



MEETING MINUTES
MEETING OF THE
MAHONING VALLEY SANITARY DISTRICT
BOARD OF DIRECTORS
APRIL 24, 2024 – MEETING NO. 1835

AGENDA ITEM

ACTION BY BOARD

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

REGULAR MEETING CALLED TO ORDER BY PRESIDENT BRADLEY @ 4:03 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; THOMAS HOLLOWAY, ACTING CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY

Attendees:

Jon Jamison
 Kedar Bhide
 Charles Tieche
 Harry Johnson

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. 1834, MARCH 27, 2024.

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

D/ CHIEF ENGINEER'S REPORT

E- H; J-K/ RESOLUTION

I/ 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)

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

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

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

THE MEETING MINUTES OF MARCH 27, 2024, MEETING NO. 1834 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE APRIL 24, 2024

BOARD APPROVES MEETING MINUTES OF MARCH 27, 2024, MEETING NO. 1834.

C. FINANCE REPORT as of 3.31.2024

ALL BOARD MEMBERS HAVE RECEIVED MARCH'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

ACTING CHIEF ENGINEER, THOMAS HOLLOWAY PRESENTED THE REPORT.

E. RESOLUTION NO. 6854

INTEREST ALLOCATION FOR STAR OHIO EARNED FOR 2024.

R-6854 BOARD AUTHORIZES THE ALLOCATION OF INTEREST EARNED.

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

F. RESOLUTION NO. 6855

AUTHORIZING THE ADJUSTMENT TO THE ANNUAL SALARY FOR JONATHAN JAMISON, SUPERINTENDENT OF PURIFICATION, CLASS IV, OPERATOR IN RESPONSIBLE CHARGE.

R-6855 BOARD AUTHORIZES AN ADJUSTMENT TO JON JAMISON ANNUAL SALARY.

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

G. RESOLUTION NO. 6856

AUTHORIZING CLOSE-OUT OF STANTEC CONSULTING SERVICES, INC. CONTRACT FOR ENGINEERING AND DESIGN OF CONTRACTS G-133 PLANT STANDBY POWER PROJECT AND G-135 PHASE IV VALVE PROJECT.

R-6856 BOARD AUTHORIZES THE CLOSE-OUT OF STANTEC CONSULTING SERVICES, INC. CONTRACT.

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

H. RESOLUTION NO. 6857

AUTHORIZING THE DESIGNATION OF APPLICANT'S AGENT.

R-6857 BOARD AUTHORIZES THOMAS F. HOLLOWAY AS DESIGNATED APPLICANT'S AGENT.

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

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

I. (1) EXECUTIVE SESSION

MOTION BY PRESIDENT **BRADLEY** TO RETIRE TO EXECUTIVE SESSION.

- 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)

SECONDED BY **DIRECTOR DONALD** AND PASSED.

TIME: 4:47 PM

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN K (1) TIME: 4:47 P.M.

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

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

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

TIME: 5:55 PM

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 5:55 P.M.

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

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. RESOLUTION NO. 6858

AUTHORIZING THE BOARD TO ACCEPT THE NOTICE OF RETIREMENT OF CHIEF ENGINEER, MICHAEL D. McNINCH, UPON HIS THIRTY DAY NOTICE WHICH WILL BE SERVED BY THE USE OF ACCUMULATED VACATION UNTIL MAY 31, 2024.

R-6858 BOARD AUTHORIZES THE BOARD TO ACCEPT THE RETIREMENT NOTICE OF MICHAEL D. MCNINCH.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

K. RESOLUTION NO. 6859

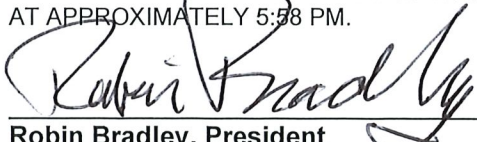
AUTHORIZING THE APPOINTMENT OF THOMAS F. HOLLOWAY, P.E., TO ACTING CHIEF ENGINEER, AS OF APRIL 24, 2024, UNTIL THE POSITION OF CHIEF ENGINEER IS FILLED.

R-6859 BOARD AUTHORIZES THE APPOINTMENT OF THOMAS F. HOLLOWAY, P.E., AS ACTING CHIEF ENGINEER.

Board Signatures & Secretary's Attestation, page 4

THE NEXT MEETING IS SCHEDULED FOR MAY 22, 2024, AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT BRADLEY ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:58 PM.



Robin Bradley, President



Giuseppe 'Joe' Merlo, Director



Dr. Michael Neopolitan, Director



Catrina Donald, Director

THE BOARD'S APRIL 24, 2024, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:58 PM

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 24TH DAY OF MARCH 2024.

ATTEST:



BRENDA DUFFETT, BOARD SECRETARY

CHIEF ENGINEER'S REPORT

APRIL 24, 2024

- **Plant Flow Data Information**
 - MARCH 2024 Flow Data ADF 23.045 MGD
 - 2024 YTD AVG 23.860 MGD
- **Equipment**
 - Filter turbidity meters being replaced
- **Plant Visits**
 - OEMA Scope Site Visit April 22, 2024
- **Operations/Lab**
 - Lab certifications
 - Tow motor certifications
 - Response to Federal EPA on additional operational questions
 - SCU #1 bearing replacement completed and back in service
 - SCU #2 bearing replacement scheduled for May
- **Safety**
 - Fire Drill April 26, 2024
- **Trumbull County**
 - Trumbull EMA drill scheduled for May 4, 2024
 - Coordinating with Niles Robbins and Belmont water valve replacement
 - Coordinating Ohltown Bridge construction with TCE - Easements and access
- **G-102 Dam**
 - Resolution 6857 for designation of applicant's agent and approve the signing of the BRIC Grant Agreement
- **G-133 Standby Power Improvements and G-135 Phase IV Valve Project**
 - Resolution 6856 – close out Stantec Consulting Engineering Services
- **G-134 Filter Gallery Project**
 - A.P. O'Horo construction
 - Consoles completed
 - Manual operation of filters
- **G-136 Chemical Feedline**
 - Gannett Fleming Design – MVSD provided final comments on the design drawings
- **G-145 Youngstown 36" West Transmission Main**
 - Kirila Contractors nearing completion of project

CHIEF ENGINEER'S REPORT
APRIL 24, 2024

- **G-153 Phase V Valve Project (Youngstown Reservoir and Distribution Lines)**
 - CT Consultants design becoming part of Verdantas, LLC)
 - NE-22 Valve installation
- **G-154 Sludge Lagoon H - cleaning**
- **G-155 PFAS Treatment**
 - Gannett Flemming design
 - Water sample for rapid column small scale test
- **G-161 Masonry Façade**
 - CT Consultants - Design ongoing