

AGENDA
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS

Tuesday, September 15, 2020 4:00PM

Call in numbers: 1-301-715-8592 1-312-626-6799 1-646-558-8656

Meeting ID #: **946 9766 6420** followed by the # key

When prompted enter password: **330869** followed by the # key

KEVIN CAMPBELL, President
THOMAS DIETZ
MICHAEL SULLIVAN
CHRISTOPHER KOEGLNIK, Engineer

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

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: August 18, 2020

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. **A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO A MASTER AGREEMENT FOR FUNDING OF ENGINEERING AND CONSTRUCTION COSTS WITH ULTIUM CELLS, LLC FOR THE BATTERY PLANT PROJECT.**

OLD BUSINESS:

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

9. WARREN WATER

10. PERSONNEL

PUBLIC COMMENTS:

REPORTS:

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

MEMBER COMMENTS:

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

ADJOURNMENT