

**AGENDA**  
**LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**

**Tuesday, August 18, 2020 4:00PM**

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

Meeting ID #: **942 8404 5474** followed by the # key

When prompted enter password: **208045** followed by the # key

KEVIN CAMPBELL, President  
THOMAS DIETZ  
MICHAEL SULLIVAN  
CHRISTOPHER KOGELNIK, 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:    May 13, 2020  
   June 15, 2020  
   June 16, 2020  
   June 18, 2020

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. TERRANCE HELMINIAK, 2187 PRITCHARD OHLTOWN, NORTH JACKSON, OH OUTSIDE USER TAP REQUEST
  
2. **A RESOLUTION RECOMMENDING THAT COUNCIL OF THE VILLAGE OF LORDSTOWN AUTHORIZE CT CONSULTANTS, INC. TO PROVIDE ENGINEERING AND CONSTRUCTION RELATED SERVICES FOR THE GENERAL MOTORS AND LG CHEM D/B/A GIGAPOWERS, LLC NKA ULTIUM CELLS, LLC AUTOMOTIVE 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