



MEETING MINUTES
MEETING OF THE
MAHONING VALLEY SANITARY DISTRICT
BOARD OF DIRECTORS
NOVEMBER 20, 2024 – MEETING NO. 1842

AGENDA ITEM

ACTION BY BOARD

PRESENT	X	X	X	X
	MS. BRADLEY	MS. DONALD	DR. NEOPOLITAN	MR. MERLO

REGULAR MEETING CALLED TO ORDER BY PRESIDENT MERLO @ 4:02 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:

Kedar Bhide
 Chuck Tieche, Canfield
 Denise Verner
 Scott Verner
 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.

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

B/ APPROVAL OF PRIOR MEETING MINUTES: MEETING NO. 1841, OCTOBER 30, 2024.

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

D/ CHIEF ENGINEER'S REPORT

E-U/ RESOLUTION

V/ EXECUTIVE SESSION

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

- 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)

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

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

THE MEETING MINUTES OF OCTOBER 30, 2024, MEETING NO. 1841 of THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE NOVEMBER 20, 2024

BOARD APPROVES MEETING MINUTES OF OCTOBER 30, 2024, MEETING NO. 1841.

C. FINANCE REPORT as of 10.31.2024

ALL BOARD MEMBERS HAVE RECEIVED OCTOBER'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

E. RESOLUTION NO. 6890

AUTHORIZING THE FINANCE MANAGER TO ENCUMBER FUNDS AND PREPARE A PURCHASE ORDER IN THE AGREED AMOUNT, NOT TO EXCEED \$9,948.60, TO CT CONSULTANTS INC., FOR CONTRACT G-153 CONSTRUCTION ENGINEERING PHASE SERVICES FOR THE YOUNGSTOWN RESERVOIR AND GATE HOUSE, AND THE DISTRIBUTION PIPING AND VALVE REPLACEMENT, PHASE V, PART III-A.

R-6890 BOARD AUTHORIZES THE ENCUMBRANCE OF FUNDS FOR THE CONSTRUCTION ENGINEERING SERVICES FOR PHASE V, PART III-A.

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

F. RESOLUTION NO. 6891

AUTHORIZING THE FINANCE MANAGER TO ENCUMBER FUNDS AND PREPARE A PURCHASE ORDER IN THE AGREED AMOUNT, NOT TO EXCEED \$107,850.00, TO CT CONSULTANTS INC., FOR CONTRACT G-153 ADDITIONAL DESIGN ENGINEERING SERVICES FOR THE YOUNGSTOWN RESERVOIR AND GATE HOUSE, AND THE DISTRIBUTION PIPING AND VALVE REPLACEMENT PHASE V, PART B.

R-6891 BOARD AUTHORIZES THE ENCUMBRANCE OF FUNDS FOR THE ADDITIONAL DESIGN ENGINEERING SERVICES, PHASE V, PART B.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6892

AUTHORIZING AWARD OF CONTRACT NO. G-162 FOR TIMBER SALES TO JM LOGGING & LUMBER LLC IN THE AMOUNT OF \$251,000.00.

R-6892 BOARD AUTHORIZES THE SALE OF TIMBER TO JM LOGGING & LUMBER LLC.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

AUTHORIZING CUMULATIVE MOTIONS AND SECONDS FOR THE PASSAGE OF THE AWARD OF CHEMICAL CONTRACTS TO THOSE VENDORS RECOMMENDED AND LISTED BY INDIVIDUAL RESOLUTION NUMBER 6893 – 6897 and 6899-6903 FOR CONTRACT NUMBERS M-607 to M-611 and M-613 to M-617.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6893

AUTHORIZING AWARD OF CONTRACT NO. **M-607**
FOR FURNISHING **PEBBLE QUICK LIME**
TO **GREER LIME COMPANY.**

R-6893 BOARD AUTHORIZES
CONTRACT M-607 TO GREER
LIME COMPANY.

I. RESOLUTION NO. 6894

AUTHORIZING AWARD OF CONTRACT NO. **M-608**
FOR FURNISHING **LIQUID CHLORINE TO BONDED**
CHEMICALS, INC.

R-6894 BOARD AUTHORIZES
CONTRACT M-608 TO
BONDED CHEMICALS, INC.

J. RESOLUTION NO. 6895

AUTHORIZING AWARD OF CONTRACT NO. **M-609**
FOR FURNISHING **HYDROFLUOSILICIC ACID**
TO **UNIVAR SOLUTIONS USA, INC.**

R-6895 BOARD AUTHORIZES
CONTRACT M-609 TO
UNIVAR SOLUTIONS USA,
INC.

K. RESOLUTION NO. 6896

AUTHORIZING AWARD OF CONTRACT NO. **M-610**
FOR FURNISHING **ANHYDROUS AMMONIA TO**
TANNER INDUSTRIES, INC.

R-6896 BOARD AUTHORIZES
CONTRACT M-610 TO
TANNER INDUSTRIES, INC.

L. RESOLUTION NO. 6897

AUTHORIZING AWARD OF CONTRACT NO. **M-611** FOR
FURNISHING **BLENDED PHOSPHATE FOR CORROSION**
CONTROL TO CARUS CHEMICAL COMPANY.

R-6897 BOARD AUTHORIZES
CONTRACT M-611 TO CARUS
CHEMICAL COMPANY.

M. RESOLUTION NO. 6899

AUTHORIZING AWARD OF CONTRACT NO. **M-613**
FOR FURNISHING **POTASSIUM PERMANGANATE**
TO **BONDED CHEMICALS, INC.**

R-6899 BOARD AUTHORIZES
CONTRACT M-613 TO
BONDED CHEMICALS, INC.

N. RESOLUTION NO. 6900

AUTHORIZING AWARD OF CONTRACT NO. **M-614** FOR
FURNISHING **POLYQUARTERNARY AMINE IN WATER TO**
POLYDYNE, INC

R-6900 BOARD AUTHORIZES
CONTRACT M-614 TO
POLYDYNE, INC.

O. RESOLUTION NO. 6901

AUTHORIZING AWARD OF CONTRACT NO. **M-615** FOR FURNISHING **POLYACRYLAMIDE BASED FLOCCULANT POLYMER** TO **POLYDYNE, INC.**

R-6901 BOARD AUTHORIZES CONTRACT M-615 TO PYLDYNE, INC.

P. RESOLUTION NO. 6902

AUTHORIZING AWARD OF CONTRACT NO. **M-616** FOR FURNISHING **ALUMINUM CHLOROHYDRATE-POLYMER BELND** TO **AQUAMARK, INC.**

R-6902 BOARD AUTHORIZES CONTRACT M-616 TO AQUAMARK, INC.

Q. RESOLUTION NO. 6903

AUTHORIZING AWARD OF CONTRACT NO. **M-617** FOR FURNISHING **COPPER SULFATE** TO **THATCHER OF NEW YORK.**

R-6903 BOARD AUTHORIZES CONTRACT M-617 TO THATCHER OF NEW YORK.

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

R. RESOLUTION NO. 6904

AUTHORIZING THE HIRING AND EMPLOYMENT AGREEMENT WITH **SCOTT D. VERNER, P.E., P.S.,** AS CHIEF ENGINEER.

R-6904 BOARD AUTHORIZES THE HIRING OF SCOTT D. VERNER, P.E. AS CHIEF ENGINEER.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

S. RESOLUTION NO. 6905

AUTHORIZING **THOMAS F. HOLLOWAY, P.E.,** TO RETURN TO PLANT OPERATIONS MANAGER AND SALARY AS PLANT OPERATIONS MANAGER.

R-6905 BOARD AUTHORIZES THOMAS F. HOLLOWAY, P.E. TO RETURN TO HIS PRIOR POSITION OF PLANT OPERATIONS MANAGER.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

T. RESOLUTION NO. 6906

AUTHORIZING CHANGE ORDER NO. 1, CONTRACT G-136 – **CHEMICAL FEED LINE IMPROVEMENT PROJECT** FOR A DECREASE IN THE AMOUNT OF \$151,500.00.

R-6906 BOARD AUTHORIZES CHANGE ORDER NO. 1 FOR A DECREASE IN THE AMOUNT OF \$151,000.00.

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

U. RESOLUTION NO. 6907

AUTHORIZING THE CHIEF ENGINEER TO REJECT THE BID RECEIVED FOR THE CONSTRUCTION ON MEANDER DAM AND SPILLWAY IMPROVEMENT PROJECT, G-102.

R-6907 BOARD AUTHORIZES THE REJECTION OF THE BID RECEIVED FOR THE CONSTRUCTION PHASE OF THE MEANDER DAM AND SPILLWAY IMPROVEMENT PROJECT.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

V. (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: 4:25 P.M.

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

SECONDED BY DIRECTOR DONALD AND PASSED.

TIME: 4:25 PM

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

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

TIME: 5:23 PM

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 5:23 P.M.


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

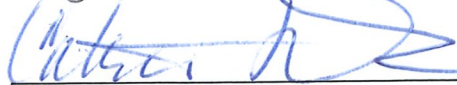
THE NEXT MEETING IS SCHEDULED FOR DECEMBER 18, 2024, AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT MERLO ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:23 PM.

THE BOARD'S SEPTEMBER 25, 2024, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:23 PM

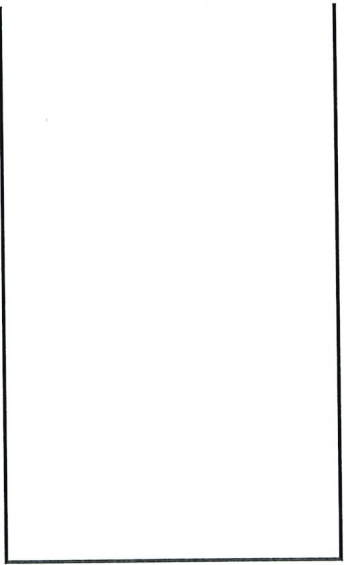
Board Signatures & Secretary's Attestation, page 6


Giuseppe 'Joe' 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 25TH DAY OF SEPTEMBER 2024.

ATTEST: 
BRENDA DUFFETT, BOARD SECRETARY