

AGENDA
SPECIAL MEETING
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Wednesday, October 23, 2019 2:00PM

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. HB 163
2. **A RESOLUTION APPROVING A WORK AUTHORIZATION WITH C T CONSULTANTS, INC. IN AN AMOUNT NOT TO EXCEED OF \$21,500 FOR PREPARATION OF A MASTER WATER MODEL PLAN UPDATE FOR THE VILLAGE OF LORDSTOWN'S WATER UTILITY SYSTEM.**
3. Employee Wage Resolution
4. Payment Extension

Member Comments:

Adjournment