



**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

**MAY 27, 2021 – MEETING NO. 1802**

AGENDA ITEM					ACTION BY BOARD
PRESENT	X	X	X	X	CALL MEETING TO ORDER AND IDENTIFY BOARD  PRESENT ARE: WILSON, MVSD ATTORNEY
	MRS. BENNETT	MR. RICHBURG	MR. HALE	DR. NEOPOLITAN	
<p><b>Attendees:</b></p> <p>TOM HOLLOWAY JON JAMISON BRENDA DUFFETT JIM JONES</p>					THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.
<p><b>A. AGENDA ISSUES FOR DISCUSSION</b></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>B/ APPROVAL OF PRIOR MEETING MINUTES: MEETING NO. 1801, APRIL 28, 2021 AND SPECIAL MEETING MAY 5, 2021.</b></p> <p><b>C/ FINANCE REPORT-VERIFICATION OF CASH STATEMENT &amp; FUND BALANCE RECONCILIATION &amp; ADMINISTRATIVE OPERATIONS UPDATE</b></p> <p><b>D/ CHIEF ENGINEER'S REPORT</b></p> <p><b>E/ RESOLUTION</b></p> <p><b>H/ EXECUTIVE SESSION</b></p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)</p> <ul style="list-style-type: none"> <li>○ THE APPOINTMENT, PROMOTION, OR COMPENSATION OF PUBLIC EMPLOYEES PURSUANT TO ORC 121.22 (G) (1)</li> <li>○ LEGAL ISSUES WITH THE DISTRICT'S LEGAL COUNSEL PURSUANT TO ORC 121.22(G) (3)</li> </ul>					
MOTION				X	BOARD APPROVES MEETING MINUTES OF APRIL 28, 2021, MEETING NO. 1801.
SECOND	X				
AYES	X	X	X	X	
NAYS					
ABSTAIN					
<p><b>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</b></p> <p>THE MEETING MINUTES OF APRIL 28, 2021, MEETING NO. 1801 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE MAY 27, 2021</p>					

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

**B. (2). APPROVAL OF PREVIOUS MEETING MINUTES:**

THE MEETING MINUTES OF MAY 5, 2021, SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE MAY 27, 2021

BOARD APPROVES MEETING MINUTES OF MAY 5, 2021, SPECIAL MEETING.

**C. FINANCE REPORT as of 4.30.2021**

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

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

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

**E. RESOLUTION NO. 6633**

**AUTHORIZING MR. JAMES GIBBS TO BE A SIGNATORY ON THE MAHONING VALLEY SANITARY DISTRICT'S BANK ACCOUNT WITH FARMERS NATIONAL BANK.**

R-6633 BOARD AUTHORIZES FARMERS NATIONAL BANK TO ADD JAMES GIBBS AS A SIGNATORY.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

**F. RESOLUTION NO. 6634**

**AUTHORIZATION OF CONSTRUCTION CONTRACT WITH KIRILA CONTRACTORS, INC. FOR THE VALVE REPLACEMENT PHASE IV (VRP4) PROJECT IN THE AMOUNT OF \$5,851,690.70.**

R-6634 BOARD AUTHORIZES THE CONSTRUCTION CONTRACT FOR THE VALVE PHASE IV PROJECT WITH KIRILA.

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

G. RESOLUTION NO. 6635

**AUTHORIZATION TO ADVERTISE FOR BIDS FOR THE PLANT STANDBY POWER PROJECT.**

R-6635 BOARD AUTHORIZES THE ADVERTISEMENT OF BIDS FOR THE PLANT STANDBY POWER PROJECT.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

H. (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)
- LEGAL ISSUES WITH THE DISTRICT'S LEGAL COUNSEL PURSUANT TO ORC 121.22(G) (3)

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN E (1) TIME: 7:25 P.M.

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

SECONDED BY DIRECTOR BENNETT AND PASSED.

TIME: 7:25 PM

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

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

TIME: 8:15 PM

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 8:15 P.M.

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

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6631

**AUTHORIZING THE SELECTION OF PRESIDENT AND SECRETARY OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT.**

R-6631 BOARD AUTHORIZES THE SELECTION OF THE BOARD PRESIDENT AND SECRETARY.

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

J. RESOLUTION NO. 6632

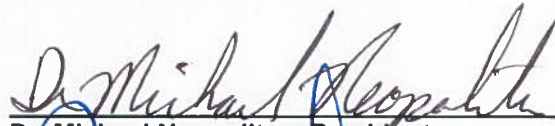
**AUTHORIZING THE ESTABLISHMENT OF MEMBERSHIP FROM THE BOARD OF DIRECTORS TO VARIOUS COMMITTEES AS UPDATED FOR THE PERIOD May 27, 2021 – May 25, 2022.**


R-6632 BOARD AUTHORIZES THE ESTABLISHMENT OF COMMITTEE MEMBERS.

**NEXT MEETING IS SCHEDULED FOR JUNE 30, 2021 AT 4:00 PM.**

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 8:23 PM.

THE BOARD'S MAY 27, 2021 REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 8:23 PM

  
 \_\_\_\_\_  
 Dr. Michael Neopolitan, President

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

  
 \_\_\_\_\_  
 Vernard Richberg, Director

  
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 Germaine Bennett, Director

**WHEREAS, THE BOARD OF DIRECTORS ACT BY RESOLUTION, I, VERNARD RICHBERG, 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 27<sup>TH</sup> DAY OF MAY 2021.**

ATTEST:   
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 VERNARD RICHBERG, BOARD SECRETARY

## Chief Engineer Report

Tom Holloway, Plant Operations Manager

May 27, 2021

- **Head House Chemical Feed System Improvement Project:**
  - Currently, University Electric is installing electrical conduits.
  - A.P. O'Hara (Contractor) is waiting on the delivery of the chemical feed equipment, storage tanks, and pumps.
  - Western Reserve (Mechanical subcontractor) will perform installation of the materials and piping once it has arrived.
  - A majority of the work still needs to be completed.
- **Dam Project:**
  - On hold
  - Funding for this project is still being sought, including any grants.
  - The District was turned down for a 594 Grant through the US Army Corps of Engineers
- **Phase IV Valve Project:**
  - Bids were opened May12, 2021.
  - The District has a letter of recommendation from the consulting engineer, Stantec.
  - The apparent low bidder is Kirila Contracting at a bid of \$5,851,690.70.
  - The Engineer's estimate was \$10,010,542.00.
  - A resolution is on the agenda for the Board's approval.
- **Filter Gallery Improvements:**
  - Engineering by CT Consultants is nearing completion – once the design is completed, bids will be sought.
- **Chemical Feed Line Improvements to the Gate House & Pumpstation:**
  - Under design by Gannett Fleming
- **Standby Power Improvements:**
  - Engineering by Stantec is completed.
  - A resolution will go before the Board this evening on advertising for the bids for this project.
- **Lagoon E:**
  - Survey completed by ms consultants, inc.
  - Final quantities pending with Crump, Inc.
- **NE-20 Niles East Transmission Valve Repair**
- **Lordstown Update**
- **Financial Model scenarios run by PFM**
- **Forester/Timber Sale Advertisement – Bid opening Tuesday, June 15, 2021**
- **Drain Gate Replacement completed**
- **Plant Flow Data Information:**
  - April 2021 Flow Data ADF 23.86 MGD
  - 2021 YTD AVG 24.66 MGD