



MEETING AGENDA
MEETING OF THE
MAHONING VALLEY SANITARY DISTRICT
BOARD OF DIRECTORS

AUGUST 31, 2022 – MEETING NO. 1815

	AGENDA ITEM	ACTION BY BOARD																														
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">PRESENT</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> <tr> <td></td> <td style="text-align: center;">MS. BRADLEY</td> <td style="text-align: center;">MR. KITCHEN</td> <td style="text-align: center;">MR. MERLO</td> <td style="text-align: center;">DR. NEOPOLITAN</td> </tr> </table>	PRESENT	X	X	X	X		MS. BRADLEY	MR. KITCHEN	MR. MERLO	DR. NEOPOLITAN	<p>REGULAR MEETING CALLED TO ORDER BY PRESIDENT NEOPOLITAN @ 4:00 P.M. ATTENDANCE AT THIS MEETING (BOARD MEMBERS WHO ARRIVE AFTER MEETING BEGINS, NOTED AS PRESENT AT POINT IN THIS AGENDA AT WHICH TIME THEY ARRIVE.)</p> <p>A. AGENDA ISSUES FOR DISCUSSION</p> <p>(1) THE FOLLOWING ISSUES ARE A PART OF THE BOARD'S AGENDA FOR TODAY'S MEETING. OTHER ISSUES MAY BE BROUGHT TO THE FLOOR AND DISCUSSED BY THE BOARD AT THEIR DISCRETION.</p> <p>B/ APPROVAL OF PRIOR MEETING MINUTES: MEETING NO. 1814, JULY 20, 2022.</p> <p>C/ FINANCE REPORT-VERIFICATION OF CASH STATEMENT & FUND BALANCE RECONCILIATION; ADMINISTRATIVE OPERATIONS UPDATE</p> <p>D/ CHIEF ENGINEER'S REPORT</p> <p>E-I/ RESOLUTION</p> <p>J/ EXECUTIVE SESSION</p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)</p> <ul style="list-style-type: none"> <input type="radio"/> THE APPOINTMENT, PROMOTION, OR COMPENSATION OF PUBLIC EMPLOYEES PURSUANT TO ORC 121.22 (G) (1) <input type="radio"/> LEGAL ISSUES WITH THE DISTRICT'S LEGAL COUNSEL PURSUANT TO ORC 121.22(G) (3) <p>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES: THE MEETING MINUTES OF JULY 20, 2022, MEETING NO. 1814 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE AUGUST 31, 2022</p>	<p>CALL MEETING TO ORDER AND IDENTIFY BOARD</p> <p>PRESENT ARE: WILSON, MVSD ATTORNEY; MICHAEL MCNINCH, CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY</p> <p>THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.</p> <p>BOARD APPROVES MEETING MINUTES OF JULY 20, 2022, MEETING NO. 1814.</p>																				
PRESENT	X	X	X	X																												
	MS. BRADLEY	MR. KITCHEN	MR. MERLO	DR. NEOPOLITAN																												
<p>Attendees:</p> <p>Tom Anundson, MVSD Forester Patrick Hulle Frank Vennetti Ralph Miller Tom Holloway</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: center;">MS. BRADLEY</td> <td style="text-align: center;">MR. KITCHEN</td> <td style="text-align: center;">MR. MERLO</td> <td style="text-align: center;">DR. NEOPOLITAN</td> </tr> <tr> <td style="text-align: center;">MOTION</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td style="text-align: center;">SECOND</td> <td></td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> <tr> <td style="text-align: center;">AYES</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> <tr> <td style="text-align: center;">NAYS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">ABSTAIN</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		MS. BRADLEY	MR. KITCHEN	MR. MERLO	DR. NEOPOLITAN	MOTION				X	SECOND			X		AYES	X	X	X	X	NAYS					ABSTAIN						
	MS. BRADLEY	MR. KITCHEN	MR. MERLO	DR. NEOPOLITAN																												
MOTION				X																												
SECOND			X																													
AYES	X	X	X	X																												
NAYS																																
ABSTAIN																																

C. FINANCE REPORT as of 7.31.2022

ALL BOARD MEMBERS HAVE RECEIVED JULY'S RECONCILED CASH AND FUND BALANCE STATEMENTS ALONG WITH THE INCOME STATEMENT WITH MONTH AND YEAR TO DATE TOTALS.

ADMINISTRATIVE OPERATIONS UPDATE

D. CHIEF ENGINEER'S REPORT: SEE ATTACHED

	MS. BRADLEY	MR. KITCHEN	MR. MERLO	DR. NEOPLITAN
MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

E. RESOLUTION NO. 6719

AUTHORIZING THE CHIEF ENGINEER TO FILL THE VACANCY OF CHIEF OF OPERATIONS FROM WITHIN THE ORGANIZATION AND SETTING THE SALARY FOR SAID POSITION.

R-6719 BOARD AUTHORIZES THE VACANCY OF CHIEF OF OPERATIONS TO BE FILLED AND A SLARY SET BY THE CHIEF ENGINEER.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6720

AUTHORIZING THE GPD GROUP TO PERFORM ENGINEERING SERVICES FOR ASSISTING THE DISTRICT IN SECURING POSSIBLE FUNDING FOR THE MINERAL RIDGE DAM REHABILATION PROJECT FOR A NOT TO EXCEED AMOUNT OF \$13,125.00.

R-6720 BOARD AUTHORIZES GPD TO ASSIST IN SECURING FUNDING FOR THE DAM PROJECT.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6721

AUTHORIZING CHANGE ORDER NO. 4 TO CT CONSULTANTS FOR CONTRACT G-134 FILTER GALLERY IMPROVEMENT PROJECT.

R-6721 BOARD AUTHORIZES THE CHANGE ORDER FOR CT CONSULTANTS. NO INCREASE IN COSTS, NO DELAYS.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6722

AUTHORIZING THE CHIEF ENGINEER TO ADVERTISE FOR PROPOSALS FOR CONTRACT G-152 TIMBER SALE.

R-6722 BOARD AUTHORIZES THE CHIEF ENGINEER TO ADVERTISE FOR TIMBER SALE.

	MS. BRADLEY	MR. KITCHEN	MR. MERLO	DR. NEOPOLITAN
MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6723

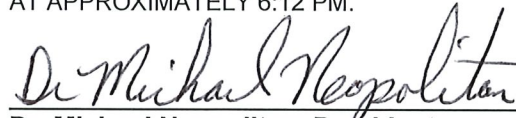
AUTHORIZING THE BOARD OF DIRECTORS LEGAL COUNSEL, ATTORNEY THOMAS WILSON, TO APPLY TO THE COURT OF JURISDICTION FOR APPROVAL OF THE RATE DETERMINATION FOR THE PERIOD OF JANUARY 1, 2023, TO DECEMBER 31, 2025.

R-6723 BOARD AUTHORIZES LEGAL COUNSEL TO APPLY TO THE COURT OF JURISDICTION FOR RATE DETERMINATION.

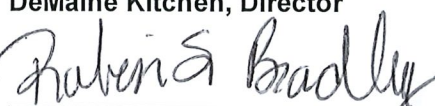
NEXT MEETING IS SCHEDULED FOR SEPTEMBER 28, 2022, AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 6:12 PM.

THE BOARD'S AUGUST 31, 2022, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 6:12 PM


 Dr. Michael Neopolitan, President

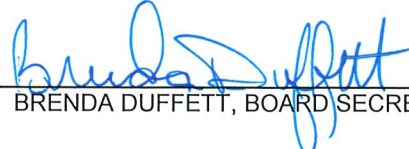

 Giuseppe 'Joe' Merlo, Director

DeMaine Kitchen, Director

 Robin Bradley, Director

CERTIFICATION

WHEREAS, THE BOARD OF DIRECTORS ACT BY RESOLUTION, I, BRENDA DUFFETT, SECRETARY OF THE MVSD HEREBY CERTIFY THAT RESOLUTIONS PASSED IN THIS MEETING WERE UNANIMOUSLY ADOPTED BY THE BOARD OF DIRECTORS OR ADOPTED BY THE NECESSARY QUORUM OF DIRECTORS OF THE MVSD AT THE WEATHERSFIELD TOWNSHIP OFFICES, TRUMBULL COUNTY, OHIO ON SAID DATE.

IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND ATTACHED THE SEAL OF THE MAHONING VALLEY SANITARY DISTRICT, THIS 31ST DAY OF AUGUST 2022.

ATTEST: 
 BRENDA DUFFETT, BOARD SECRETARY