# AGENDA LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS Tuesday, November 19, 2019 4:00PM

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:

CORRESPONDENCE:

PUBLIC COMMENTS:

## NEW BUSINESS:

- 1. Employee Wage Resolution
- 2. Master Water Model Plan Update

### **OLD BUSINESS:**

- 1. TJX –water and sanitary sewer
- 2. Utility Department Building
- 3. | & |
- 4. Sanitary Sewer rate review
- 5. Warren Water
- 6. 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**