

**AGENDA**  
**LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**Tuesday, January 15, 2019 4:00PM**

KEVIN CAMPBELL, President  
THOMAS DIETZ  
MICHAEL SULLIVAN  
L. BRUCE PLATT, Superintendent of Utilities  
CINTHIA SLUSARCZYK  
CHRISTOPHER KOGELNIK, Engineer  
PAUL DUTTON, Solicitor

LORD'S PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL:

APPROVAL AND CORRECTION OF MINUTES: December 11, 2018

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. TJX –sanitary sewer

OLD BUSINESS:

1. **A RESOLUTION ADOPTING REVISED RULES AND REGULATIONS GOVERNING WATER USE AND SERVICE FOR THE VILLAGE OF LORDSTOWN.**
2. **A RESOLUTION INCREASING RATES AND CHARGES FOR CONSUMERS OF THE WATER UTILITY SERVICE WITHIN AND OUTSIDE THE VILLAGE OF LORDSTOWN AND DECLARING AN EMERGENCY.**
3. New Vehicle
4. Utility Department Building
5. I & I
6. Water rate review
7. 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