



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

**FEBRUARY 23, 2022 – MEETING NO. 1809**

**AGENDA ITEM**

**ACTION BY BOARD**

<b>PRESENT</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
	<b>MRS. BENNETT</b>	<b>MR. KITCHEN</b>	<b>MR. HALE</b>	<b>DR. NEOPOLITAN</b>

REGULAR MEETING CALLED TO ORDER BY PRESIDENT BENNETT @ 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.)

CALL MEETING TO ORDER AND IDENTIFY BOARD

**PRESENT ARE:**  
WILSON, MVSD ATTORNEY; MCNINCH, CHIEF ENGINEER; GIBBS, DIR. OF ADMIN SERVICES; AND DUFFETT, SECRETARY

**Attendees:**

**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. 1808, DECEMBER 22, 2021.**

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

**D/ CHIEF ENGINEER'S REPORT**

**E-O/ RESOLUTION**

**P/ 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>MRS. BENNETT</b>	<b>MR. KITCHEN</b>	<b>MR. HALE</b>	<b>DR. NEOPOLITAN</b>
<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>NAYS</b>				
<b>ABSTAIN</b>		<b>X</b>		

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

THE MEETING MINUTES OF DECEMBER 22, 2021, MEETING NO. 1808 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE FEBRUARY 23, 2022

BOARD APPROVES MEETING MINUTES OF DECEMBER 22, 2021, MEETING NO. 1808.

**C. FINANCE REPORT as of 12.31.2021 & 1.31.2022**

ALL BOARD MEMBERS HAVE RECEIVED DECEMBER AND JANUARY'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. KITCHEN	MR. HALE	DR. NEOPOLITAN
MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

**E. RESOLUTION NO. 6682**

**AUTHORIZING THE CHIEF ENGINEER TO ENTER INTO A CONTRACT WITH GPD GROUP FOR CONTRACT G-145 FOR PROFESSIONAL SERVICES FOR THE 36 INCH WEST TRANSMISSION LINE IMPROVEMENT PROJECT.**

R-6682 BOARD AUTHORIZES CONTRACT G-145 WITH GPD GROUP.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

**F. RESOLUTION NO. 6683**

**AUTHORIZING THE SUBMITTAL BY AND REIMBURSEMENT TO GANNETT FLEMING ENGINEERS AND ARCHITECTS, P.C. FOR SERVICES RELATED TO THE PREPARATION AND SUBMISSION OF APPLICATIONS FOR PERMITS FOR THE RECONSTRUCTION OF THE MINERAL RIDGE DAM ASSOCIATED WITH CONTRACT NO. G-102 TITLED DAM AND SPILLWAY IMPROVEMENT PROJECT.**

R-6683 BOARD AUTHORIZES GANNETT FLEMING TO MAKE APPLICATION FOR PERMITS FOR THE DAM AND SPILLWAY IMPROVEMENT PROJECT.

MOTION	X			
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

**G. RESOLUTION NO. 6684**

**AUTHORIZING THE DISTRICT TO ENTER INTO A COOPERATIVE RESEARCH PROJECT WITH YOUNGSTOWN STATE UNIVERSITY TO CONDUCT RESEARCH ON THE INFLUENCE OF DIATOM ASSEMBLAGES IN THE MEANDER RESERVOIR WATER COLUMN AS WELL AS SEDIMENT AT A COST NOT TO EXCEED \$17,645.**

R-6684 BOARD AUTHORIZES YSU TO CONDUCT RESEARCH ON THE INFLUENCE OF DIATOM ASSEMBLAGES IN THE MEANDER RESERVOIR.

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

H. RESOLUTION NO. 6685

**AUTHORIZING THE CHIEF ENGINEER TO ENTER INTO A CONTRACT WITH STANTEC CONSULTANTS FOR CONTRACT G-141 PROFESSIONAL SERVICES FOR A TASTE AND ODOR EVALUATION STUDY FOR THE MAHONING VALLEY SANITARY DISTRICT'S MEANDER WATER PLANT.**

R-6685 BOARD AUTHORIZES A CONTRACT WITH STANTEC TO PERFORM PROFESSIONAL SERVICES FOR THE TASTE AND ODOR EVALUATION STUDY.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6686

**AUTHORIZING THE CHIEF ENGINEER TO ENTER INTO A CONTRACT WITH ms consultants inc, FOR CONTRACT G-140 PROFESSIONAL SERVICES FOR THE DRAIN WATER BUILDING 23 BACKWASH/DECANT/3<sup>RD</sup> SCU EVALUATION STUDY FOR THE MAHONING VALLEY SANITARY DISTRICT'S MEANDER WATER PLANT.**

R-6686 BOARD AUTHORIZES CONTRACT G-140 PROFESSIONAL SERVICES FOR THE DRAIN WATER BLDG. 23 BACKWASH/DECANT/3<sup>RD</sup> EVALUATION STUDY TO ms consultants inc.

MOTION	X			
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. RESOLUTION NO. 6687

**AUTHORIZING AWARD OF CONTRACT G-143 REMOVAL AND LAND APPLICATION/BENEFICIAL REUSE OF LIME SLUDGE LAGOON G TO SYNAGRO CENTRAL, LLC.**

R-6687 BOARD AUTHORIZES CONTRACT G-143 REMOVAL AND LAND APPLICATION BENEFICIAL REUSE OF LIME SLUDGE LAGOON G TO SYNAGRO CENTRAL, LLC.

MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

K. RESOLUTION NO. 6688

**AUTHORIZING AWARD OF CONTRACT NO. G-146 FOR TIMBER SALES TO J M LOGGING & LUMBER, LLC. IN THE AMOUNT OF \$302,000.00.**

R-6688 BOARD AUTHORIZES CONTRACT GH-146 FOR TIMBER SALES TO JM LOGGING & LUMBER, LLC.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

L. RESOLUTION NO. 6689

**AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT FOR THE MANAGEMENT OF THE DISTRICT'S FOREST WITH THOMAS D. ANUNDSON, CONSULTING FORESTER.**

R-6689 BOARD AUTHORIZES THE AGREEMENT WITH THOMAS D. ANUNDSON, CONSULTING FORESTER.

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

M. RESOLUTION NO. 6690

**AUTHORIZING THE DISTRICT TO ENTER INTO A CONTRACT FOR A TIMBER STAND IMPROVEMENT PROJECT WITH THOMAS D. ANUNDSON, CONSULTING FORESTER.**

R-6690 BOARD AUTHORIZES A CONTRACT WITH THOMAS D. ANUNDSON, CONSULTING FORESTER FOR A TIMBER STAND IMPROVEMENT.

MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

N. RESOLUTION NO. 6691

**AUTHORIZATION OF PROFESSIONAL SERVICES CONTRACT MODIFICATION NO 1 – CRITICAL BUSINESS ANALYSIS FOR OCR ARCHIVING SERVICES AND DATA MANAGEMENT.**

R-6691 BOARD AUTHORIZES THE MODIFICATION OF CONTRACT FOR CBA..

**NEXT MEETING IS SCHEDULED FOR MARCH 30, 2022, AT 4:00 PM.**

BEING NO FURTHER BUSINESS, PRESIDENT BENNETT ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:30 P.M.

THE BOARD'S FEBRUARY 23, 2022, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:30 PM

  
 Germaine Bennett, President

  
 Richard K. Hale, Director

  
 Dr. Michael Neopolitan, Director

  
 DeMaine Kitchen, 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 23<sup>rd</sup> DAY OF FEBRUARY 2022.

ATTEST:

  
BRENDA DUFFETT, BOARD SECRETARY