



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

NOVEMBER 17, 2021 – MEETING NO. 1807

AGENDA ITEM					ACTION BY BOARD
PRESENT	X		X	X	CALL MEETING TO ORDER AND IDENTIFY BOARD PRESENT ARE: WILSON, MVSD ATTORNEY; McNINCH, C.E.; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY
	MRS. BENNETT		MR. HALE	DR. NEOPOLITAN	
<p>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.)</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. 1806, OCTOBER 27, 2021.</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-Q/ RESOLUTION</p> <p>R/ EXECUTIVE SESSION – NONE NEEDED</p>					THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.
<p>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</p> <p>THE MEETING MINUTES OF OCTOBER 27, 2021, MEETING NO. 1806 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE NOVEMBER 17, 2021</p>					
MOTION	X				BOARD APPROVES MEETING MINUTES OF OCTOBER 27, 2021, MEETING NO. 1806.
SECOND			X		
AYES	X		X	X	
NAYS					
ABSTAIN					

Attendees:

Kedar Bhide
Jon Jamison
Tom Holloway

C. FINANCE REPORT as of 10.31.2021

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

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

CUMULATIVE MOTIONS AND SECONDS FOR THE PASSAGE OF THE AWARD OF CHEMICAL CONTRACTS TO THOSE VENDORS RECOMMENDED AND LISTED BY INDIVIDUAL CONTRACT NUMBERS M-573 THROUGH M-582.

E. RESOLUTION NO. 6658

AUTHORIZING AWARD OF CONTRACT NO. M-573 FOR FURNISHING PEBBLE QUICK LIME TO GREER LIME COMPANY.

R-6658 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF LIME.

F. RESOLUTION NO. 6659

AUTHORIZING AWARD OF CONTRACT NO. M-574 FOR FURNISHING LIQUID CHLORINE TO JONES CHEMICALS.

R-6659 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE LIQUID CHLORINE.

G. RESOLUTION NO. 6660

AUTHORIZING AWARD OF CONTRACT NO. M-575 FOR FURNISHING HYDROFLUOSILICIC ACID TO UNIVAR SOLUTIONS USA, INC.

R-6660 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF HYDROFLUOSILICIC ACID.

H. RESOLUTION NO. 6661

AUTHORIZING AWARD OF CONTRACT NO. M-576 FOR FURNISHING ANHYDROUS AMMONIA TO TANNER INDUSTRIES INC.

R-6661 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF ANHYDROUS AMMONIA.

I. RESOLUTION NO. 6662

AUTHORIZING AWARD OF CONTRACT NO. M-577 FOR FURNISHING BLENDED PHOSPHATE FOR CORROSION CONTROL TO CARUS LLC.

R-6662 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF BLENDED PHOSPHATE FOR CORROSION CONTROL.

J. RESOLUTION NO. 6663

AUTHORIZING AWARD OF CONTRACT NO. M-578 FOR FURNISHING POWDERED ACTIVATED CARBON TO BONDED CHEMICALS.

R-6663 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF POWDERED ACTIVATED CARBON.

K. RESOLUTION NO. 6664

AUTHORIZING AWARD OF CONTRACT NO. M-579 FOR FURNISHING POTASSIUM PERMANGANATE TO SHANNON CHEMICALS.

R-6664 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF POTASSIUM PERMANGANATE.

L. RESOLUTION NO. 6665

AUTHORIZING AWARD OF CONTRACT NO. M-580 FOR FURNISHING POLYQUARTERNARY AMINE IN WATER TO AQUAMARK INC.

R-6665 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF POLYQUARTERNARY AMINE IN WATER.

M. RESOLUTION NO. 6666

AUTHORIZING AWARD OF CONTRACT NO. M-581 FOR FURNISHING POLYACRYLAMIDE BASED FLOCCULANT POLYMER TO POLYDYNE, INC.

R-6666 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF POLYACRYLAMIDE BASED FLOCCULANT POLYMER.

N. RESOLUTION NO. 6667

AUTHORIZING AWARD OF CONTRACT NO. M-582 FOR FURNISHING ALUMINUM CHLOROHYDRATE-POLYMER BLEND TO AQUAMARK INC.

R-6667 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF ALUMINUM CHLOROHYDRATE-POLYMER BLEND.

O. RESOLUTION NO. 6668

AUTHORIZING THE ADOPTION OF THE TRUMBULL COUNTY MULTIJURISDICTIONAL HAZARD MITIGATION PLAN FEDERALLY APPROVED ON JUNE 1, 2021.

R-6668 BOARD AUTHORIZES THE ADOPTION OF THE TRUMBULL COUNTY MULTIJURISDICTIONAL HAZARD MITIGATION PLAN.

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

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

P. RESOLUTION NO. 6669

AUTHORIZE CHANGE ORDER NO. 3 TO CT CONSULTANTS FOR THE FILTER GALLERY IMPROVEMENT PROJECT OF AN ALLOWANCE CREATION OF \$43,060.00.

R-6669 BOARD AUTHORIZES INCREASE IN ALLOWANCE FOR PAINTING AND REPAIRS IN THE FILTER GALLERY TO CT CONSULTANTS.

MOTION	X			
SECOND				X
AYES	X		X	X
NAYS				
ABSTAIN				

Q. RESOLUTION NO. 6670

AUTHORIZE A MODIFICATION TO GANNETT FLEMING ENGINEERS AND ARCHITECTS, PC CONTRACT NO. G-102 DAM AND SPILLWAY IMPROVEMENT PROJECT: PHASE II FINAL DESIGN, PERMITTING AND BIDDING FOR THE LUMP SUM AMOUNT OF \$28,922.00.

R-6670 BOARD AUTHORIZES THE ADDITIONAL ALLOWANCE FOR REPAIRS TO THE GATEHOUSE ON THE DAM.

MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS				
ABSTAIN				

R. RESOLUTION NO. 6671

AUTHORIZATION FOR THE APPROPRIATION OF FUNDS AND THE ISSUANCE OF A PURCHASE ORDER IN 2022 FOR ORION PROJECT MANAGEMENT SOFTWARE THROUGH ARCADIS U.S., INC. IN THE AMOUNT OF \$111,015.00.

R-6671 BOARD AUTHORIZES THE PURCHASE OF PROJECT MANAGEMENT SOFTWARE FROM ARCADIS U.S., INC. IN THE 2022 BUDGET YEAR.

NEXT MEETING IS SCHEDULED FOR DECEMBER 22, 2021, AT 4:00 PM.


BEING NO FURTHER BUSINESS, PRESIDENT BENNETT ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:18 PM.

THE BOARD'S NOVEMBER 17, 2021, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:18 PM

BOARD SIGNATURES AND SECRETARY'S ATTESTATION, PAGE 5



Germaine Bennett, President



Richard K. Hale, Director



Dr. Michael Neopolitan, Director

CERTIFICATION

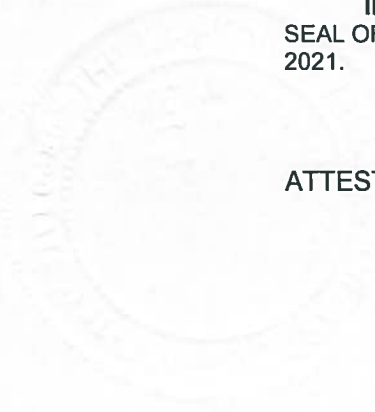
WHEREAS, THE BOARD OF DIRECTORS ACT BY RESOLUTION, I, BRENDA DUFFETT, SECRETARY OF THE MVSD HEREBY CERTIFY THAT RESOLUTIONS PASSED IN THIS MEETING WERE UNANIMOUSLY ADOPTED BY THE BOARD OF DIRECTORS OR ADOPTED BY THE NECESSARY QUORUM OF DIRECTORS OF THE MVSD AT THE WEATHERSFIELD TOWNSHIP OFFICES, TRUMBULL COUNTY, OHIO ON SAID DATE.

IN WITNESS WHEREOF, I HAVE AFFIXED MY SIGNATURE AND ATTACHED THE SEAL OF THE MAHONING VALLEY SANITARY DISTRICT, THIS 17TH DAY OF NOVEMBER 2021.

ATTEST:



BRENDA DUFFETT, BOARD SECRETARY



CHIEF ENGINEERS REPORT NOVEMBER 17, 2021

- **Standby Power Improvements:**
 - Mobilize after Thanksgiving.
- **Phase IV Valve Project:**
 - Will start with smaller sizes – 6", 8", 12".
- **Lagoon G:**
 - Samples clean
 - EPA permit submitted
- **Timber Sale Contract:**
 - Received 1st payment of \$61,200.
- **Head House Chemical Feed System Improvement Project – A.P. O'Horo:**
 - Still waiting on pumps.
- **Chemical Feed Line Improvements to the Gate House & Pumpstation:**
 - Received 50% plans; final version will be done soon.
- **Berlin Easement**
 - Waiting on the USACE.
- **Financial Model / Rate Adjustments / Lordstown**
 - Met with PFM.
 - Plan a subcommittee meeting.
- **Fluoride System Improvement Project:**
 - Did not receive OPWC grant, exploring other funding options
- **Plant Flow Data Information:**
 - September 2021 Flow Data ADF 22.610 MGD
 - 2021 YTD AVG 24.331 MGD
- **Fall Cleanout SCU:**
 - 1 online.
 - 2 being cleaned.
- **Dam Project:**
 - Project commencement would depend on available funding.
 - ODNR submittal calls for a Surety Bond to be provided by the District, submittal of final drawings, and the payment of an application fee in order for a permit to be granted. Permit fees may be paid by HHDP grant.
 - Construction Administration Contract with Consulting Engineer.

**CHIEF ENGINEERS REPORT
NOVEMBER 17, 2021**

- **RFQ selection:**
 - Building 23/Backwash – Stantec with MS (one other applicant/incomplete submittal).
 - Taste and Odor – Stantec with MS (only applicant).
- **RFQ :**
 - Youngstown W 36 published, open until December 7th.
- **Resolution for Chemical bids**
- **Resolution adopting amended Trumbull EMA HMP**
- **Resolution Filter Gallery Paint and Structure Repair:**
 - Amend CT Consultants existing contract
 - Funded in 2021 budget
- **Resolution Dam Gatehouse Lintels/Gutter/Scupper**
- **Resolution Orion Project Management Software**