



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

OCTOBER 27, 2021 – MEETING NO. 1806

AGENDA ITEM

ACTION BY BOARD

PRESENT	X		X	X
	MRS. BENNETT		MR. HALE	DR. NEOPOLITAN

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, ATTORNEY;
McNINCH CHIEF ENGINEER; HOLLOWAY, PLANT OPS MGR; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY

Attendees:

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.

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

B/ APPROVAL OF PRIOR MEETING MINUTES: MEETING NO. 1805, SEPTEMBER 29, 2021.

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

D/ 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)

E/ CHIEF ENGINEER'S REPORT

F-J/ RESOLUTION

MOTION	X			
SECOND				X
AYES	X		X	X
NAYS				
ABSTAIN				

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

THE MEETING MINUTES OF SEPTEMBER 29, 2021, MEETING NO. 1805 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

BOARD APPROVES MEETING MINUTES OF SEPTEMBER 29, 2021, MEETING NO. 1805.

APPROVAL DATE OCTOBER 27, 2021

C. FINANCE REPORT as of 9.30.2021

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

ADMINISTRATIVE OPERATIONS UPDATE

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

D. (1) EXECUTIVE SESSION

MOTION BY PRESIDENT BENNETT 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 HALE AND PASSED.

TIME: 4:08 PM

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN E (1) TIME: 4:08 P.M.

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

MOTION	X			
SECOND				X
AYES	X	X	X	
NAYS				
ABSTAIN				

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

TIME: 4:32 PM

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 4:32 P.M.

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

E. CHIEF ENGINEER'S REPORT: SEE ATTACHED

MOTION	X			
SECOND			X	
AYES	X	X	X	
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6653

THE BOARD OF DIRECTORS AUTHORIZES THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 36 INCH WEST TRANSMISSION MAIN WATERLINE REPLACEMENT PROJECT.

R-6653 BOARD AUTHORIZES THE ADVERTISEMENT FOR STATEMENT OF QUALIFICATIONS FOR 36 INCH WEST TRANSMISSION MAIN WATERLINE REPLACEMENT PROJECT.

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

G. RESOLUTION NO. 6654

AUTHORIZING AWARD OF CONTRACT NO. G-144 FOR TIMBER SALES TO J M LOGGING & LUMBER, INC. IN THE AMOUNT OF \$340,000.00.

R-6654 BOARD AUTHORIZES THE SALE OF TIMBER TO J M LOGGING & LUMBER, INC.

MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6655

AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR CONTRACT G-146 TIMBER SALE.

R-6655 BOARD AUTHORIZES TO ADVERTISE FOR G-146 TIMBER SALE.

MOTION	X			
SECOND				X
AYES	X		X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6656

AUTHORIZING THE APPOINTMENT OF ALBERT PROTOPAPA TO THE POSITION OF ASSISTANT OPERATOR.

R-6656 BOARD AUTHORIZES THE HIRING OF ALBERT PROTOPAPA AS ASSISTANT OPERATOR

MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS				
ABSTAIN				

J. RESOLUTION NO. 6657

AUTHORIZING AN UPDATE TO THE MAHONING VALLEY SANITARY DISTRICT'S ORGANIZATIONAL CHART.

R-6657 BOARD AUTHORIZES THE DISTRICT'S ORGANIZATION CHART.

NEXT MEETING IS SCHEDULED FOR NOVEMBER 17, 2021 AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT BENNETT ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:11 PM.

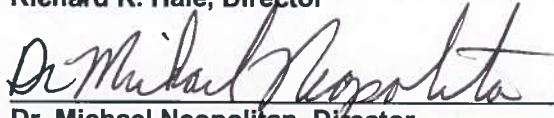
THE BOARD'S OCTOBER 27, 2021, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:11 PM



Germaine Bennett, President



Richard K. Hale, Director



Dr. Michael Neopolitan, 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 27TH DAY OF OCTOBER 2021.

ATTEST:



BRENDA DUFFETT, BOARD SECRETARY

CHIEF ENGINEER'S REPORT

OCTOBER 27, 2021

- **Standby Power Improvements:**
 - Contractor is to provide a project schedule.
 - Equipment is on order.
- **Phase IV Valve Project:**
 - Kirila Contractors are waiting on the valves to be delivered in November.
 - Kirila is to provide a project schedule.
- **Lagoon G:**
 - Lagoon G re-sampling is being done regarding OEPA permitting.
- **Timber Sale Contract:**
 - Contract award to JM Logging and Lumber.
 - Advertised a third timber sale.
- **Head House Chemical Feed System Improvement Project – A.P. O’Horo:**
 - Western Reserve Mechanical (subcontractor of A.P. O’Horo) is working on plumbing the entire project.
- **Chemical Feed Line Improvements to the Gate House & Pumpstation:**
 - Design is ongoing by Gannett Fleming. (Dam consultant). Drawings are to be completed by October 29, 2021.
- **Filter Gallery Improvements:**
 - Project is to being re-examined to include the painting of the structure steel and ceiling panels. CT Consultants is preparing a project modification.
- **Statement of Qualifications:**
 - Building #23 – Decant and backwash evaluations.
 - Taste and odor.
 - 36 inch Youngstown West Transmission Mission Statement of Qualifications.
 - Administration Building Renovation – 2023 Project / Statement of Qualifications.
 - Clearwell Ammonia Feed Improvement Project.
- **Berlin Easement**
 - Waiting on the USACE.
- **Financial Model / Rate Adjustments / Lordstown**
 - Meet with PFM.
 - Plan a subcommittee meeting.
- **Fluoride System Improvement Project:**
 - The Ohio Public Works Commission Pre-Application has been submitted and a final determination is to be made by the local committee in November.

CHIEF ENGINEER'S REPORT OCTOBER 27, 2021

- **Plant Flow Data Information:**
 - September 2021 Flow Data ADF 23.832 MGD\
 - 2021 YTD AVG 24.578 MGD
- **Fall Cleanout**
- **Diver inspection Niles Standpipe and Youngstown Reservoir**
- **Online Bidding runs until November 9, 2021**
- **Dam Project:**
 - Project commencement would depend on available funding.
 - ODNR submittal calls for a Surety Bond to be provided by the District, submittal of final drawings, and the payment of an application fee in order for a permit to be granted.
 - Construction Administration Contract with Consulting Engineer.