



**MEETING AGENDA**  
**MEETING OF THE**  
**MAHONING VALLEY SANITARY DISTRICT**  
**BOARD OF DIRECTORS**  
**OCTOBER 30, 2024 – MEETING NO. 1841**

**AGENDA ITEM**

**ACTION BY BOARD**

<b>PRESENT</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
	MS. BRADLEY	MS. DONALD	MR. MERLO	DR. NEOPOLITAN

REGULAR MEETING CALLED TO ORDER BY PRESIDENT MERLO @ 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.)

CALL MEETING TO ORDER AND IDENTIFY BOARD

**PRESENT ARE:**  
 TOM WILSON, MVSD ATTORNEY; THOMAS F. HOLLOWAY, ACTING CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY

**Attendees:**

Harry Johnson  
 Jon Jamison

**A. AGENDA ISSUES FOR DISCUSSION**

(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.

**B/ APPROVAL OF PRIOR MEETING MINUTES: MEETING NO. 1810, SEPTEMBER 25, 2024.**

**C/ FINANCE REPORT-VERIFICATION OF CASH STATEMENT & FUND BALANCE RECONCILIATION; ADMINISTRATIVE OPERATIONS UPDATE**

**D/ CHIEF ENGINEER'S REPORT**

**E-I/ RESOLUTION**

**J/ EXECUTIVE SESSION**

EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)

	MS. BRADLEY	MS. DONALD	MR. MERLO	DR. NEOPOLITAN
<b>MOTION</b>			<b>X</b>	
<b>SECOND</b>				<b>X</b>
<b>AYES</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>NAYS</b>				
<b>ABSTAIN</b>				

- THE APPOINTMENT, PROMOTION, OR COMPENSATION OF PUBLIC EMPLOYEES PURSUANT TO ORC 121.22 (G) (1)
- LEGAL ISSUES WITH THE DISTRICT'S LEGAL COUNSEL PURSUANT TO ORC 121.22(G) (3)

**B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:**

**THE MEETING MINUTES OF SEPTEMBER 25, 2024, MEETING NO. 1840 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.**

**APPROVAL DATE OCTOBER 30, 2024**

THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.

BOARD APPROVES MEETING MINUTES OF SEPTEMBER 25, 2024, MEETING NO. 1840.

C. FINANCE REPORT as of 9.30.2024

ALL BOARD MEMBERS HAVE RECEIVED SEPTEMBER'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	MS. DONALD	MIR. MERLO	DR. NEOPOLITAN
<b>MOTION</b>			X	
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

E. RESOLUTION NO. 6885

AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR REMOVAL AND LAND APPLICATION/BENEFICIAL REUSE OF LIME RESIDUALS FOR SLUDGE LAGOON E.

R-6885 BOARD AUTHORIZES THE CHIEF ENGINEER TO ADVERTISE FOR SLUDGE REMOVAL LAGOON E.

<b>MOTION</b>			X	
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6886

AUTHORIZING THE DISTRICT'S PRESIDENT AND FINANCE MANAGER TO ENTER INTO AN ENGAGEMENT AGREEMENT WITH THE LOCAL GOVERNMENT SERVICES (LGS) OF THE AUDITOR OF STATE'S OFFICE FOR FINANCIAL STATEMENTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2024.

R-6886 BOARD AUTHORIZES THE PRESIDENT & FINANCE MANAGER TO ENGAGE THE SERVICES OF LGS FOR THE CALENDAR YEAR 2024.

<b>MOTION</b>			X	
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6887

AUTHORIZATION TO SUBMIT AN APPLICATION FOR OPWC ISSUE II FUNDS IN THE AMOUNT OF \$350,000.00 FOR THE HIGH SERVICE PUMP STATION/PUMP DISCHARGE CHECK VALVES AND PIPING REPLACEMENT PROJECT.

R-6887 BOARD AUTHORIZES THE CHIEF ENGINEER TO SUBMIT AN APPLICATION TO THE OPWC.

<b>MOTION</b>				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6888

AUTHORIZING THE DONATION OF A TEMPORARY EASEMENT TO THE TRUMBULL COUNTY ENGINEER FOR THE REHABILITATION OF THE TRUMBULL OHLTOWN VIADUCT AUSTINTOWN-WARREN ROAD (C.H. 67).

R-6888 BOARD AUTHORIZES THE TEMPORARY EASEMENT TO THE TC ENGINEER.

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

I. RESOLUTION NO. 6889

AUTHORIZING THE GRANT OF A PERMANENT EASEMENT OF 0.2532 ACRES OF DISTRICT LAND TO MAHONING COUNTY, OHIO FOR SANITARY SEWER IN THE NORTH TURNER ROAD AREA, AUSTINTOWN TOWNSHIP.

R-6889 BOARD AUTHORIZES THE PERMANENT EASEMENT TO THE MC FOR A SANITARY SEWER IN THE NORTH TURNER ROAD, AUSTINTOWN TOWNSHIP.

MOTION			X	
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. (1) EXECUTIVE SESSION

MOTION BY PRESIDENT MERLO TO RETIRE TO EXECUTIVE SESSION.

- o THE APPOINTMENT, PROMOTION, OR COMPENSATION OF PUBLIC EMPLOYEES PURSUANT TO ORC 121.22 (G) (1)
- o LEGAL ISSUES WITH THE DISTRICT'S LEGAL COUNSEL PURSUANT TO ORC 121.22(G) (3)

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN K (1) TIME: 4:22 P.M.

Roll Call:  
Neopolitan – Y  
Merlo – Y  
Donald – Y  
Bradley – Y

SECONDED BY DIRECTOR NEOPOLITAN AND PASSED.

TIME: 4:22 PM

MOTION			X	
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. (2) MOTION TO RETURN TO REGULAR SESSION BY PRESIDENT MERLO AND SECONDED BY DIRECTOR NEOPOLITAN AND PASSED.

TIME: 7:00 PM

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 7:00 P.M.

Roll Call:  
Neopolitan – Y  
Merlo – Y  
Donald – Y  
Bradley – Y

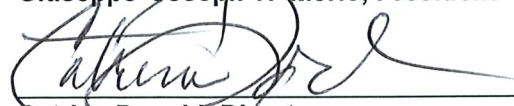
THE NEXT MEETING IS SCHEDULED FOR NOVEMBER 20, 2024, AT 4:00 PM.

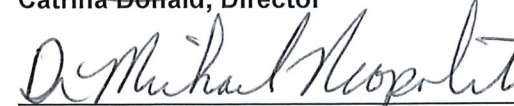
BEING NO FURTHER BUSINESS, PRESIDENT MERLO ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 7:01 PM.

THE BOARD'S OCTOBER 30, 2024, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 7:01 PM

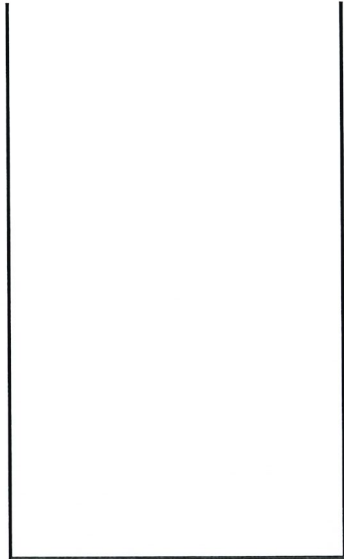
BOARD SIGNATURES & SECRETARY ATTESTATION, pg. 4

  
Giuseppe 'Joseph T. Merlo, President

  
Catrina Donald, Director

  
Dr. Michael Neopolitan, Director

  
Robin Bradley, Director

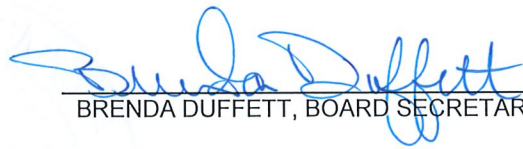


**CERTIFICATION**

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 30<sup>TH</sup> DAY OF OCTOBER 2024.

ATTEST:

  
BRENDA DUFFETT, BOARD SECRETARY

