



**MEETING MINUTES
MEETING OF THE
MAHONING VALLEY SANITARY DISTRICT
BOARD OF DIRECTORS**

JULY 20, 2022 – MEETING NO. 1814

	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 @ 4:01 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. 1813, JUNE 29, 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-L/ RESOLUTION</p> <p>M/ 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:</p> <p>THE MEETING MINUTES OF JUNE 29, 2022, MEETING NO. 1813 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE JULY 20, 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 JUNE 29, 2022, MEETING NO. 1813.</p>																				
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<p>Attendees:</p> <p>Tom Holloway Kedar Bhide Jon Jamison</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 style="text-align: center;">X</td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">SECOND</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td style="text-align: center;">AYES</td> <td></td> <td style="text-align: center;">X</td> <td></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 style="text-align: center;">X</td> <td></td> <td style="text-align: center;">X</td> <td></td> </tr> </table>		MS. BRADLEY	MR. KITCHEN	MR. MERLO	DR. NEOPOLITAN	MOTION		X			SECOND				X	AYES		X		X	NAYS					ABSTAIN	X		X			
	MS. BRADLEY	MR. KITCHEN	MR. MERLO	DR. NEOPOLITAN																												
MOTION		X																														
SECOND				X																												
AYES		X		X																												
NAYS																																
ABSTAIN	X		X																													

C. FINANCE REPORT as of 6.30.2022

ALL BOARD MEMBERS HAVE RECEIVED JUNE'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

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R-6711 BOARD AUTHORIZES THE COMMITTEE MEMBERS.
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R-6712 BOARD AUTHORIZES THE CE TO ENTER INTO A CONTRACT WITH GANNETT FLEMING COMPANIES FOR THE ENVIRONMENTAL ASSESSMENT.
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R-6713 BOARD AUTHORIZES THE C.E. TO ENTER INTO AN HMGP GRANT AGREEMENT.

E. RESOLUTION NO. 6711

ESTABLISHING MEMBERSHIP FROM THE BOARD OF DIRECTORS TO VARIOUS COMMITTEES AS UPDATED FOR THE PERIOD JULY 20, 2022 – JUNE 30, 2023

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

F. RESOLUTION NO. 6712

AUTHORIZING THE CHIEF ENGINEER TO ENTER INTO A CONTRACT WITH GANNETT FLEMING COMPANIES FOR CONTRACT G-102 MINERAL RIDGE DAM REHABILITATION PROJECT / ENVIROMENTAL ASSESSMENT.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6713

AUTHORIZING THE CHIEF ENGINEER TO ENTER INTO AN AGREEMENT AND EXECUTE DOCUMENTS NECESSARY FOR THE HAZARD MITIGATION GRANT PROGRAM THROUGH THE OHIO DEPARTMENT OF PUBLIC SAFETY, EMERGENCY MANAGEMENT AGENCY (EMA), FUNDED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR CONTRACT G-102 MINERAL RIDGE DAM REHABILITATION PROJECT.

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				

H. RESOLUTION NO. 6714

AUTHORIZING THE CHIEF ENGINEER TO ENTER INTO AN AGREEMENT AND EXECUTE DOCUMENTS NECESSARY FOR THE HIGH HAZARD DAM PROGRAM GRANT THROUGH THE OHIO DEPARTMENT OF NATURAL RESOURCES (ODNR), FUNDED BY THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA) FOR CONTRACT G-102 MINERAL RIDGE DAM REHABILITATION PROJECT.

R-6714 BOARD AUTHORIZES THE C.E. TO ENTERED INTO A HHDP GRANT AGREEMENT.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6715

AUTHORIZING THE CHIEF ENGINEER TO ENTER INTO ELECTRICITY SALES NEGOTIATIONS AND TO ENTER INTO A CONTRACT ONCE A PURCHASE PRICE IS DETERMINED TO BE THE BEST FOR THE DISTRICT.

R-6715 BOARD AUTHORIZES THE C.E. TO NEGOTIATE A FAIR PURCHASE PRICE FOR ELECTRICITY AND TO ENTER INTO AN AGREEMENT.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. RESOLUTION NO. 6716

AUTHORIZING THE CHIEF ENGINEER TO ENTER INTO NATURAL GAS SALES NEGOTIATIONS AND TO ENTER INTO A CONTRACT ONCE A PURCHASE PRICE IS DETERMINED TO BE THE BEST FOR THE DISTRICT.

R-6716 BOARD AUTHORIZES THE C.E. TO NEGOTIATE A FAIR PURCHASE PRICE FOR NATURAL GAS AND TO ENTER INTO AN AGREEMENT.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

K. RESOLUTION NO. 6717

AUTHORIZING AWARD OF CONTRACT G-150 REMOVAL AND LAND APPLICATION/BENEFICIAL REUSE OF LIME SLUDGE LAGOON F TO C CRUMP, INC., 2601 ELMWOOD DRIVE, HUBBARD, OHIO 44425.

R-6717 BOARD AUTHORIZES CONTRACT G-150 LAGOON F TO C. CRUMP, INC.

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

L. RESOLUTION NO. 6718

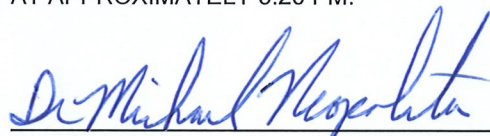
ANNUAL BUDGET **REVISION 1** FOR JANUARY 1, 2022 – DECEMBER 31, 2022.

R-6718 BOARD AUTHORIZES REVISION 1 TO THE 2022 BUDGET.

NEXT MEETING IS SCHEDULED FOR AUGUST 31, 2022 AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT BENNETT ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:20 PM.

THE BOARD'S JULY 20, 2022, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:20 PM



 Dr. Michael Neopolitan, President



 Joseph T. 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 20TH DAY OF JULY 2022.

ATTEST: 

 BRENDA DUFFETT, BOARD SECRETARY