

AGENDA
SPECIAL MEETING
LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
Wednesday, May 13, 2020 4:00PM

Call in numbers: 1-301-715-8592 1-312-626-6799 1-646-876-9923 1-346-248-7799

Meeting ID #: **822 3695 1051** followed by the # key

When prompted enter password: **291561** 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:

NEW BUSINESS:

1. A RESOLUTION APPROVING CHANGE ORDER NO.1 IN THE AMOUNT OF \$1,265.00 FOR **WOODFORDS EXCAVATING LLC**, 701 DIEHL SOUTH ROAD, LEAVITTSBURG, OHIO 44430, IN CONNECTION WITH THE SANITARY SEWER METER MANHOLE PROJECT AT IMPERIAL COMMUNITIES, INC.
2. A RESOLUTION AUTHORIZING THE BOARD OF PUBLIC AFFAIRS TO ACCEPT THE QUOTE OF **S.E.T., INC.** OF LOWELLVILLE, OHIO, FOR THE PURCHASE OF AN AIR RELEASE VALVE AND INSTALLATION OF THE AIR RELEASE VALVE INSIDE PUMP STATION NO.2 AND DECLARING AN EMERGENCY.
3. TO APPROVE **J.S. BOVA** APPLICATION FOR PAYMENT NO.1 FOR \$6,252.79 FOR STORED MATERIALS THE HALLOCK YOUNG WATERLINE REPLACEMENT PROJECT.
4. A RESOLUTION AUTHORIZING THE **LG CHEM/GM BATTERY PLANT** PROJECT MAGELLAN SITUATED WITHIN THE VILLAGE OF LORDSTOWN TO ACCESS WATER FROM THE VILLAGE OF LORDSTOWN'S WATER DISTRIBUTION SYSTEM.
5. A RESOLUTION AUTHORIZING THE **LG CHEM/GM BATTERY PLANT** PROJECT MAGELLAN SITUATED WITHIN THE VILLAGE OF LORDSTOWN TO ACCESS SANITARY SEWER SERVICE FROM THE TRUMBULL COUNTY SANITARY SEWER SYSTEM, BUT TO REMAIN A SANITARY SEWER BILLED CUSTOMER OF THE VILLAGE OF LORDSTOWN BOARD OF PUBLIC AFFAIRS.
6. TO CONSIDER A WORK AUTHORIZATION FOR **CT CONSULTANTS** FOR THE PROPOSED BATTERY PLANT FOR ENGINEERING SERVICES TO CONSIDER OPTIONS FOR PROVIDING WATER AND WASTEWATER UTILITIES TO THE PROPOSED DEVELOPMENT; INCLUDING CONCEPTUAL DESIGN, COST ESTIMATES, COORDINATION AND CONFERENCE CALLS BILLED HOURLY, AND NOT TO EXCEED \$23,000; EXPENSES REIMBURSABLE BY THE DEVELOPER.
7. APPOINTMENT OF **SUMMER HELP** EMPLOYEE JEREMY RATELL

ADJOURNMENT