



MEETING MINUTES
MEETING OF THE
MAHONING VALLEY SANITARY DISTRICT
BOARD OF DIRECTORS
SEPTEMBER 25, 2024 – MEETING NO. 1840

AGENDA ITEM

ACTION BY BOARD

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

REGULAR MEETING CALLED TO ORDER BY PRESIDENT MERLO @ 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.)

MS. DONALD ARRIVED AT 4:07 P.M.

CALL MEETING TO ORDER AND IDENTIFY BOARD

PRESENT ARE:
 TOM WILSON, MVSD ATTORNEY; THOMAS F. HOLLOWAY, ACTING CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY

Attendees:

Rich Harkins, Weathersfield
 Charles Tieche, City of Canfield
 Jon Jamison
 Kedar Bhide

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. 1839, AUGUST 28, 2024.

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

D/ CHIEF ENGINEER'S REPORT

E-H/ 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	DR. NEOPOLITAN	MR. MERLO
MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

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

THE MEETING MINUTES OF AUGUST 28, 2024, MEETING NO. 1839 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE SEPTEMBER 25, 2024

BOARD APPROVES MEETING MINUTES OF AUGUST 28, 2024, MEETING NO. 1839.

C. FINANCE REPORT as of 8.31.2024

ALL BOARD MEMBERS HAVE RECEIVED AUGUST'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

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

E. RESOLUTION NO. 6881

AUTHORIZING AWARD OF CONTRACT G-136 – CHEMICAL FEED LINE IMPROVEMENT PROJECT TO: A.P. O'HORO COMPANY, IN THE AMOUNT OF \$1,884,243.00.

R-6881 BOARD AUTHORIZES CONTRACT G-136 CONSTRUCTION TO AP O'HORO COMPANY.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6882

AUTHORIZING THE ACTING CHIEF ENGINEER TO ADVERTISE FOR CHEMICALS WHICH ARE USED IN THE OPERATION OF THE WATER TREATMENT PLANT.

R-6882 BOARD AUTHORIZES THE ACTING CE TO ADVERTISE FOR CHEMICAL BIDS.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6883

AUTHORIZING THE ACTING CHIEF ENGINEER TO ADVERTISE FOR PROPOSALS FOR CONTRACT G-162 TIMBER SALE.

R-6883 BOARD AUTHORIZES THE ACTING CE TO ADVERTISE FOR TIMBER SALE.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6884

AUTHORIZING THE FINANCE MANAGER TO ADD BUDGET TO CAPITAL PROJECT FUND 160- FORESTRY MANAGEMENT AND TRANSFER \$286,850.00 FROM 010- OPERATIONS FUND TO FUND 160 – FORESTRY MANAGEMENT PROGRAM.

R-6884 BOARD AUTHORIZES THE FINANCE MANAGER TO TRANSFER FUNDS FROM 010 TO 160 FOR THE FORESTRY MANAGEMENT PROGRAM EXPENSES.

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

I. (1) EXECUTIVE SESSION

MOTION BY PRESIDENT **MERLO** 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 NEOPOLITAN** AND PASSED.

TIME: 4:28 PM

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN K (1) TIME: 4:28 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 **MERLO AND SECONDED BY **DIRECTOR BRADLEY** AND PASSED.**

TIME: 5:00 PM


BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 5:00 P.M.

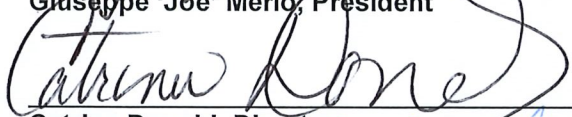
Roll Call:
Neopolitan – Y
Merlo – Y
Donald – Y
Bradley – Y


THE NEXT MEETING IS SCHEDULED FOR OCTOBER 30, 2024, AT 4:00 PM.

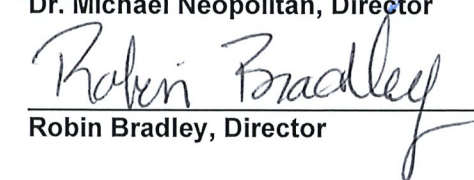
BEING NO FURTHER BUSINESS, PRESIDENT MERLO ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:00 PM.

THE BOARD'S SEPTEMBER 25, 2024, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:00 PM


Giuseppe 'Joe' Merlo, President


Catrina Donald, Director


Dr. Michael Neopolitan, Director


Robin Bradley, Director

Secretary's Attestation, page 4

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 25TH DAY OF SEPTEMBER 2024.

ATTEST:



BRENDA DUFFETT, BOARD SECRETARY

