

**AGENDA**  
**LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS**  
**Tuesday, March 19, 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: February 18, 2019

CORRESPONDENCE:

PUBLIC COMMENTS:

NEW BUSINESS:

1. Warren Water
  
2. **A RESOLUTION CREATING TEMPORARY, SEASONAL, PART-TIME SUMMER POSITIONS WITHIN THE WATER AND SEWER DEPARTMENT OF THE VILLAGE OF LORDSTOWN FOR THE 2018 SEASON AND DECLARING AN EMERGENCY.**
  
3. **A RESOLUTION RECOMMENDING THAT VILLAGE COUNCIL AUTHORIZE THE VILLAGE OF LORDSTOWN TO ENTER INTO A MASTER AGREEMENT FOR FUNDING OF LEGAL, ENGINEERING AND CONSTRUCTION COSTS WITH CLEAN ENERGY FUTURE-TRUMBULL, LLC FOR THE TRUMBULL ENERGY CENTER PROJECT.**
  
4. Recycling with Republic Services
  
5. Sanitary Sewer Disconnection permit
  
6. Grease traps

OLD BUSINESS:

1. TJX –water and sanitary sewer
  
2. New Vehicle
  
3. Utility Department Building
  
4. I & I
  
5. 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