it should be done.

MR. CAMPBELL: At this point then that development has to get shut off to do it the right way. If we do a band-aid to get him going, the solution is the whole thing goes down do it right.

MR. KOGELENIK: So you would go along with a temporary saddle and service --

MR. EBLING: Yes.

MR. KOGELENIK: -- knowing that the Village, in the long run, would extend the main line like we're talking about?

MR. EBLING: Yes, we're agreeable to that. And I'll go one step further. I was supposed to concrete the driveway next Wednesday and Thursday. If I know that water line is gonna be extended within the next year, I'll stop it short and finish it next year.

MR. KOGELENIK: Well, that would be logical.

MR. CAMPBELL: Yeah, that does make sense.

MR. KOGELENIK: Well, I suppose that's an idea. It's not the most desirous thing, but it's --

MR. CAMPBELL: None of this thing is desirable. We're just trying to make stuff work that -- because we all know that I mean to do it the right way, it's not gonna be done in two weeks.

MR. SULLIVAN: I would assume somebody's gonna move into your old house.

MR. EBLING: They're chomping at the bit to move in now.

MR. KOGELENIK: Now I don't know what the water quality is like that close to that valve. In the worst case scenario you're gonna have to burp that line quite a bit.

MR. BIGGS: Oh, yeah.

MR. KOGELENIK: And so you're gonna have a lot of water loss just to get his temporary service connected.

MS. SLUSARCZYK: Don't we -- didn't -- Darren, didn't you say we would need an E.P.A. permit to extend that water line.

MR. BIGGS: To extend the water line, yes, the main line.

MR. CAMPBELL: It will take time to do it all right.

MR. BIGGS: Yeah, that will need approval.

MR. CAMPBELL: Well the first part of that whole process is to make sure whatever we need for an easement and all that's in place, and then you follow everything else. Because if that's not, they gotta go through zoning. But that gives us some time to get all that stuff lined up.

MR. EBLING: If you guys want a specific easement for that ten foot that's indicated, we'll give you an easement.

MR. CAMPBELL: Well, I think -- isn't that what Paul has in the resolution right now --

MR. PETERSON: Yes.

MR. CAMPBELL: -- is him -- I don't want to say.

MS. SLUSARCZYK: A requirement.

MR. CAMPBELL: It's a requirement.

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MR. EBLING: We personally believe it's there now, but we'll get you one with specifics.

MR. PETERSON: Either it's there or put one in place.

MR. CAMPBELL: So with what we have right now it's structured to -- I don't want to say, but the band-aid fix of getting them some water, that's what the resolution covers.

MR. PETERSON: Yes, yes.

MR. CAMPBELL: With an easement.

MR. PETERSON: I believe the resolution was made to be permanent, but it would -- I guess --

MR. CAMPBELL: Well, it's permanent until we fix it.

MR. PETERSON: It's permanent until we extend the line, yeah.

MR. CAMPBELL: So I guess it would need to be in place anyway for us to --

MR. PETERSON: The only thing we're not doing is requiring the blow-off because we're extending the water line. Correct, Chris?

MR. KOGELENIK: Yes. But once you do extend that main line you may opt to install a blow-off. You may use the hydrant that Darren's talking about shifted down as the blow-off.

MR. CAMPBELL: That makes sense.

MR. PETERSON: Yes.

MR. KOGELENIK: That's the better way to do it.

MR. PETERSON: Better way of doing it, yes.

MR. KOGELENIK: Because blow-offs break.

MR. CAMPBELL: All right. I'm fine with moving along with this solution.

MR. PETERSON: I'm good with it.

MR. SULLIVAN: All right.

MR. CAMPBELL: Is that ready for us to pass tonight so we can move that direction? Is there any changes we need to make to it?

MR. PETERSON: Like I said, the only thing is we're not requiring -- I guess we would be doing the blow-off. So we're just not doing the blow-off until everything is done. So yes, it would be on our end.

MR. CAMPBELL: But there's nothing that needs changed in that?

MR. PETERSON: I don't believe so.

MR. CAMPBELL: We can pass it as --

MR. BIGGS: I got two things with that. George, maybe I should ask you. As far as a dead end goes, will we have access to your home. That would be the only place that we can -- we can get rid of that last little bit of water.

MR. EBLING: Oh yeah, yeah.

MR. BIGGS: That won't be an issue?

MR. EBLING: There's gonna be a pit box in the garage and the house both. That's not gonna be a problem.

MR. CAMPBELL: You could go there and open it, that's the end of the line, and flush it out.

MR. BIGGS: And we wouldn't need that much because we take a lot from the hydrant; but we still would need that little bit to make sure that's taken care of, I need access somewhere.

MR. EBLING: That's not a problem at all.

MR. BIGGS: I wanted to make sure.

MR. CAMPBELL: All right. I think we've come to a solution that will work. All right. Well, do you want to make --

MR. PETERSON: Do you want me to make the motion? I make a motion we approve the resolution.

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Then do we have one to scribble on?

MS. SLUSARCZYK: Yes, you do. Now just to be clear, on the resolution it says that George has to provide the permanent easement first.

MR. SULLIVAN: Yeah, that's it.

MR. CAMPBELL: Either proof of what he's got, or I think the resolution has easement in it.

MS. SLUSARCZYK: They're saying there's no record.

MR. PETERSON: I think he would have to provide the easement. So like what's the process for that, because I don't want to tell you -- I don't know, that would be a Kellie question I would assume.

MR. CAMPBELL: Well, hopefully. I think you kind of alluded to it. If you look up the other property there, they are in the same boat as everything else is based on. So I guess that falls back to a Paul question.

MR. PETERSON: I don't know the answer to that. But is road right-away-a permanent easement that's not recorded on a deed?

MR. KOGLNIK: I'm just asking or suggesting that somebody double-check that the easement exists. If you go to the Recorder's office and --

MR. SULLIVAN: That's what I was gonna say. Wouldn't it be in the Recorder's office if it's signed?

MR. KOGLNIK: It shouldn't be a lot of work to do that.

MR. CAMPBELL: Back to Cindy's question then. So that's part of the resolution we're passing?

MR. PETERSON: Yes.

MS. SLUSARCZYK: If you look at the resolution, Paul provided the layout which shows a sketch and the recorded diagram. But that was not done, that was taken to the Recorder's office. What entitles you to the easement. If none of that stuff was put in when this was recorded, how do we know there's a true easement? That's the question we asked two months ago, is there an easement. So Paul said an easement must be provided or created. That's why I'm asking, so I understand what happens next.

MR. PETERSON: Would Paul provide that easement or would George provide that easement?

MS. SLUSARCZYK: It says -- it says in the body of the resolution that he has to provide it. To permit George, who's now the owner of parcel below, to tap into the existing water right-of-way, da-da-da. Two, that George R. Ebeling be required to enable the Village Board to operate and maintain the water line. So George would have to provide an easement, correct, right?

MR. KOGLNIK: The worst case scenario, George, you have to hire a surveyor to write a legal description that includes the easement that they're talking about. I think it's a ten-foot wide easement along the entire length of the front of the parcel.

MR. EBLING: Okay.

MR. KOGLNIK: You get that and present that to the Board of Public Affairs and to Kellie's office and ultimately get that recorded. That's proof.

MR. CAMPBELL: And if you don't actually find one --

MR. SULLIVAN: If the one you got is in the Recorder's office we're good to go.

MR. EBLING: Well, let me ask you this. Is there any way we

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

can keep this rolling?

MR. SULLIVAN: Well, you two gotta do that.

MR. EBLING: I understand that.

MR. CAMPBELL: We're passing it, and then you prove that and it's ready.

MR. PETERSON: You prove that you're ready to go.

MR. CAMPBELL: That's as far as we can kick it I guess is the best way to put it.

MAYOR HILL: Let's see the end of your boots.

MR. CAMPBELL: All right. So we're ready to sign it then.

MR. SULLIVAN: Well Darren, if he gets that approved and you gotta put that temporary shut-off in, is that --

MR. BIGGS: That was gonna be my next question, who's doing that? I'm behind on work anyhow. To put somebody ahead one resident ahead of the other is not quite right either. Is it gonna be a contractor, or do I need to get to it?

MR. EBLING: The service line to the house.

MR. BIGGS: No, no, no. The tap. The tap itself.

MS. SLUSARCZYK: I think you have a couple taps out there.

MR. BIGGS: I got a list of things, and there's already two taps on the list.

MR. SULLIVAN: So it would be the Village doing it?

MR. CAMPBELL: What they're saying is he's already three or four down with stuff working on that. So if we want to speed it up he's probably not gonna get to it. Do you have a contractor you typically use?

MR. BIGGS: Mark Holden can do it. He's been out there. That's not an issue.

MR. EBLING: He's my contractor anyway.

MR. CAMPBELL: What do you gentlemen think?

MR. PETERSON: I'm fine with it too.

MR. CAMPBELL: I'm fine with it too.

MS. SLUSARCZYK: For the tap, is that what you're talking about? We can do that with a motion.

MR. SULLIVAN: To put the tap in? Okay. I'll make a motion that we put a tap in the existing line.

MR. CAMPBELL: Well --

MR. PETERSON: You're allowing -- Darren, you're okay with that, Mark Holton or Holden Excavating?

MS. SLUSARCZYK: How about an outside contractor?

MR. BIGGS: I just mentioned him because he had the stuff there.

MR. PETERSON: I make a motion Darren uses the outside contractor.

MR. CAMPBELL: All right. And Mike, you second that?

MR. SULLIVAN: (Nodding head.)

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: Motion carries. That will get you going. You can get the easement straightened around and all the other fun stuff with it.

2. Ultium Cells - Turn Lane Improvements

MR. CAMPBELL: Number 2, Ultium Cells Turning Lane Improvement. What does that entail?

MR. SULLIVAN: I don't know.

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MS. SLUSARCZYK: This is from last month. This is where they submitted plans that is on top of our water line and they wanted to move the water line. This is not new.

MR. CAMPBELL: Well, I wasn't here.

MR. PETERSON: If I understand correctly, the Village is doing that now.

MS. SLUSARCZYK: Turn lane, no.

MR. PETERSON: Not the turn lane.

MR. CAMPBELL: The turn lane for Ultium Cells, water line issue.

MR. KOSELNIK: What about it?

MS. SLUSARCZYK: They asked why it was on the agenda. This is from last month.

MR. KOSELNIK: It is.

MS. SLUSARCZYK: Wade Trim issued us plans that shows them moving the water line for that turn lane. And they, Chris and Darren, previously had told them no; I mean, with the two prior engineering firms. But yet the plans that were submitted to us before the last meeting shows their intention to move the water line still. And somebody needs to inform them that that is not --

MR. SULLIVAN: Well, I took it some did. It was on the news.

MS. SLUSARCZYK: That's a light.

MR. KOSELNIK: So what should happen here is Ultium should tell that consultant that, you know, we're not going to -- the Village is not gonna consider their concept to relocate that water line as part of the signal; and Ultium should tell that consultant that, you know, the signal work for this matter is proceeding onward without Wade Trim. That's what should happen. This is in Ultium's responsibility, and the Village needs to tell that to them.

MR. PETERSON: So do you need a letter?

MR. KOSELNIK: Somebody should write a letter to Ultium stating what I just said.

MAYOR HILL: Is that Warren's water line or your guys' water line?

MR. CAMPBELL: It's ours.

MR. KOSELNIK: It's a 12-inch.

MAYOR HILL: I was gonna say if it's Warren, just throw it in their lap and be done with it.

MR. KOSELNIK: This is on the east side of the road, Mayor, where the existing Lordstown 12-inch is. And at all costs that water line should not be moved. There is a smaller 6-inch sanitary force main that the County owns, that can be moved, in my opinion, a lot more simply than that 12-inch water line.

MR. CAMPBELL: So there is their option then. If they're gonna put in a turning lane to go that direction and move the County's sewer line is what you're saying?

MR. KOSELNIK: Yeah. But the turning lane is on the west side of the road.

MR. CAMPBELL: That's what I was trying to understand.

MR. KOSELNIK: The turning lane really doesn't have any bearing on that water line. It's the setting of that gigantic pole that they're gonna put out there. And those are some of ODOT's biggest polls that they are going to have to use because of the width of the road. So by putting that pole in there, where most people would put it it would be right near the water line. So we're gonna design it so that it's gonna be offset and away from that water line. And if it impacts the sanitary sewer force main, so be it. We can relocate that.

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MR. CAMPBELL: Well that's County sewer, right?

MR. KOGELNIK: It should be the Village's, but that's another argument.

MAYOR HILL: The County has never accepted certain parts of our sewage system. They never accepted officially Hallock Young -- south of Hallock Young on Tod, that has never been officially accepted. And they were requiring people to tie in, but they never accepted it because we were in court over the whole east side. Mike, you were around then. And then they said --

MR. SULLIVAN: Same thing going on 45 up to Ross'.

MAYOR HILL: The Village line, they have never officially accepted that. And I actually had mentioned maybe we ought to just go, since they haven't accepted it, and take it back. But before they accepted it they were requiring people to tie in. So it's like why I'm gonna do that and I'm gonna do that, and the two weren't 100 percent kosher mingling -- well Chris said if we could get that back, that big main that we have right at Hallock Young, that would be beneficial to the Village.

MR. KOGELNIK: I tell you what, if you ever took over ownership of that State Route 45 collection system and pump station, I know that we could make a lot more capacity available in that system than exists now. That system is barely being used. There's only like a couple hours a day of run time on those pumps.

MR. CAMPBELL: Yeah, not much.

MS. SLUSARCZYK: Mayor, on the same topic, the Tod-Tait sewer system, we again had an instance in the last month where the Utility Department had to go up and make repairs to the electrical box and the grinder station on the Tait customers. We're waiting for the repairs and Trumbull County's collecting the revenue.

MAYOR HILL: Well I'll tell you what happened there, and this is before Chris. That line was supposed to be deep and go all the way almost to Rustic Run, and it didn't. And Jim Farina made a decision to go with grinder pumps and not go that deep, saying they were gonna save us money, and it's been nothing but a nightmare for us. And I believe it was the way it was written up. Cindy, was -- we were obligated to replace those pumps, just Jim Farina made the change without consulting with the County.

MR. SULLIVAN: But the County came back strong and said we're not responsible.

MR. CAMPBELL: You guys put them in, you own them.

MAYOR HILL: That's because it was supposed to originally be gravity, but a previous engineer said I'm gonna save you money. That's just like when Farina -- Marucci and Gaffney said we're gonna save you money, we're gonna bore rather than open cut, we're gonna save you \$21,000 and ended up having a whole line replaced.

MR. CAMPBELL: All right. Well, back to our topic of the turning lane. So at this point something needs done, no one has sent anything back to them.

MR. KOGELNIK: As Darren was reminding me, I think I already did. I'll double-check. But if I didn't, I mean the days are blending together -- I'll double-check and if I didn't, I'll send Wade Trim and Ultium a message stating hey, you know --

MR. CAMPBELL: That doesn't work for the Village.

MR. KOGELNIK: That doesn't work and we're proceeding on. Ultium should have been telling that to Wade Trim.

MR. CAMPBELL: Well obviously, I guess it's not happening.

MS. SLUSARCZYK: That's why I left it on the agenda, to make sure it didn't get missed.

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MR. KOGELNIK: I will say this about the turning lane on the other side of the road. That's the west side of the road where you're coming off the bridge, traveling south on 45, and you're wanting to turn right into the plant. There is gonna be a turning lane by -- it's called like a deceleration line lane or a drop right turn is what they call it. And we're very -- we're gonna be very cautious about where we put those temporary poles and the permanent polls in relation to that pavement. And also you got a big 16-inch water line out there boy the City and we got our new 24 right out there. So we have to be very careful about where we plant big poles out there.

MR. CAMPBELL: Are you gonna put a light in that area then?

MR. KOGELNIK: Yeah.

MR. CAMPBELL: Okay. So they're not just turning lanes, you're putting a whole traffic signal?

MR. KOGELNIK: First there's gonna be a temporary signal with span wire. If you went over there on Hallock Young Road in front of Foxconn, you would see signals with span wire; and that's temporary. And permanent would be the big galvanized steel polls like over on 45.

MR. CAMPBELL: Like the turnpike stuff.

3. CEF-L Valve Replacement Along 24" Water Transmission Line

MR. CAMPBELL: All right. Number 3, CEF-L Valve Replacement Water Line Transmission. The Mayor just left. I haven't heard anything different on that. We definitely want to keep it on here because it's something we can hopefully use to our advantage to get some money out of them. But so I don't have an update and you don't believe he did either. But do keep it on the agenda.

4. A Resolution supplementing Resolution No 2020-16 recommending that the Village of Lordstown enter into a First Addendum to Agreement with the Board of Commissioners of Trumbull County, Ohio for sewer services for the Ultium Cells, LLC battery production plant.

MR. CAMPBELL: Number 4, a resolution supplementing Resolution No. 2020-16 recommending that the Village of Lordstown enter into a First Addendum to Agreement with the Board of Commissioners of Trumbull County, Ohio for sewer services for the Ultium Cells, LLC battery production plant. So I think you've been working on --

MR. PETERSON: Yes. I talked to Paul about it, and I asked him -- Cindy had a concern of why Trumbull County had to sign, and Paul said they may -- they are an active party, they would have to sign also.

MR. CAMPBELL: Okay. So at this point it's ready to be processed?

MR. PETERSON: Correct.

MR. CAMPBELL: I'll have to abstain from any voting on it.

MR. PETERSON: I'll make the motion.

MR. SULLIVAN: I'll second.

MR. CAMPBELL: Abstain. All in favor?

(Mr. Peterson and Mr. Sullivan respond aye.)

MR. CAMPBELL: Abstain. Motion carries. Do we have one they can scribble on? Very good, finish that one up.

MS. SLUSARCZYK: That first resolution will be 8, and this one will be 9.

OLD BUSINESS:

1. Proposed Hallock Young Road Water Line Improvements

MR. CAMPBELL: All right, down to Old Business. Proposed

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

Hallock Young Road Water Line Improvements. Any updates on where we're at on that?

MR. KOGELNIK: Design has started on that, so that's good news. We'll keep you apprised of what the preliminary design looks like. We'll bring a set in when we're ready, we're not there yet.

MR. CAMPBELL: Okay. Any questions?

MR. PETERSON: No.

2. Salt Springs Road Booster Station Relocation

MR. CAMPBELL: Number 2, Salt Springs Road Booster Station Relocation. We're trying to time those projects money-wise.

MR. KOGELNIK: Nothing new has happened with regard to that. I do know that Bob has continued discussions with EFI, that would be the manufacturer who builds those. And in fact, he's gonna -- Bob should come in and give an overview of what all he's planning to build at that spot for the new booster station. So I'll ask him to do that.

MR. CAMPBELL: Yeah, that would be very nice. I don't think you've ever met --

MR. PETERSON: Who's that?

MR. CAMPBELL: Bob McNutt.

MR. KOGELNIK: His time is even more precious now. He moved down to southern Ohio.

MR. CAMPBELL: He moved down to his farm. Good for him.

MR. KOGELNIK: But Alan, the young gentleman that moves with Bob, Alan is an EIT, and he is going to be sitting for his PE and he's doing really good. So we're putting him on the Hallock Young water line, and we hope that he can be a big part of the booster station project. So I imagine that you're gonna be -- you and Darren are gonna be experiencing a lot of interaction with Alan. He's a good guy.

3. City of Niles/Mahoning Valley Sanitary District Water

MR. CAMPBELL: Very good. Number 3, City of Niles/Mahoning Valley Sanitary District Water. I don't know, I don't believe -- I think -- I talked to Mr. Radtka. I don't believe there's any updates since we met with them. I wish the Mayor would have stayed, I would ask him if he heard of anything.

MR. KOGELNIK: Paul Dutton sent an e-mail.

MR. CAMPBELL: He did send an e-mail about needing something. I think what I put together was their attorneys going back what we need, something here.

MR. KOGELNIK: Yes. That was the e-mail to his -- to MVSD's attorney asking hey, did you resolve this amongst your people. And so I think Paul's waiting for a response from them.

MR. CAMPBELL: Okay. That's -- Council will have to process that anyway, but we're in the mix. Keep it on the agenda so we can keep track of it.

4. Ultium Sewer Connection

MR. CAMPBELL: Ultium Sewer Connection. Does that finish up, or where are we at for this topic of anything else we need to do with it, the Ultium sewer connection?

MR. KOGELNIK: I don't know.

MR. CAMPBELL: I know we had to kind of iron that out.

MR. PETERSON: That was the meter for just the sewer.

MR. KOGELNIK: Here's one thing I would say in regard to the sewer connection that kind of also impacts other things for Ultium. But

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

if they truly are planning on another 1,000 employees on top of what they told everybody at the beginning which was 1,100, so that brings -- that would bring them to 2,100. Somebody should get an official letter from Ultium that says that's what they're gonna do. Because doesn't that impact the amount of waste water they're gonna generate and the amount of water they're gonna draw?

MR. CAMPBELL: It does in my book.

MR. KOGELNIK: And the amount of parking they're gonna need.

MR. SULLIVAN: It sounds like they were going from one shift to three.

MR. KOGELNIK: I think it's great that they are gonna have that many more employees, but it comes at an impact to the infrastructure I think.

MR. SULLIVAN: Well, currently they're going into Trumbull County sewer.

MR. CAMPBELL: There's a five-year agreement for that.

MR. KOGELNIK: Yeah. So who should ask, you know, for an official letter from them saying okay, yeah, we've changed our plans?

MR. CAMPBELL: Would they submit that to zoning? That's the big picture. Now they're changing the big picture.

MR. KOGELNIK: I would think that's the appropriate --

MR. CAMPBELL: Do we have permits? I don't know the zoning department well enough, I'm just asking for the same instance, hey others, here's what we're gonna build, then they do this, are there any checks and balances?

MR. KOGELNIK: The preliminary planning and evaluation form, the PPE form.

MR. CAMPBELL: That's going in. Now you break it. What recourse do you have?

MR. KOGELNIK: You should review that with Ultium saying hey, you signed this here saying you're gonna need capacity for 420,000 gallons per day at 1,100 people, you're asking for another thousand employees, what is your projected waste water flow generation and what is your projected water demand.

MR. CAMPBELL: Well I mean, it's parking, it's everything, it's the whole --

MR. KOGELNIK: So I mean, I think it's a pleasant --

MR. CAMPBELL: We're part of it, yeah.

MR. KOGELNIK: But somebody needs to rectify it in order to understand what the impacts are gonna be.

MR. SULLIVAN: Well you know, they have about 900 working right now and they're advertising they want 500 more.

MR. KOGELNIK: Well, sounds like somebody should ask the question.

MR. PETERSON: Is that something maybe -- I mean, I have no problem talking to Kellie and asking her if she's willing to ask that question.

MR. CAMPBELL: I guess it's a place to start.

MR. PETERSON: I'll call Kellie.

MR. CAMPBELL: And I'm curious to what kind of teeth do we have from the Village side to say ya or nay. Can we stop them at all?

MR. KOGELNIK: Number one, you got a 12-inch diameter gravity sewer that carries their waste water to the Trumbull County interceptor. I think that that is gonna be large enough in capacity to accommodate factory worker type domestic waste, okay.

MR. CAMPBELL: My point was, let's say that it didn't. They're adding 1,000 employees and we go we can't support our system, you're gonna

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

have to -- do we have teeth to say you have to do this because it doesn't fit with --

MR. KOGELNIK: You have an agreement with Ultium that memorializes that 420,000 if my memory is correct. I'd go back into that agreement and see what it says. I think it says up to 420,000 gallons per day.

MR. CAMPBELL: Then we'd have something to say you're not meeting your obligation, you're going above which is good, but we can't just absorb it, we have costs and infrastructure improvements we have to do.

MR. KOGELNIK: And by rights, we asked them 14 times -- 1,400 times during the preliminary design what is your water consumption gonna be and is it gonna change with 1,000 more. We need to know. We're putting this gigantic 3 million gallon tank in the sky very soon, and we need to know if it's -- I'm pretty sure the answer is gonna be yes, that we're gonna have the capacity we need, but it's worth the question.

MR. CAMPBELL: Okay. Are you gonna take care of that?

MR. PETERSON: Yeah.

MR. BIGGS: One of the other things to add to that. It would be a good idea especially if they're gonna change anyhow. I just had a meeting with them on Friday. They are running basically two lines let's call it right now. They are looking September of next year having ten.

MR. CAMPBELL: Lines of?

MR. BIGGS: Whatever their production is.

MR. CAMPBELL: You're saying lines. I'm thinking water, sewer, power.

MR. BIGGS: We're having trouble supplying them now, and the tank's not gonna be ready when they want to have ten. So there probably should be some kind of discussion --

MR. PETERSON: There should be some kind of dialogue.

MR. BIGGS: -- saying you guys are involved. I went down there Friday. From -- the gentleman who was from CT went down there with me, and we were trying to figure out problems now and they're not even really going yet.

MR. PETERSON: Are they keeping a dialogue with you and communicating with you?

MR. BIGGS: So far I have had no issue at all.

MR. CAMPBELL: Now do you express the concern of that to them.

MR. BIGGS: I called them today as a matter of fact and went down there Friday, and I've tucked to them many times. I got an e-mail started, I got a whole list of people that I can call, some problems that were around before seem to be fixed. I'm talking on communication-wise so --

MR. CAMPBELL: Okay. Okay.

MR. BIGGS: Knowing who I can talk to, who do I need and it's --

MR. CAMPBELL: That's always a battle.

MR. BIGGS: It is a battle, right. But they're doing a lot of change. And I mean, that tank that was down there was supposed to be \$500,000. They decided to put in a three, okay. Well when we go to help them out with water, we need to know that stuff. We found out because I went down there. What else did they change? We're figuring through all that right now. I can go on, but I was gonna put it in my report because we're actually having problems in town because of them. We're trying to iron that out.

MR. SULLIVAN: The amount of water they are using?

MR. BIGGS: The way they are using it.

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MR. CAMPBELL: The way they are pulling it.

MR. PETERSON: Do you want to bring it up now?

MR. BIGGS: Just letting you know. You were on the topic. I mean I agree, wouldn't know what their final stages are because they have mailed changes. It helps myself and CT to try to keep up with them oh, we did this, that's why you're having problems. It's like okay, what do we do now.

MR. CAMPBELL: If we just kept communications open saying if you did it this way we could accommodate it and work with it, you know, just keeping, like you said, approvals of how they do stuff makes a big difference in our area.

MR. BIGGS: And you could talk to nine out of the ten people out there, and they don't know. You have to talk to the right one.

MR. CAMPBELL: That's the problem. We appreciate you keeping in touch with them. And it changes.

MR. BIGGS: Yeah. They're no longer there, exactly. You're exactly right.

MR. SULLIVAN: Is there somebody in that plant that you can work with, or do you have to go --

MR. BIGGS: There is someone in the plant, yeah. I have all the names and whatever else; and when I don't get a hold of them I call Michigan. That's how I --

MR. CAMPBELL: That's the best way to do it.

MR. BIGGS: Or I make that plant call me.

MR. PETERSON: Is there any damage being done from what they are doing?

MR. BIGGS: Yes. Yes.

MR. PETERSON: And I'm assuming you conveyed that to them.

MR. BIGGS: Yes, yes.

MR. SULLIVAN: What's the damage?

MR. BIGGS: We have had line breaks, we've got pressure losses. We have a wave going through our system now that's not good. Some places are 80 PSI. That's a bad swing, you know. Something -- yeah. And from that tour down there I gather it's all from them.

MR. PETERSON: Are your issues on Lipkey from them?

MR. BIGGS: I believe so, yep. They just found a weak spot. This was an 80 PSI swing over there, hammering on that dead-end. So that's what we needed to figure out. We've since done some things. Do you want me to continue or wait for my report?

MR. CAMPBELL: You're on it now.

MR. PETERSON: I'm fine with that.

MR. BIGGS: We have -- again I went in there I toured the whole place with CT. We believe that it's come down to their very old pumps that they have in there ramping up and down. Fire suppression and domestic and they can't to keep 80 PSI at the bottom of the hill. So it's constantly just doing one of those up and down, up and down, you have no ramping up and slowing down. I did turn them down at the road, I told them I had to. I said I can't have this in town. Obviously they weren't happy about it and whatever. But I gave a warning and no one got back to me, so that's what started this whole thing.

MR. CAMPBELL: That's how you get the right people.

MR. BIGGS: Yeah. So the information was passed along to Mr. McNutt. He's looking into it to see if -- we have been kicking around a bunch of ideas. I'll put the new booster station -- we have a foot for the fourth pump -- putting in a smaller one where we actually keep it going, we can ramp it at whatever pressures we send it at and send it around the

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

24 instead of them taking from the 12, so they are basically just sucking that dry. And that's extreme, but that's kind of what is happening here. So that's one thing we're looking into. The other is them separating, you know, their fire from the rest of the system in there. So it's not trying to -- because they don't need 80 throughout the whole plant. They're looking for their fire on there or slow down that pump to maybe twice the time that it takes. It goes like this, and it just --

MR. PETERSON: They should be able to adjust down the VFD, I would assume.

MR. BIGGS: We're looking into it. We're throwing out ideas right now, and we're planning on having a meeting about it. It's affecting the whole town, and I can't --

MR. CAMPBELL: We can't keep breaking stuff.

MR. PETERSON: At the end of the day the new tower will fix all that.

MR. KOGELNIK: It will be a buffer.

MR. BIGGS: Yeah. We do have a pressure relief valve out there now, so what it's doing is constantly just basically burping water out. So right now we're just throwing water on the ground so that --

MR. CAMPBELL: So you don't break something.

MR. BIGGS: So we don't break something. That's where we're at right now. They are turned down a little bit. We still had a good spike yesterday. I thought it was a fire alarm that went off and maybe a pump kicked on. I called them today. They said no, they had an issue but the pump never kicked it. So it was just one of those spikes and we just happened to be at the right place at the right time reading the gauges, which we did. When we heard that alarm go off we went out to see how it would react. So we're still getting a good one, and that was up around the pressure side. CT put four basically pressure reading devices on.

MR. KOGELNIK: HPR.

MR. BIGGS: HPRs on four areas that's being affected. They sent me the results of it. I'm unable to open them so I don't -- but it's -- everything that I've been seeing anyhow. So that's where we're at. We've been working on it. All this has happened in the last week that I've really noticed this and --

MR. CAMPBELL: Okay.

MR. BIGGS: So we're seeing what is happening. So we're trying to get a feel for them, and I told them I need to know what you guys are doing to be able to supply you; but I can't have you hurting the town either. I said there's more than that building and, you know, they understood that. So hopefully they're gonna work with me so that they can get what they need and we can still get what we need.

MR. CAMPBELL: Yeah, yeah. Well, thank you for that. Any other questions?

MR. PETERSON: No.

5. Imperial Sewer Agreement

MR. CAMPBELL: Imperial Sewer Agreement. I have contacted them. I have not had a date picked yet, but we do need to get something rolling on that fun topic and close it up.

6. Rate Study - Water

MR. CAMPBELL: Rate Study on water. Is there any updates or discussion on that? I know we talked about maybe having Bob in just to go over it and get Chris up to speed. Maybe we can kind of do that if he comes in.

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MR. KOGELNIK: With the other idea, yeah.

MR. SULLIVAN: I know what Bob's gonna say.

MR. BIGGS: He already said it. It's already in black and white, ain't it, Mike.

MR. CAMPBELL: I meant partly for Chris to get some exposure to understand it. I think it would help him a lot.

7. Ultium

MR. CAMPBELL: All right, Ultium. We just have Ultium as a topic, which we've been on Ultium for a while. So anything else about Ultium? All right. We'll keep it on there, just keep in touch with it.

8. Utility Department Building

MR. CAMPBELL: Utility Department Building. I assume with everything going on there hasn't been anything different on that.

9. I&I

MR. CAMPBELL: I&I.

MR. SULLIVAN: I guess we're moving good there, aren't we?

MR. KOGELNIK: We brought up the Village's meter to our Mentor staff today. They are taking a look at the meter, then we're going to be installing both yours and ours. So --

MR. SULLIVAN: We did approve.

MR. KOGELNIK: You did approve, yes. Yep.

MR. PETERSON: Up to \$12,000 or -- I can't remember.

MR. KOGELNIK: It was \$9,000, I think.

MR. CAMPBELL: All right.

MR. SULLIVAN: When will those --

MR. KOGELNIK: Probably within the next couple weeks we'll have them in down there at the Pump Station 2 tributary area.

MR. CAMPBELL: Okay. Very good.

10. Sanitary Sewer Rate Review

MR. CAMPBELL: Sanitary Sewer Rate Review. I don't know if there's any updates or changes on that.

MR. KOGELNIK: There has not been. I actually think I need to get some information to Jay Shutt, my associate that's working on that. In fact, I have a phone call with Jay tomorrow and I'll -- he's probably gonna be asking for information from me and also Cindy. So --

PUBLIC COMMENTS:

MR. CAMPBELL: Okay. Our public left and they were one of the topics, so no more Public Comments.

REPORTS:

1. Solicitor's Report

MR. CAMPBELL: Solicitor's Report. I don't know if there's anything. No.

2. Engineer's Report

MR. CAMPBELL: Engineer's report. Chris, do you have anything else?

MR. KOGELNIK: I don't have anything else. I did provide you a voicemail, Darren, about the OWDA loan capabilities regarding that water line down at the -- what is it, Antonine Sisters. So let me know if you need our assistance for an OWDA loan. But you'd have to submit an

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

application by the first of next month in order to do that. As I was telling you in the voicemail, it's 3.51 percent for 20 years. That is kind of a high interest rate. But I guess if there's any saving grace, they're the quickest in terms of approving funding for, you know, that kind of work. And you're typically looking at around \$100 a lineal foot for 8-inch ductile iron for that. So I think, based on your discussion and mine today, what we need to do is find out what utilities are in that area so that we can work around them or plan around them and then put a plan together. So that's all I can tell you. And that's all I have for today. And if you don't have any questions, I ask that I can leave because --

MR. SULLIVAN: I do have a question. Going back to that station right at 45 and if the County hasn't accepted that, wouldn't that still be ours?

MR. KOGELNIK: That's for you to find out with Gary Newbrough.

MR. SULLIVAN: With who?

MR. KOGELNIK: Gary Newbrough.

MR. SULLIVAN: Why would we even have to deal with him if they never accepted it and it's ours to begin with?

MR. KOGELNIK: Because they've been maintaining it for years. You need to talk with them in order to understand. You tasked me to talk with Gary Newbrough about that very question. I did, and I told you that they have no intentions of relinquishing that system. So I think it's obviously beyond an engineer and --

MR. PETERSON: It would be to the legal.

MR. KOGELNIK: Legal, yes. If you guys want to proceed, that's how you need to do it. You need to talk to --

MR. CAMPBELL: Put on the gloves, have a fight.

MS. SLUSARCZYK: Matt Reis. You would probably need to talk with Matt Reis.

MR. KOGELNIK: I will say this. Every time this topic comes up there's a lot of things that are a lot of variables that are moving in wastewater around that State Route 45 corridor. What we should do is have like a little work session, and maybe when Bob comes in we can get all of it done at one time. But I have put a lot of concepts in front of Council and the BPA for you guys to consider, and you smartly picked a five-year arrangement with Ultium for their sanitary sewer arrangements. In case you have a change with Ultium, maybe you can route the sanitary sewer to another location other than the County. So we need to talk.

MS. SLUSARCZYK: I think we're a year into that agreement.

MR. CAMPBELL: Yeah. Four years left.

MR. KOGELNIK: What happened with LEC? It snuck right up on us.

MR. CAMPBELL: Blew right past it.

MR. KOGELNIK: So it's gonna be here before we know it.

MR. PETERSON: Do you want to get with him and see what his availability is and we'll schedule a special meeting, because that's probably gonna --

MR. KOGELNIK: I'm not gonna be available next week, but the week after that I'll definitely be here so --

MS. SLUSARCZYK: Who did you want the special meeting with?

MR. KOGELNIK: Definitely with Board of Public Affairs and if there's an interested party with Council.

MR. CAMPBELL: Maybe we can get Utilities or something.

MR. KOGELNIK: Utilities Committee. Of course Darren.

MR. CAMPBELL: Do you have anything else?

MS. SLUSARCZYK: I was just asking who you wanted the special

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

meeting with. I didn't know if you were talking about legal or --

MR. KOGELNIK: We can always invite Paul.

MR. PETERSON: I would say we probably should invite Paul.

MS. SLUSARCZYK: Matt is the one who handled the sewer agreement with Warren and stuff.

MR. SULLIVAN: But then didn't Arno say that you've been servicing a lot of the problems on -- where did he say, Bailey?

MR. PETERSON: Cindy said that.

MR. BIGGS: With the grinder. But the -- with the grinders at the residence, absolutely.

MR. PETERSON: So explain that to me, I'm sorry. They're not our customer, but you're handling the grinders?

MR. BIGGS: Correct, for Trumbull County. Our residents.

MR. PETERSON: Trumbull County thanks you for your service. I mean --

MR. BIGGS: When I talk to Trumbull County, Trumbull County says we own no grinders, we don't want anything to do with it. Two Council members who were head of Utility were gonna inquire about that because they didn't understand either. Neither one of them did. I don't know where to go except we keep --

MR. SULLIVAN: What about the two here? I thought we told whoever in Trumbull County that they were theirs and we weren't gonna pay for them, the two that were just installed, the last two on 45 there.

MR. BIGGS: Before the bridge, before the turn, that big one, the big line that was put in.

MS. SLUSARCZYK: Are you talking Blake Hoffman? Yeah, they don't have grinders in there.

MR. SULLIVAN: There was a grinder put in, I believe -- I forget the guy's name. He was on the Fire Department. He was like the second to the last house and the last house.

MR. PETERSON: Bob Hoffman.

MR. BIGGS: We didn't put a grinder in there though, they extended the line.

MS. SLUSARCZYK: Trumbull County mandated they extend the sanitary sewer service, and they had to pay for it.

MR. CAMPBELL: So back to -- I know Chris wants to get out of here. So the loan option that you threw out there, is it something we believe we're going to pursue?

MR. KOGELNIK: Just call me.

MR. BIGGS: That was gonna be one of my things I was gonna bring up. When we had that third break over there we found something is actually eating through that ductile iron line. It's finding the weakest spot, that's how that works. So I told him we need to look into financing getting that replaced. Roughly 450 feet is what it looks like. It was just the extension basically from the Shrine to the adult daycare but getting that all replaced. When we talked he mentioned the same thing a loan and whatnot; but I said well, BPA can't do a loan. I said how long do we have to wait. We gotta figure this out, go to Council, can we get a loan, all that stuff, to get that done. So I don't know if that's the quickest route or whatnot. But if I got three main breaks in three weeks, we need to look at replacing the line.

MR. KOGELNIK: So I'll call also OPWC.

MR. PETERSON: It's just an idea.

MR. CAMPBELL: Go for it, yeah.

MR. KOGELNIK: And what we also can do, just like we did with the water line over there at TJX when wererouted that, we can get pricing

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

from contractors for that; and we'll talk it over with Paul and see what the emergency delivery could be for a public works project like this.

MR. CAMPBELL: Well, it's a retirement home and it broke down three times.

MR. BIGGS: That's one of the biggest things, Kevin.

MR. KOGELNIK: So if you can give me the specifics of the water line like what approximately its age is. You already stated that that water line might connect around 200 dwellings.

MS. SLUSARCZYK: Huh-uh.

MR. BIGGS: No, the adult day care is like 200 residents.

MR. KOGELNIK: Two hundred residents.

MR. CAMPBELL: At the day care, yeah.

MR. KOGELNIK: I need those specifics; the age of the water line, if you have maintenance records on it I'm gonna need those.

MR. CAMPBELL: The last breaks would probably be helpful, how often it's broke, what you found.

MR. KOGELNIK: So help me to get that.

MR. SULLIVAN: I think it was like '12 when that went in.

MR. KOGELNIK: Really? 2012, the water line?

MR. SULLIVAN: It was well after our water line because we had tried to go to in like '06 and they said oh, you can't talk to them because Mahoning County -- that's Mahoning County's and you gotta wait until Mahoning County comes to you.

MR. KOGELNIK: Okay.

MR. SULLIVAN: And --

MR. KOGELNIK: But you do have the ability to -- that's your right-of-way to install the --

MS. SLUSARCZYK: It's outside the Village of Lordstown, so that's Council.

MR. KOGELNIK: But it's your water line, right?

MS. SLUSARCZYK: It is our water line.

MR. SULLIVAN: But it would be Council that would --

MR. CAMPBELL: That's a good point, it would be Counsel's.

MR. PETERSON: I guess the second question is if you're having issues with the ground over there, is that something you need to look at?

MR. KOGELNIK: Yes it is, definitely.

MR. BIGGS: The bedding needs to change at minimum on that, right?

MR. KOGELNIK: And it sounds like you have a gas line that might have a stray current on it.

MR. SULLIVAN: I think it was '06 or '07, in that area, Mary Jane and I went and met with met with them and we got in all kind of trouble because --

MR. CAMPBELL: They're outside your jurisdiction.

MR. SULLIVAN: Well, I was on Council at that time.

MR. KOGELNIK: I do remember when I first got hired by CT in '12, shortly after that I had reviewed the sanitary for the Antonine Sisters. It was around '13 or '14. But we're talking water. So -- all right. Get me those facts and we'll do whatever it takes to help you out. I gotta go and tend to an emergency in another community though right now.

MR. CAMPBELL: Okay. Appreciate your time, Chris. Thank you. Good luck.

(At this time, Mr. Kogelnik leaves the meeting.)

3. Utility Committee Report

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MR. CAMPBELL: Utility Committee Report.

MR. PETERSON: I haven't heard anything.

MR. CAMPBELL: I haven't heard anything. Usually Don comes.

4. Clerk's Report

MR. CAMPBELL: Clerk's Report, Cindy.

MS. SLUSARCZYK: Chris actually offered in a phone call yesterday that we prepare a memo to the Planning and Zoning Department and dictate no further connections beyond that point for the Woodridge Way development. So something was to come. Now I don't know with you extending the line if that makes a difference.

MR. CAMPBELL: Not in my mind because we're just making it right for what's there.

MR. SULLIVAN: Right, exactly.

MR. CAMPBELL: Saying no more.

MR. SULLIVAN: Yes. And if somebody else came in, a developer or whatever, it would be on them.

MR. PETERSON: They would have to go through the process.

MR. CAMPBELL: That's something down the road. Okay.

MR. PETERSON: So do you want our okay to send the letter?

MS. SLUSARCZYK: I just wrote it. I'll draft a letter and send -- copy you all on it as well. Next an e-mailed M&M's PPE on 8/18 and asked if you want it on the agenda. There was no reply. But regardless, it went to the Planning Commission on September 12. So I'm assuming that all was fine with that PPE, there were no questions.

MR. CAMPBELL: I didn't have any.

MR. PETERSON: I didn't.

MR. CAMPBELL: I don't remember any -- what was the date on that?

MS. SLUSARCZYK: August 18.

MR. CAMPBELL: I don't recall.

MR. SULLIVAN: It would have been a month ago.

MR. CAMPBELL: I remember reading it, but I don't remember anything sparking in my head.

MS. SLUSARCZYK: If you want to review it just to make sure because it just went to the Planning Commission. I don't believe so. I believe it says there's no water in the building, but there's not gonna be any water. But again Darren, you guys, I just wanted to follow through and make sure that doesn't get missed.

MR. BIGGS: Cindy, in case I forget, why don't you check with Kevin and make sure I didn't approve it. I think I may have given her a letter saying it didn't affect us. Might not have because just what they had was going to be fine, how they were handling their fire, authorize that extension. Just a reminder because I believe that there was nothing -- nothing that would affect us either way; and I gave Kellie the no, everything looks good, this is what they are proposing and everything was fine.

MR. SULLIVAN: They don't look like a big water user, do they?

MR. BIGGS: Basically, they were adding on -- they were adding on fire, but that won't affect -- that's one of the newer nicer buildings as far as their plumbing goes, let's put it that way. It's good and I -- we didn't see any problem so I may have already just -- they're not a big user and weren't planning on anything more.

MR. CAMPBELL: Hopefully that's the case.

MS. SLUSARCZYK: The next thing I have is I got a memo, as did Darren, from Becky. She got a phone call from a home, 3510 Cardinal Drive, and it states the customer's name which I'm going to skip.

MR. CAMPBELL: That's Imperial, correct?

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MS. SLUSARCZYK: Yeah. And it said the person came into the office on September 9. He stated that he has a lot of sediment in his water, and every time he cleans his sinks and toilets a couple days later there are brown ring marks. Customer also stated they are unable to drink their water because of this issue. This address is within Imperial Communities and, you know, besides cleaning the meter that's all the department's able to do, which I believe has been done there. But there's no other way within the park to resolve this issue.

MR. CAMPBELL: Is there -- is he like at the end of a line or --

MS. SLUSARCZYK: They don't -- to my understanding, they don't know where the end of the lines are.

MR. CAMPBELL: Know where that --

MR. BIGGS: On the road, Cindy. I didn't go over there, Kevin.

MR. CAMPBELL: Because my point is, if he's like in a row of them and it's like in the middle, how is it different from anybody else connected to that line? If he's --

MR. PETERSON: It's in the middle.

MR. CAMPBELL: That doesn't make sense to me.

MR. PETERSON: And you have had no other phone calls?

MS. SLUSARCZYK: But again, Imperial didn't -- you're assuming that the road is a complete line, and Imperial doesn't know where their lines start and stop. I'm not saying that's true --

MR. PETERSON: You could be right.

MS. SLUSARCZYK: You can't rule that out. But I want to --

MR. CAMPBELL: I know in the past before we got our tank system in and they were cleaning and doing, we had a lot of problems because the tank was loaded and dumping a lot of stuff, and a lot of stuff was going down into the park and causing a lot of people issues. And I think since we've been on this program this is the first complaint I can think of anything, quality of water issues.

MS. SLUSARCZYK: And correct me if I'm wrong, the tank was just cleaned there as well.

MR. BIGGS: Yeah, it was just cleaned.

MR. SULLIVAN: Can we have somebody go over and check it?

MS. SLUSARCZYK: She did put a work order in. But it's the not the first, he's consistent. So it's an ongoing --

MR. SULLIVAN: So when we send somebody over there it's fine?

MS. SLUSARCZYK: No, it hasn't been is what I'm saying. It's an ongoing complaint.

MR. PETERSON: When they go over they are finding sediment, they are seeing the issue?

MR. CAMPBELL: Is that what you're saying? Yeah, he's complaining. We're saying when we send one of our guys over what are they finding?

MS. SLUSARCZYK: I haven't read the work orders. All I can do is pull those for you.

MR. SULLIVAN: Do you know, Darren?

MR. BIGGS: I do not. When they went over there I had left. Vinny would have handled that today, and I haven't talked to him.

MR. SULLIVAN: That was just today?

MR. BIGGS: That was just today, right. The bigger issue even with that is the -- talking with Imperial about the, you know, the sewer and all that. And I had mentioned talking to them about their water situation too, maybe combining a work session, talking to them there. That's the bigger issue. I don't have a way of handling that. We treat

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

that as public; and it is not public, that is private. And that's -- I want to at least bring that up again to the BPA here that we still need to talk about that, just -- you know, the discussion with Imperial and myself, whoever would be involved, you guys. That's the issue. They were asked to put flushing stations, it didn't happen. We don't know how the line's running. Somehow it's hard to do the job on a private system when you treat it as public.

MR. CAMPBELL: No, I understand.

MR. BIGGS: I didn't touch anything on those lines either. Somehow they got the best of both worlds. I don't know how this happened, but they did.

MR. CAMPBELL: We've been living with that a long time.

MR. BIGGS: This is a private business, but the public is gonna take care of that.

MR. PETERSON: You said you reached out to them. Why don't we just combine all of them.

MR. CAMPBELL: It will bleed into it, it always does.

MR. BIGGS: That's a lot of disappointment. We can only do so much when we go in there. We weren't able to help them, but nobody really knows on our end. We could do everything possible but --

MR. PETERSON: Just so you know, I'm gone from the 6th to the 14th.

MR. SULLIVAN: I may go that same time.

MR. CAMPBELL: You're gone then too? Well, that works out.

MR. SULLIVAN: That sounds good.

MS. SLUSARCZYK: From the 18th to the 31st my daughter's due, so --

MR. CAMPBELL: All right. So yeah, I guess report out to us whatever they found on there just so we're aware they went there, yes we found sediment, there's problems, or I really couldn't find anything wrong, this guy is just upset with something.

MR. BIGGS: Cindy has it upstairs right now. We need to know.

MR. CAMPBELL: If it's already completed just shoot us out --

MS. SLUSARCZYK: Did they go and do it today?

MR. BIGGS: Oh yeah, definitely. I know they were heading over there with -- it was before 2:00 I know that they were heading that way.

MR. CAMPBELL: All right.

MS. SLUSARCZYK: Next, this is just an FYI, but Drew from Lordstown Energy Center came over and pulled out the contracts, asked for copies of the contracts for our water rate and sewer rates.

MR. CAMPBELL: Drew from Ultium.

MS. SLUSARCZYK: Drew from Lordstown Energy Center.

MR. CAMPBELL: From LEC.

MS. SLUSARCZYK: I don't know why, but I said it's just an FYI.

MR. CAMPBELL: That's weird.

MR. SULLIVAN: Yes, it is.

MS. SLUSARCZYK: And then the next thing I have in order here is you asked me about Imperial's request for 3500 Cardinal Drive.

MR. CAMPBELL: From what they explained, when we get into the situations of it sat, sat, sat, sat, get somebody in there, we gotta waive all the bills. They're saying that this one's fairly fresh; is there any way we can curb this thing before it sits for two, three, five, six years whatever it is. I said I don't know, I'll bring it up. Because I guess at this point the gentleman passed, the property's in probate. I'm like I don't know what we can do to be honest with you.

MS. SLUSARCZYK: I truthfully think they might have an

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

incorrect address.

MR. CAMPBELL: I have an incorrect address.

MS. SLUSARCZYK: It -- that could be. What I pulled I'm more than happy to share with you.

MR. CAMPBELL: So that is an active --

MS. SLUSARCZYK: Well, the previous account holder earlier this year did pass. She did pass. But the account has settled, the -- it's in the father's name, it's over and done -- has been over and done with.

MR. CAMPBELL: So it was never a problem. I must have the wrong address then because there's always a problem, I never hit something that's -- that's fine.

MS. SLUSARCZYK: It's done if it is that address.

MR. CAMPBELL: 3500 Cardinal.

MS. SLUSARCZYK: If you would like to read it --

MR. CAMPBELL: That's the address I gave you.

MS. SLUSARCZYK: That's in your e-mail, yes.

MR. CAMPBELL: I'll check and make sure I had the right address, which I probably didn't. That's good news, but that's just something we'll find later. Thank you for checking.

MS. SLUSARCZYK: Well, I couldn't find any problems with it. But I am not handling that on a day-to-day basis, that's what she's doing is the accounts.

MR. CAMPBELL: It was back in February. There would have been a problem by now if it's sitting there. That's at least the information I got.

MS. SLUSARCZYK: I don't know what day she passed. But next is we have two issues, and I'm just gonna read them both. One is GPD Group has again asked for the water plans for their project area on what they refer to as North Bailey Road. North Bailey Road in their map begins at Pritchard-Ohltown and travels down to 76.

MR. SULLIVAN: Salt Springs or --

MS. SLUSARCZYK: To 76, okay. Outside the Village of Lordstown.

MR. PETERSON: So they are in Mahoning County.

MS. SLUSARCZYK: I don't know what their project is and I don't know what plans they're talking about, but --

MR. SULLIVAN: We should send it to the Utility Committee.

MS. SLUSARCZYK: I did. That I did.

MR. CAMPBELL: I will -- I'm not sure we can do anything with that one.

MS. SLUSARCZYK: Exactly. The next one is Joe Gonda from Buckeye Civil Designs phoned me yesterday about extending the water line at 2675 North Lipkey Road, which is the Antonine Sisters' building where we're having the current leaks. He asked about, you know, extending the water line. Well, this is also outside the Village. So what I did do is I sent him a PPE form and explained not only the water on the PPE but he would have to do the sanitary sewer -- sanitary sewer discharges in our sewer system, so he would have to do that for us even though Mahoning County may bill them for it, it's our sewer system. And the City of Warren says no, no more.

MR. CAMPBELL: That's right.

MS. SLUSARCZYK: I didn't know how many beds, I don't know the details.

MR. CAMPBELL: That place is a mess.

MS. SLUSARCZYK: I sent it to Utilities and remaining members of Council. So all six members of Council received these emails just because

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

--

MR. CAMPBELL: So they want that extension. Are they aware how bad their line is?

MS. SLUSARCZYK: They're planning on building an additional building. So I don't know.

MR. CAMPBELL: But they are planning on extending the line that we want to replace, right?

MS. SLUSARCZYK: No. Oh yeah, extending beyond.

MR. CAMPBELL: Yeah. They want to connect and make it longer and there's -- well, tell them hey sure, you just gotta fix all of it, make it part of your project. Problem solved.

MS. SLUSARCZYK: It maybe not if he was trying to get it done in a minimal fashion. But I just wanted you to be aware. Like I said, they are both outside the Village. I gave them something to work with.

MR. PETERSON: If you're going to a grant extending a line to an existing building that will help your grant. If you're using emergency money that's not gonna work.

MR. CAMPBELL: We'll do our best to help the situation. But your point is well-taken, it's outside the Village lines, it's not our department so --

MS. SLUSARCZYK: Yeah. A member of Council asked me to ask them, you know. And I go I'm not going there with just one member of Council again. We were told not to, so I did pass it on to them. I just wanted to report to you and them so you are aware if they had any discussion with you and vice versa. And that -- I believe all that stuff is part of your packet tonight. So that's all I have unless you have a question for me.

MR. CAMPBELL: I do not. Thank you for all your effort and cleaning up some stuff.

5. Superintendent's Report

MR. CAMPBELL: All right, Mr. Darren, Superintendent's Report. What do you have, sir.

MR. BIGGS: Well first, sorry for being late.

MR. CAMPBELL: We excused you.

MR. BIGGS: I appreciate that. Couple of things right from the beginning here. Let's talk money. Our water SCADA system is getting old, a lot of 3G, 4G, we're having trouble reading, it's quitting, we need better modems, antennas, that kind of -- we need to upgrade and our security. So I talked to Protect about it, and they mentioned to do that would be just over \$8,500 to upgrade to where we need to be.

MR. CAMPBELL: Okay.

MR. BIGGS: Meaning if things started up at 5G some of ours will not work. I will not have the same SCADA. So I guess what we need to talk about is should we upgrade these or --

MR. PETERSON: Are you still on 3G or --

MR. BIGGS: There's some areas that are, yes, 3G, 4G, the modems are 4G, need to go -- to be able to -- everything needs to talk together, right. The antennas also are the issue, so that would be part of the upgrade.

MR. CAMPBELL: I don't see much choice.

MR. PETERSON: Yeah. I mean, you gotta update it.

MR. BIGGS: The other choice was to look into a new SCADA.

MR. CAMPBELL: Here we go, whole new system.

MS. SLUSARCZYK: Do you remember the topic before the meeting?

MR. PETERSON: How many more zeros?

MR. BIGGS: I've just mentioned this before just because everything is -- I'm sure everybody charges every single time whatever. But

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

these guys -- everything needs updated and, you know, it's time either we update it or we just get all fresh. Also what they do is if I got a problem somewhere they're like well, what's there, you need an electrician to go there, you need this to go there. He -- they want to sit behind a computer and take care of that stuff. I can't make one phone call and say I need this, let's who's it gonna take to get it done. They're a nightmare to work with.

MR. CAMPBELL: Okay.

MR. PETERSON: Protect?

MR. BIGGS: Protect, yes. Sitting behind a computer they are geniuses. They'll figure it out, they can make it work that way. But to get them out from behind their desk -- down at Ultium I have had those contractors look at what we need, EFI look at what we need, I had a big -- Protect come down to see what we need. Well we need an electrician, we need this. They -- there's other companies that do SCADA that handle -- it's one phone call. And I got that problem. All right. We'll figure it out.

MR. CAMPBELL: So what are we talking then?

MR. BIGGS: I'm asking should we upgrade or talk a whole new

--

MR. CAMPBELL: Did you get prices on a new system?

MR. BIGGS: No.

MR. PETERSON: Have you talked to KES?

MR. BIGGS: They actually went down to the MVSD vault when there was a problem. They are quoting us big dollars to get it fixed when we did that meter training down there not too long ago. So I talked with MVSD, who do you use and they gave me a number. Called them out, they went down there and fixed it in a half a day, didn't charge us anything. And I'm like I need to talk to you guys. So that's who MVSD uses. They're in Warren, surrounding areas, I believe they're out of Twinsburg. I don't remember all the details on them now, but they -- as far as I know they do it all.

MR. SULLIVAN: Why don't you get a price from them.

MR. CAMPBELL: Do we have to send it out to bid?

MR. PETERSON: I was gonna say that's something that has to be bid.

MS. SLUSARCZYK: You'll have to go --

MR. BIGGS: I would think so, yes.

MR. SULLIVAN: Over \$25,000 I think is.

MR. PETERSON: I don't know what the Village ordinance is. It's \$50,000 by the State. I don't know if you guys are lower or not.

MR. BIGGS: Just wondering if that's something I can look into. One of the two needs to happen, Kevin, you're right with that. But either we update at the \$8,500 --

MR. PETERSON: I hate to make him do a bunch of leg work for something we can't afford.

MS. SLUSARCZYK: I don't know if you realize what you spent just in this meeting.

MR. BIGGS: And I'm not done either.

MS. SLUSARCZYK: But again, before the meeting or this morning you had \$40,000, so --

MR. CAMPBELL: For the Water Department.

MR. PETERSON: Is it something we can update now and look at changing your SCADA in the future when Ultium gets up and moving?

MR. BIGGS: I don't know what final is gonna be. But I don't want to add that if we're still going to change everything either, add to it. It would get us through for quite a while.

MR. CAMPBELL: I don't understand where we're at when you say

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

upgrading. Are we replacing 50 percent of our stuff, 75 percent of our stuff, 10 percent of our stuff?

MR. BIGGS: Our booster station, our tanks, anywhere there's a modem and antenna it talks to, that's what we're updating.

MR. PETERSON: Software's gonna be the same. That's where the money is at.

MR. BIGGS: That should all be the same or that might be a little bit different with that, but that's right. I have the proposal here from them.

MR. SULLIVAN: And how much is that?

MR. BIGGS: That was the \$8,500 to do all that. I mean if you want to see it --

MR. CAMPBELL: I just don't know what it would be for a new system. Are we talking \$50,000?

MR. PETERSON: Over \$50,000. I mean Darren, you have a better idea what you have than I do.

MR. BIGGS: I think we spent \$14,000 here a couple years ago upgrading a computer we already have.

MR. PETERSON: You're talking --

MR. CAMPBELL: It's money for a whole new system.

MR. PETERSON: There's no plan so I don't know.

MR. BIGGS: So you can't answer that. Should I say hey, how much to do that to give you a better idea or -- because it's not as simple as that. Well, what do you have? Can I see that?

MR. PETERSON: Plus you're gonna have to upgrade stuff with the new tank, right?

MR. BIGGS: What did I use before? It's a lot of work if -- I could put in the hours in this and come back in here and you say we don't have the money.

MR. PETERSON: I hate to have him do a bunch of work for something we can't afford.

MR. CAMPBELL: I don't think we have the funds at this point. My point was -- and you need to understand the volume of what we're looking at. If it was like something we're gonna spend \$8,500 and we would have a new system; but if we're gonna spent 50, 60, 70 thousand dollars, then we're gonna have to back off.

MR. BIGGS: So for the -- I believe it was \$8,525, can I get permission to have that? I'm sorry.

MR. PETERSON: \$8,525 to upgrade what you have now?

MR. BIGGS: Correct, yeah.

MR. PETERSON: I'll make a motion to --

MR. CAMPBELL: We don't have a choice.

MR. PETERSON: -- to allow him to spend \$8,525.

MR. CAMPBELL: Is that firm what you need? No, it never is so.

MR. BIGGS: Right, right. That's what I have right now. That was a quote from August 22.

MR. CAMPBELL: You can say not to exceed nine.

MR. PETERSON: Yeah, not to exceed \$9,000. Does that give you enough wiggle room?

MR. BIGGS: That's up to these guys.

MS. SLUSARCZYK: Is that water and sewer expenses?

MR. BIGGS: No, water.

MR. CAMPBELL: Because that would have been nice if --

MS. SLUSARCZYK: I was gonna say. Look at those figures. I told you on top of those figures there was a \$20,000 sewer bill sitting out there. So decrease that figure by 20 grand. That's what you had this

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

morning.

MR. PETERSON: His issue is, Darren, if I'm not mistaken, at the end of the year you're gonna lose everything you have in 3G.

MS. SLUSARCZYK: My question is, is this gonna work once the new phone system kicks on? Because we've got a whole new phone --

MR. BIGGS: It has nothing to do with our phones. Spectrum --

MR. CAMPBELL: That's a whole system in ours.

MR. PETERSON: It's a system he uses to monitor. It's all cellular, correct?

MR. CAMPBELL: It's its own little beast.

MR. PETERSON: So I'm assuming, Darren, at the end of the year you're gonna have to do something anyways, correct?

MR. BIGGS: With the 3G stuff.

MR. PETERSON: You're stuck.

MR. BIGGS: You're correct.

MR. PETERSON: I know, I had the same battle.

MR. CAMPBELL: Well if we don't do it ahead of time and they shut it down, he can't read anything.

MR. BIGGS: I've already started losing some things here, and we're able to get by for right now. That's where I'm at. Put a delay on there because we'll lose signal forever. Bailey tank looks like Morse code.

MR. PETERSON: His \$8,500 is cheap.

MR. CAMPBELL: I think that we get it done. You had the motion already.

MR. PETERSON: Cindy, do we have the money to do it?

MS. SLUSARCZYK: I'm not answering that question.

MR. SULLIVAN: I'll second it.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: Opposed?

(No response.)

MR. BIGGS: I can run down the rest of them if you want to hold off.

MR. SULLIVAN: I'm wondering if you want -- we're agreeing go ahead and do that. But if you could get with Kellie and see if there's some grant money out there to replace the whole system.

MR. CAMPBELL: I'm not sure that would fall into any categories.

MR. PETERSON: I didn't -- there is -- I've seen systems do that. But I don't know because you're changing stuff.

MR. BIGGS: We've even asked for that with meters reading cellular, and it was just a rough thing. I don't remember exactly what was said. It just doesn't fit under a certain criteria that all these grants look for. I mean, it's worth a shot.

MR. PETERSON: I've seen systems put in for funding for SCADA. But I don't know if there's any principle for getting that. It might be a loan. That I can't answer, I don't know.

MR. SULLIVAN: But it sounds like at some point --

MR. PETERSON: I even called -- because I was in the same boat that he was. I even called and said -- because the federal government is the one making you get off 3G. I says okay, you guys passed the rule, where is the money coming from; and there's no money out there. I searched for two days, I couldn't find any money.

MS. SLUSARCZYK: Darren, was any of the SCADA monitoring part of the Ultium project?

MR. BIGGS: Yeah.

MS. SLUSARCZYK: So is that something that was missed or hasn't

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

been addressed yet with that project?

MR. BIGGS: I will look into that more. I have asked that question. So far no because we don't have SCADA down there yet. That whole project was missed. So --

MS. SLUSARCZYK: Yeah. So that's supposed to be implemented.

MR. BIGGS: Correct, correct. That should not be on our dime, no.

MR. PETERSON: The SCADA upgrade for down there?

MR. BIGGS: The SCADA period.

MR. CAMPBELL: He said there's no SCADA system.

MR. BIGGS: We should have had that to begin with. The ball got dropped on that; and I've been trying to get that done for quite a while now, let's put it that way. But it has nothing to do with the upgrade because it's not there yet.

(A discussion is had off the record.)

MR. CAMPBELL: Back on the record. Is there anything else?

MR. BIGGS: Yeah, I'm only at the top of the paper here. I had purchased some things from Pipelines already, just needed approval for that. I believe everything was \$4,055. I need official --

MR. CAMPBELL: Yeah. I'll make a motion for four thousand --

MR. BIGGS: I believe this was \$4,055.99.

MR. CAMPBELL: -- \$4,055.99 to pay for materials for the Utility Department.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. Thank you.

MR. BIGGS: To make it official also, we talked about the control panels and grinders, \$29,400. I had to order more of those.

MR. PETERSON: I'll make that motion for the control panels and grinders.

MS. SLUSARCZYK: How much was that?

MR. BIGGS: \$29,400.

MS. SLUSARCZYK: Did you already put that purchase order in.

MR. BIGGS: Uh-huh. Sure did.

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. BIGGS: The other one, \$3,000 for Bova, helped us with one of the bigger breaks we had out there. They came out emergency so that we can get it done. I had people off, we just didn't have anybody.

MR. CAMPBELL: Could that go back to Ultium?

MR. BIGGS: No.

MR. CAMPBELL: It wasn't the break from them.

MR. BIGGS: Well, it's that waive on Lipkey. How far you want to do it? We paid them. At the time we didn't know exactly what was going on.

MR. CAMPBELL: Yes, but now we know.

MR. BIGGS: Now we do know. So if you wanted to get it out of the --

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MR. CAMPBELL: Yes. But we still need to pay, so I'll make a motion to pay Bova for their helping repair for \$3,500.

MR. BIGGS: I believe they charged us \$3,000.

MR. CAMPBELL: \$3,000. Do I have a second?

MR. PETERSON: I'll second that.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. BIGGS: And we purchased meters, residential meters, registers, everything we need to go along with it. It was \$13,400.

MR. CAMPBELL: I'll make a motion to approve the \$13,400 for meters.

MS. SLUSARCZYK: Is that with Metron?

MR. SULLIVAN: Second.

MR. CAMPBELL: All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MS. SLUSARCZYK: You made the motion.

MR. CAMPBELL: I made the motion, Mike seconded.

MS. SLUSARCZYK: Okay.

MR. BIGGS: The directional boring I had spoke with you guys, they were charging us \$700 to bore under the road for any new taps or whatnot, and it was going along -- the cost would go to the resident. We agreed to it buy -- anyhow, do you remember all that? Okay. After talking with them, they're looking to go to \$1,000 now.

MR. CAMPBELL: Oh.

MR. BIGGS: \$700 to \$1,000. So I wanted to make you guys aware of that.

MR. PETERSON: Can they do \$999 so you can approve it?

MR. BIGGS: I just wanted to make you guys aware of it because --

MR. PETERSON: Well, it just saves you a step.

MR. BIGGS: Agreed. But most of that gets billed to the resident.

MR. PETERSON: We're not paying it.

MR. CAMPBELL: Do we need to change our rate structure stuff then, right, because it --

MR. BIGGS: I believe it needs looked into, Kevin, yes.

MR. CAMPBELL: Or we just said billed the residents?

MS. SLUSARCZYK: When they were boring before, historically it was only if they couldn't do it with the mole, okay. It was the cost of the outside contractor if we were unsuccessful. Now we're just -- we don't have the time, I hate to say it.

MR. PETERSON: Now we're not attending the mole, we're just having the contractor come out.

MS. SLUSARCZYK: On the rate sheet it says plus the cost of an outside contractor.

MR. CAMPBELL: We don't need to change anything then. It is what it is.

MR. BIGGS: Okay. We talk about the Lipkey line.

MS. SLUSARCZYK: It just makes our access to water greater than any other communities.

MR. BIGGS: The price of when I said maybe we should look into that, I had mentioned before you got tap fees and all these different ones;

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

and I asked what exactly are we charging for the tap fee, what does all of that encompass I guess. Because if it includes us doing the work boring, then maybe something should come off of that one if you're gonna tack on the directional bore. That I'm not real sure of on how that rate structure was figured out. Am I making sense?

MR. PETERSON: Yeah. I'm assuming your tap costs -- or your tap covers material, labor, and meter, correct?

MR. BIGGS: That's my question. So if we have -- we're gonna charge this amount for the tap, this amount for the supplies, and then say hey, you gotta pay for the directional bore also, well did the tap fee -- was that part of the bore already? That's my question and that's why I said --

MR. PETERSON: Should the tap-in fee be cheaper for the resident because you're not doing the work; is that what you're asking?

MS. SLUSARCZYK: No. I think what needs to be stated is the bore fee is inclusive of the tap-in fee.

MR. SULLIVAN: Or is it not?

MR. CAMPBELL: How much is our fee for the tap- in on that?

MS. SLUSARCZYK: A 1-inch tap is \$1,500. Now when there's a situation where there's a subdivision and the tap is already installed, they pay a connection fee, which is the metering and account set up, that aspect, that part of it.

MR. CAMPBELL: I think it's more up to us to discern if it --

MS. SLUSARCZYK: To define. And we may have addressed that when we did the new regs two years ago, whenever we did that. I have to look and see if there's an actual -- because that's what I was pushing for, I wanted definitions year ago remember.

MR. PETERSON: Definition of what that covers.

MR. CAMPBELL: I don't remember what it was though.

MS. SLUSARCZYK: It might have been one of those things that got missed.

MR. BIGGS: What we ran into not too long ago, Kevin, when I brought this to your attention, just because to bore safer, quicker. But I don't want to double-charge a resident either on that. Well according to what Cindy has to do, she has to. Here's everything you got done plus the --

MR. CAMPBELL: She can't change that.

MR. PETERSON: If they're doing the bore, you guys are still down there putting the curb stop in.

MR. BIGGS: We're doing everything.

MR. PETERSON: Everything but the bore.

MR. BIGGS: That's the only thing different.

MR. PETERSON: So you still have labor in it.

MR. CAMPBELL: And materials.

MR. BIGGS: We still do all the work.

MR. PETERSON: You're kind of not double-charging because --

MR. BIGGS: Correct. If that's -- I guess that's my question, where we're at, because one of them came up and it did seem like an awful lot.

MS. SLUSARCZYK: There's a fee, there's a \$20 fee price per foot for when the line is on the other side of the road. And that was for the copper line.

MR. PETERSON: Well --

MR. BIGGS: That's exactly what it was. It's not quite the cost of copper, but maybe that's us sitting there with a mole. I guess that's what all that was for.

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MS. SLUSARCZYK: When he put that price on there, it's because copper went up from like \$8 a foot to whatever it was. It went through the roof a couple years ago. And that's when Bruce defined it as \$20 per foot.

MR. PETERSON: So you're still just covering your cost, I mean. You're charging them for the bore because that's what the company is charging you. But you're still using the copper, you're still paying for the copper. So I don't think.

MS. SLUSARCZYK: That's in addition to the bore cost and in addition to the tap fee.

MR. PETERSON: I don't think you're over- charging the resident.

MR. CAMPBELL: It's just expensive.

MR. PETERSON: I understand what you're saying.

MR. BIGGS: Yeah, agreed. I was just wondering what all that was for. I want to make sure because I don't know what all these -- when it says tap --

MR. PETERSON: That needs defined, I agree with you.

MR. BIGGS: Because if I say my god, that's just way too much when she bills, that it's here's what I have to go by.

MS. SLUSARCZYK: And that's what Bob McNutt refers to as that tap fee is access to the water, that's what you're paying for. That's his thing. You gained access. It's already been put in, the cost of the line cost something, you are now accessing that water and all that infrastructure was there at your leisure. You're paying for that access to the system.

MR. SULLIVAN: That might be a thing we want to put on the table next week with McNutt.

MR. PETERSON: We can ask him. I mean -- but I mean, we can come up with a definition that's not hard. I don't think so, do you?

MR. BIGGS: I don't. As far as definitions go that's one thing. I just want to know what a tap --

MR. PETERSON: What it entails.

MR. BIGGS: Obviously the --

MR. PETERSON: That way if there's something weird --

MR. BIGGS: I want to make sure we're on the same page with it. I can ask oh my god, why so much. Well, I had to do a little ditch on this tap over here. I can tell Cindy, she can take it to you guys because she still has to bill for everything. I have -- I don't have that option now because I don't know what I have to go off of.

MS. SLUSARCZYK: And where his example is not only that, is we had a customer on the other side of the road. He ran it to a meter pit, which we charged for the meter pit, which whatever the cost is which is now \$700-plus. So you had the \$20 per foot, you had your tap- in fee, you had the meter pit fee, and if an outside contractor had to bore underneath the road you have the cost of the outside contractor. So you have \$1,500. \$1,000 for the contractor, \$2,500. \$700 for the meter is \$3,200 plus your \$20 per foot for your copper. And then pay a deposit. So yes, that's what the customer --

MR. CAMPBELL: Liquid gold, baby.

MR. PETERSON: It's not like we're making any money on it, right?

MR. CAMPBELL: Well, we have the Utility Department employees.

MS. SLUSARCZYK: That's why he's asking.

MR. CAMPBELL: He wants it defined. If it's not defined in our regs, it should be.

MR. BIGGS: I'm not saying we're over-charging. I'm saying I don't want to with all the changes. That was a good example right there,

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

because some can be on that end of it; oh, it's right here in my front yard, not a big deal. And now the other one. That's all I was --

MR. CAMPBELL: No, I gotcha. What else you got, sir?

MR. BIGGS: Where are we at on more employees?

MR. SULLIVAN: I was gonna ask that myself.

MR. PETERSON: I did talk to Ron. We're supposed to set up a meeting. I will get with you as soon as he gets back with me. I'm gonna call him next week, he's on my call sheet for next week. But the other side of that is, looking at the numbers, can we afford -- that comes out of there, correct?

MS. SLUSARCZYK: Well, I understand what you're asking. But you're two taps behind.

MR. PETERSON: I get that side of it too.

MS. SLUSARCZYK: And that's just taps. Those people have been waiting for months, and now you're allowing us to pay for an outside contractor to speed up somebody else's. So in all fairness, what about these two people that are waiting because you're gonna pay \$1,000 for that contractor to come out there and to do that?

MR. PETERSON: I'm assume, yeah.

MS. SLUSARCZYK: And that was money you didn't have then. Why are you looking at money now when he's asking for employees?

MR. PETERSON: I'm on his side.

MS. SLUSARCZYK: I'm playing the devil's advocate.

MR. BIGGS: I'm with you, Chris. I know we need to look at that. We're struggling to keep up. It's just rough. Everybody knows we need to fix it. But when 167 million gallons go through this town and we're broke there's a problem. All right?

MR. PETERSON: I don't disagree with you.

MR. BIGGS: When we're giving away water to another town, all right, there's a problem. That's what I'm asking. We need to take care of these people. We need to figure that part out regardless of that. Now asking for employees with you guys', you know, permission or whatever, going to Council, it's still you guys' decision on hiring, the step we're at.

MR. PETERSON: I did mention that, yes.

MR. BIGGS: The step we're at is permission to add them.

MR. SULLIVAN: We want the slots.

MR. BIGGS: Correct. That's where we're at right now.

MR. PETERSON: We can sit down and look at the budget and say yes, Darren, we can do that. Because I'm sure you're getting behind on leaks, leaks cost money because you pay for every gallon in this town. You know what I'm saying. So it's -- you're playing catch-up. If we can justify that, we're good.

MS. SLUSARCZYK: We haven't paid for the geyser on Salt Springs Road yet either, the last water line break.

MR. BIGGS: Anyhow, I was just wondering where we're at with that. My thing is take it the one step at a time. Council -- we do the hiring anyway, we're the responsible party, can we get three extra slots. And then at least we're done with that, and it's still you guys' choice when you want to fill them. That's just where I'm at right now.

MR. CAMPBELL: That's a good way to present it. Maybe you can get some leeway that way.

MR. SULLIVAN: Did you fill the full-time part-time?

MR. CAMPBELL: Permanent part-time you mean.

MR. BIGGS: No.

MR. SULLIVAN: I thought you were gonna.

MR. CAMPBELL: It's hard to find somebody that wants it.

Village of Lordstown Board of Trustees of Public Affairs

September 20,

22

MR. BIGGS: The one that showed interest and was here for summer help, well he's got another job that, you know, pays more. Same old story. But so no, Mike, there's nobody. I covered everything else prior to.

MR. CAMPBELL: Any questions for Darren?

MR. BIGGS: That's all I have.

MR. PETERSON: I have no questions.

MR. CAMPBELL: Thank you, appreciate it.

MEMBER COMMENTS:

MR. CAMPBELL: Member Comments. Any comments from our members at this point?

MR. PETERSON: I don't have anything.

MR. SULLIVAN: No.

ADJOURNMENT:

MR. CAMPBELL: All right. We don't have any quarterly adjustments for this meeting. I'll take a motion for adjournment.

MR. SULLIVAN: So moved.

MR. PETERSON: Second.

MR. CAMPBELL: Chris seconds. All in favor?

(All respond aye.)

MR. CAMPBELL: All opposed?

(No response.)

MR. CAMPBELL: All right. I'm check on the Imperial address and work on getting the meeting with them.

(Meeting ends at 6:15 p.m.)

C E R T I F I C A T E

STATE OF OHIO)

TRUMBULL COUNTY) SS.

I, Deborah I. Lavelle, a Notary Public in and for the State of Ohio, duly commissioned and qualified, do hereby certify that the foregoing meeting before the Board of Public Affairs was written by me in the presence of the Members and transcribed by me using computer-aided transcription according to the stenotype notes taken at the time the said meeting took place.

I do further certify that I am not a relative, counsel or attorney of any Member, or otherwise interested in the event of this action.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal of office at Niles, Ohio on this 10th day of October, 2022.

DEBORAH I. LAVELLE, Notary Public
My Commission expires 4/15/2027

Submitted:

Approved By:

Cinthia Slusarczyk, Clerk

Kevin Campbell, President