



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



MVSD • YOUR COMMUNITY WATER SUPPLY
 Member Cities: Youngstown and Niles
 www.meanderwater.org

DECEMBER 16, 2020 – MEETING NO. 1797

	AGENDA ITEM	ACTION BY BOARD																									
<table border="1" style="margin-bottom: 10px;"> <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;">MRS. BENNETT</td> <td style="text-align: center;">MR. RICHBURG</td> <td style="text-align: center;">MR. HALE</td> <td style="text-align: center;">DR. NEOPOLITAN</td> </tr> </table> <p>Attendees: Brenda Duffett</p>	PRESENT	X	X	X	X		MRS. BENNETT	MR. RICHBURG	MR. HALE	DR. NEOPOLITAN	<p>REGULAR REMOTE MEETING CALLED TO ORDER BY PRESIDENT DR. NEOPOLITAN @ 4:08 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. 1796, NOVEMBER 18, 2020.</p> <p>C/ TREASURER'S REPORT-VERIFICATION OF CASH STATEMENT & FUND BALANCE RECONCILIATION</p> <p>D/ CHIEF ENGINEER'S REPORT</p> <p>E/ EXECUTIVE SESSION</p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS</p> <p style="padding-left: 40px;">THE APPOINTMENT, PROMOTION, OR COMPENSATION OF PUBLIC EMPLOYEES PURSUANT TO ORC 121.22 (G) (1)</p> <p>F/O RESOLUTION</p> <p>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</p> <p>THE MEETING MINUTES OF NOVEMBER 18, 2020, MEETING NO. 1796 of THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE DECEMBER 16, 2020</p>	<p>CALL MEETING TO ORDER AND IDENTIFY BOARD</p> <p>PRESENT ARE: JONES, CHIEF ENGINEER LUCIVJANSKY, TREASURER, and WILSON, MVSD ATTORNEY</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 NOVEMBER 18, 2020, MEETING NO. 1795.</p>															
PRESENT	X	X	X	X																							
	MRS. BENNETT	MR. RICHBURG	MR. HALE	DR. NEOPOLITAN																							
<table border="1"> <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 style="text-align: center;">X</td> <td></td> <td></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>	MOTION				X	SECOND	X				AYES	X	X	X	X	NAYS					ABSTAIN						
MOTION				X																							
SECOND	X																										
AYES	X	X	X	X																							
NAYS																											
ABSTAIN																											

C. TREASURER'S REPORT as of 11.30.2020

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

ALL STATEMENTS ARE INCLUDED AND BALANCED AND RECONCILED. STAR OHIO INTEREST RATES WILL PROBABLY REMAIN LOW FOR THE NEXT 2 OR 3 YEARS BETWEEN 10 AND 20 BASIS POINTS (1/10 OR 1/5%). UPDATED INVESTMENT POLICY TO APPROVE. DISTRICT IS VERY LIMITED IN THE INVESTMENTS THAT IT IS ALLOWED TO INVEST.

D. CHIEF ENGINEER'S REPORT: SEE ATTACHED

DIRECTOR RICHBERG ASKED ABOUT USAGE OF CARBON. JIM JONES EXPLAINED QUALITY OF WATER ISSUES IN 2020 CAUSED USAGE OF UPGRADED CARBON. DIRECTOR BENNETT HAD FORWARDED EMAIL ABOUT INJECTION WELLS BEING RE-OPENED. JIM SAID THE PFIZOMETER METERS HELP MONITOR. NO PRESENT CONCERNS WITH WATER QUALITY OR DAM INTEGRITY.

E. (1) EXECUTIVE SESSION

MOTION BY PRESIDENT NEOPOLITAN TO RETIRE TO EXECUTIVE SESSION;

THE APPOINTMENT, PROMOTION, OR COMPENSATION OF PUBLIC EMPLOYEES PURSUANT TO ORC 121.22 (G) (1)

SECONDED BY DIRECTOR HALE AND PASSED.

TIME: 4:10 PM

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN E (1) TIME: 4:10 P.M.

Roll Call:
Neopolitan – Y
Hale – Y
Richberg – Y
Bennett – Y

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

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

TIME: 4:55 PM

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 4:55 P.M.

Roll Call:
Neopolitan – Y
Hale – Y
Richberg – Y
Bennett – Y

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

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

F. RESOLUTION NO. 6604

AUTHORIZING AWARD OF CONTRACT NO. M-571-R FOR FURNISHING ALUMINUM CHLOROHYDRATE-POLYMER BELND TO AQUAMARK, INC. FOR THE 2021 CALENDAR YAR IN THE AMOUNT NOT TO EXCEED \$937,200.00 AT A UNIT COST OF \$568.00 PER TON.

R-6604 BOARD AUTHORIZES THE ACH CHEMICAL CONTRACT TO AQUAMARK.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6605

AUTHORIZING THE DISTRICT TO ENTER INTO CONTRACT WITH LOVE INSURANCE AGENCY, INC. FOR LIABILITY/PROPERTY INSURANCE FOR THE 2021 CALENDAR YEAR IN AN AMOUNT NOT TO EXCEED \$175,000.00.

R-6605 BOARD AUTHORIZES THE CONTRACT WITH LOVE INSURANCE FOR LIABILITY INSURANCE.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6606

AUTHORIZING A RENEWAL OF CONTRACT TO TARTAN BENEFIT SERVICES, LTD FOR WORKER'S COMPENSATION CLAIMS ADMINISTRATION FOR THE 2021 CALENDAR YEAR IN THE AMOUNT NOT TO EXCEED \$6,000.00.

R-6606 BOARD AUTHORIZES THE RENEWAL OF CONTRACT WITH TARTAN BENEFIT SERVICES, LTD.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6607

AUTHORIZING THE APPROPRIATION OF FUNDS AND THE ISSUANCE OF A PURCHASE ORDER TO PURCHASE A PETERBILT DUMP TRUCK MODEL 337 IN THE AMOUNT OF \$92,500.00.

R-6607 BOARD AUTHORIZES THE PURCHASE OF A DUMP TRUCK.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. RESOLUTION NO. 6608

AUTHORIZATION TO SUBMIT FINAL APPLICATION AND TO ALLOW THE CHIEF ENGINEER TO ENTER INTO AN AGREEMENT WITH THE OHIO PUBLIC WORKS COMMISISON GRANT FOR THE P[LANT STANDBY POWER PROJECT.

DIRECTOR RICHBERG ASKED FOR EXPLANATION. JIM JONES SAID MVSD SCORED HIGH ON GRANT. FINAL PROCESS, BY LAW PROCEDURAL ISSUE – BOARD IS REQUIRED TO PASS RESOLUTION TO ACCEPT. R-6608 BOARD AUTHORIZES THE APPLICATION TO OPWC ISSUE II FOR FUNDS.

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

K. RESOLUTION NO. 6609

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH HUNTINGTON NATIONAL BANK TO EXTEND THE EXISTING DEPOSITORY AGREEMENT FOR 1 MONTH UNTIL JANUARY 31, 2021.

R-6609 BOARD AUTHORIZES THE EXTENSION WITH HUNTINGTON BANK UNTIL 1-31-2021.

FINANCE COMMITTEE REVIEWED PROPOSALS. DIRECTOR HALE SAID MONTHLY CHARGES WERE LESS AND THEY WERE A LOCAL BANK.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

L. RESOLUTION NO. 6610

AUTHORIZATION TO ENTER INTO AN AGREEMENT WITH FARMER'S NATIONAL BANK AS THE DESIGNATED DEPOSITORY FOR ALL ACTIVE AND INTERIM FUNDS OF THE DISTRICT FOR A PERIOD COMMENCING JANUARY 1, 2021 TO DECEMBER 31, 2026.

R-6610 BOARD AUTHORIZES THE AGREEMENT FOR DEPOSITORY WITH FARMER'S NATIONAL BANK.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

M. RESOLUTION NO. 6611

AUTHORIZING THE ADOPTION OF THE 2021 ANNUAL BUDGET FOR THE MAHONING VALLEY SANITARY DISTRICT.

R-6611 BOARD AUTHORIZES THE ADOPTION OF THE ANNUAL BUDGET FOR 1-1-2021 TO 12-31-2021.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

N. RESOLUTION NO. 6612

AUTHORIZATION TO ADOPT EMPLOYEE POSITIONS, RATES OF COMPENSATION AND APPOINTMENTS FOR THE 2021 CALENDAR YEAR.

R-6612 BOARD AUTHORIZES THE POSITIONS, RATE OF COMPENSATION AND APPOINTMENTS FOR 2021.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

O. RESOLUTION NO. 6613

AUTHORIZATION TO AMEND THE INVESTMENT POLICY OF THE MAHONING VALLEY SANITARY DISTRICT.

R-6613 BOARD AUTHORIZES THE UPDATES TO THE MVSD INVESTMENT POLICY

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

P. RESOLUTION NO. 6614

AUTHORIZING THE DISTRICT'S CHIEF ENGINEER TO REVIEW AND PROCEED AS NECESSARY WITH THE DISTRICT'S ANNUAL EMPLOYMENT AGREEMENTS.

R-6614 BOARD AUTHORIZES THE CHIEF ENGINEER TO PROCEED AS NECESSARY WITH ANNUAL EMPLOYMENT AGREEMENTS.

NEXT MEETING IS SCHEDULED FOR _____, 2020 AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:34 PM.

THE BOARD'S DECEMBER 16, 2020 REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:34 PM

BOARD OF DIRECTORS

Dr. Michael Neopolitan, President

Vernard Richberg, Secretary

WHEREAS, THE BOARD OF DIRECTORS ACT BY RESOLUTION, I, VERNARD RICHBURG, 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 16TH DAY OF DECEMBER 2020.

ATTEST:

 VERNARD RICHBURG, BOARD SECRETARY