



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



MAY 25, 2022 – MEETING NO. 1812

AGENDA ITEM

ACTION BY BOARD

PRESENT	X	X	X	X
	MRS. BENNETT	MR. KITCHEN	MR. HALE	DR. NEOPOLITAN

REGULAR MEETING CALLED TO ORDER BY PRESIDENT BENNETT @ 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:
 WILSON, MVSD ATTORNEY; MICHAEL MCNINCH, CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY

Attendees:

Tom Holloway
 Jon Jamison
 Kedar Bhide
 Ted Szmaj

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. 1811, APRIL 27, 2022.

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

D/ CHIEF ENGINEER'S REPORT

E-F/ RESOLUTION

G/ EXECUTIVE SESSION – NOT NEEDED

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

THE MEETING MINUTES OF APRIL 27, 2022, MEETING NO. 1811 of THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE MAY 25, 2022

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

MEETING WAS OPENED AT THE REQUEST OF PRESIDENT BENNETT TO HAVE A MOMENT OF SILENCE FOR THOSE AFFECTED BY THE TEXAS SCHOOL SHOOTING.

BOARD APPROVES MEETING MINUTES OF APRIL 27, 2022, MEETING NO. 1811.

	MRS. BENNETT	MR. KITCHEN	MR. HALE	DR. NEOPOLITAN
MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS		X		
ABSTAIN				

C. FINANCE REPORT as of 4.30.2022

ALL BOARD MEMBERS HAVE RECEIVED APRIL'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

R-6702 BOARD AUTHORIZEST THE CHIEF ENGINEER TO ADVERTISE FOR LAGOON F SLUDGE REMOVAL.

R-6703 BOARD AUTHORIZES THE EXTENSION OF DIRECTOR BENNETT AS PRESIDENT FOR 60 DAYS OR UNTIL AUGUST1, 2022; AND BRENDA DUFFETT APPOINTED AS BOARD SECRETARY.

THE BOARD'S MAY 25, 2022, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:06 PM

E. RESOLUTION NO. 6702

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

	MRS. BENNETT	MR. KITCHEN	MR. HALE	DR. NEOPOLITAN
MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6703

AUTHORIZING THE EXTENSION OF PRESIDENT BENNETT AND THE APPOINTMENT OF SECRETARY OF THE BOARD OF DIRECTORS.

	MRS. BENNETT	MR. KITCHEN	MR. HALE	DR. NEOPOLITAN
MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

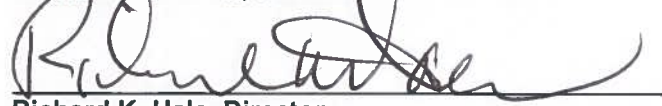
NEXT MEETING IS SCHEDULED FOR JUNE 29, 2022 AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT BENNETT ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:06 PM.


BOARD SIGNATURES AND SECRETARY'S ATTESTATION, PAGE 3



Germaine Bennett, President



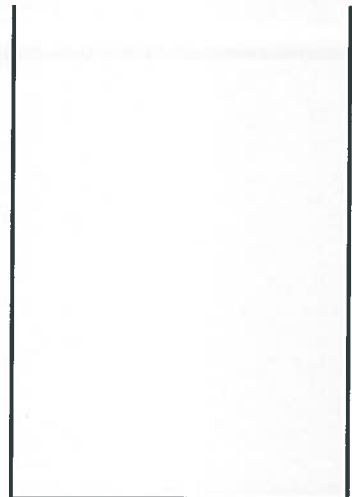
Richard K. Hale, Director



Dr. Michael Neopolitan, Director



DeMaine Kitchen



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 MAY 2022.

ATTEST: 

BRENDA DUFFETT, BOARD SECRETARY