

**AGENDA**  
**WORK SESSION**  
**LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**Monday, February 24, 2020 3:30 PM**

KEVIN CAMPBELL, President  
THOMAS DIETZ  
MICHAEL SULLIVAN  
DARREN BIGGS, Superintendent of Utilities  
CINTHIA SLUSARCZYK  
CHRISTOPHER KOGELNIK, Engineer  
PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

AGENDA:

1. Warren Water
2. A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS OF THE VILLAGE OF LORDSTOWN TO SETTLE A DISPUTED CLAIM INVOLVING TRAFFTECH, INC. AND TRAVELERS INDEMNITY COMPANY OF CONNECTICUT ARISING OUT OF DAMAGE TO A WATER MAIN SITUATED NEAR THE CONSTUCTION SITE OF THE HOMEGOODS, INC. DISTRIBUTION CENTER.
3. A RESOLUTION ACCEPTING THE PROPOSAL OF J.S. BOVA TO PROCEED WITH REPLACEMENT OF THE ELLSWORTH-BAILEY ROAD WATERLINE, SUCH PROPOSAL BEING THE MOST RESPONSIVE, LOWEST AND BEST PROPOSAL.

MEMBER COMMENTS:

ADJOURNMENT