

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
THURSDAY, SEPTEMBER 5, 2024 4:00PM

CHRISTOPHER PETERSON, President
MICHAEL SULLIVAN
STANLEY CZECK
CHRISTOPHER KOGELNIK, Engineer

DARREN BIGGS, Superintendent of Utilities
CINTHIA SLUSARCZYK, Clerk
MATT RIES, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: **August 14, 2024**

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

- 1. A RESOLUTION FOR THE BOARD OF PUBLIC AFFAIRS TO ENTER INTO A SETTLEMENT AGREEMENT AND RELEASE WITH IMPERIAL COMMUNITIES, INC. TO RESOLVE A BILLING DISPUTE OVER SANITARY WASTEWATER SERVICES.**

OLD BUSINESS:

1. NILES BULK WATER AGREEMENT
2. TRUMBULL ENERGY CENTER – WARREN WATERLINE
3. TRUMBULL ENERGY CENTER – SANITARY SEWER
4. PROJECT FUNDING
5. PROPOSED HALLOCK YOUNG ROAD WATER LINE IMPROVEMENTS
6. SALT SPRINGS ROAD BOOSTER STATION RELOCATION
7. IMPERIAL SEWER AGREEMENT
8. UTILITY DEPARTMENT BUILDING
9. I & I

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