



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

**APRIL 22, 2020 – MEETING NO. 1789**

<b>PRESENT</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
	<b>MR. GIBBS</b>	<b>MR. RICHBERG</b>	<b>MR. HALE</b>	<b>DR. NEOPOLITAN</b>

**Attendees:**

**AGENDA ITEM**

**ACTION BY BOARD**

REGULAR MEETING CALLED TO ORDER BY PRESIDENT GIBBS @ 4:05 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.)

**MEETING TOOK PLACE VIRTUALLY ON ZOOM AND YOUTUBE.**

CALL MEETING TO ORDER AND IDENTIFY BOARD  
AND  
R. LUCIVJANSKY SEC/TREAS; J. JONES, CHIEF ENGINEER; and ATTY WILSON SEATED BY BOARD

**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. 1788, FEBRUARY 26, 2020.**

**C/ TREASURER'S REPORT-VERIFICATION OF CASH STATEMENT & FUND BALANCE RECONCILIATION**

**D/ CHIEF ENGINEER'S REPORT**

**E-I/ RESOLUTIONS**

**J/ 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.

<b>MOTION</b>	<b>X</b>			
<b>SECOND</b>			<b>X</b>	
<b>AYES</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>NAYS</b>				
<b>ABSTAIN</b>				

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

**THE MEETING MINUTES OF FEBRUARY 26, 2020, MEETING NO. 1788 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.**

**APPROVAL DATE: APRIL 22, 2020**

BOARD APPROVES MEETING MINUTES OF FEBRUARY 26, 2020, MEETING NO. 1788.

**C. TREASURER'S REPORT as of 2.29.2020 AND 3.31.2020.**

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

Rhonda talked about, financial reports, LGS and audit work, check writing software, new bank account was opened, STAR Ohio interest rate has dropped to .89%. OWDA loan deferment to January 2021 with no penalties or additional accrued interest.

**D. CHIEF ENGINEER'S REPORT: SEE ATTACHED**

Jim presented Chief Engineer Report

	MR. GIBBS	MR. RICHBERG	MR. HALE	DR. NEOPOLITAN
<b>MOTION</b>	X			
<b>SECOND</b>				X
<b>AYES</b>	X	X	X	X
<b>NAYS</b>				
<b>ABSTAIN</b>				

**E. RESOLUTION NO. 6564**

**AUTHORIZATION TO MODIFY THE MVSD CREDIT CARD POLICY.**

R-6564 BOARD AUTHORIZES THE MODIFICATION TO THE CREDIT CARD POLICY.

	MR. GIBBS	MR. RICHBERG	MR. HALE	DR. NEOPOLITAN
<b>MOTION</b>	X			
<b>SECOND</b>				X
<b>AYES</b>	X	X	X	X
<b>NAYS</b>				
<b>ABSTAIN</b>				

**F. RESOLUTION NO. 6565**

**AUTHORIZATION TO ADVERTISE PROPOSALS FOR ARCHIVING SERVICES FOR DISTRICT RECORDS AND DATA MANAGEMENT PROJECT.**

R-6565 BOARD AUTHORIZES THE CHIEF ENGINEER TO ADVERTISE FOR ARCHIVING SERVICES.

NEXT MEETING IS SCHEDULED FOR May 27th, 2020  
AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT GIBBS  
ADJOURNED THE MEETING. THE MEETING  
ADJOURNED AT APPROXIMATELY 4:40 PM.

THE BOARD'S FEBRUARY 26,  
2020 REGULAR MEETING  
WAS ADJOURNED AT  
APPROXIMATELY:  
4:40 PM

BOARD OF DIRECTORS

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James A. Gibbs, President

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Vernard Richberg, Director

\_\_\_\_\_  
Richard K. Hale, Director

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Dr. Michael Neopolitan, Director

WHEREAS, THE BOARD OF DIRECTORS ACT BY RESOLUTION, I,  
RHONDA LUCIVJANSKY, 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  
22<sup>nd</sup> DAY OF APRIL 2020.

ATTEST:

\_\_\_\_\_  
Rhonda Lucivjansky  
RHONDA LUCIVJANSKY, SECRETARY

BOARD MEETING HAS BEEN  
RECORDED AND IS AVAILABLE  
UPON REQUEST.