AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS TUESDAY, SEPTEMBER 20, 2022 4:00PM

KEVIN CAMPBELL, President MICHAEL SULLIVAN, Member CHRISTOPHER PETERSON, Member CHRISTOPHER KOGELNIK, Engineer

DARREN BIGGS, Superintendent of Utilities CINTHIA SLUSARCZYK, Clerk PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: JULY 5, 2022

AUGUST 16, 2022

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

- 1. A RESOLUTION AUTHORIZING THE EXTENSION OF WATER UTILITY SERVICE TO PROPERTY OWNED BY GEORGE R. EBLING, JR., 6580 WOODRIDGE WAY, WARREN, OH 44481, PARCEL NO. 45-904621.
- 2. ULTIUM CELLS TURN LANE IMPROVEMENTS
- 3. CEF-L VALVE REPLACEMENT ALONG 24" WATER TRANSMISSION LINE
- 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.

OLD BUSINESS:

- 1. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
- 2. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
- CITY OF NILES/MAHONING VALLEY SANITARY DISTRICT WATER
- 4. ULTIUM SEWER CONNECTION
- IMPERIAL SEWER AGREEMENT
- 6. RATE STUDY WATER
- 7. ULTIUM

- 8. UTILITY DEPARTMENT BUILDING
- 9. 1&1
- 10. SANITARY SEWER RATE REVIEW

PUBLIC COMMENTS:

REPORTS:

- 1. Solicitor's Report
- 2. Engineer's Report
- 3. Utility Committee Report
- 4. Clerk's Report
- 5. Superintendent's Report

MEMBER COMMENTS:

QUARTERLY APPROVAL OF BILLING ADJUSTMENTS: January, April, July, and October

ADJOURNMENT