

November 21,

19

**SPECIAL MEETING
MEETING OF THE LORDSTOWN VILLAGE BOARD OF PUBLIC AFFAIRS
NOVEMBER 21, 2019 3:30 P.M.**

- IN ATTENDANCE: Mr. Kevin Campbell, President
- Mr. Thomas Dietz
- Mr. Darren Biggs, Supt. of Utilities
- Ms. Cinthia Slusarczyk, Clerk
- Mr. Chris Kogelnik, CT Consultants
- ABSENT: Mr. Michael Sullivan, Vice-President
- ALSO PRESENT: Mr. Chris Kogelnik, CT Consultants
- Mr. Jeff Smith, CT Consultants
- Mr. Greg DiGeronimo, Independence Excavating
- Mr. Dave Bevan, Independence Excavating

MR. CAMPBELL: All right. I'll call this meeting to order. Please stand with me for the Lord's Prayer and Pledge of Allegiance.

LORD'S PRAYER & PLEDGE OF ALLEGIANCE

ROLL CALL:

- MR. CAMPBELL: Cindy, roll call please
- MS. SLUSARCZYK: Kevin Campbell.
- MR. CAMPBELL: Here.
- MS. SLUSARCZYK: Tom Dietz.
- MR. DIETZ: Here
- MS. SLUSARCZYK: Michael Sullivan? Darren Biggs?
- MR. BIGGS: Here
- MS. SLUSARCZYK: Cinthia Slusarczyk, present. Chris Kogelnik?
- MR. KOGELNIK: Here

Campbell made a motion to excuse Mr. Sullivan. Motion second by Dietz. Motion carries with all ayes.

AGENDA:

TJX waterline construction - Teleconference

Mr. Mark Cavicchi, TJX/HomeGoods, and Mr. Kelly Branch, Cressa, joined the discussion via telephone conference call. At the request of Independence Contracting, the BPA, engineers, and developer reviewed the capping of a tee in the waterline along the east side of Ellsworth Bailey Road. Independence reported they exposed the area of the waterline around and north of the tee to explore conditions. Discovering the downsized line had a valve, hydrant, reducers and many fittings they wanted to consult with the BPA and Village Engineers. It was proposed they submit engineered plans on how they would block and support the tee or cost to replace the tee and waterline. Both parties understand the risks of proceeding with the current plan. There is concern that work on the waterline could cause break or split creating the need for contingency plan to alternately supply Imperial Communities with water. Independence to follow up with requested data and another meeting will be scheduled to review. Mark requests another phone conference next Tuesday. Contingency plan will need to be submitted & reviewed.

ADJOURNMENT:

Campbell made a motion to adjourn. Motion second by Dietz. Motion carries with all ayes.

Submitted By:

Approved By:

Cinthia Slusarczyk, clerk

Kevin Campbell, President