



**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

APRIL 27, 2022 – MEETING NO. 1811

					AGENDA ITEM	ACTION BY BOARD
PRESENT	X		X	X	<p>REGULAR MEETING CALLED TO ORDER BY PRESIDENT BENNETT @ 4:00 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.)</p>	<p>CALL MEETING TO ORDER AND IDENTIFY BOARD</p> <p>PRESENT ARE: TOM WILSON, MVSD ATTORNEY; MICHAEL MCNINCH, CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY</p>
	MRS. BENNETT	MR. KITCHEN	MR. HALE	DR. NEOPOLITAN		
					<p>A. AGENDA ISSUES FOR DISCUSSION</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/ APPROVAL OF PRIOR MEETING MINUTES: MEETING NO. 1810, MARCH 30, 2022.</p> <p>C/ FINANCE REPORT-VERIFICATION OF CASH STATEMENT & FUND BALANCE RECONCILIATION; ADMINISTRATIVE OPERATIONS UPDATE</p> <p>D/ CHIEF ENGINEER'S REPORT</p> <p>E-G/ RESOLUTION</p> <p>H/ EXECUTIVE SESSION</p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)</p> <ul style="list-style-type: none"> ○ 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) 	<p>THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.</p>
	MRS. BENNETT	MR. KITCHEN	MR. HALE	DR. NEOPOLITAN		
MOTION	X				<p>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</p> <p>THE MEETING MINUTES OF MARCH 30, 2022, MEETING NO. 1810 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE APRIL 27, 2022</p>	<p>BOARD APPROVES MEETING MINUTES OF MARCH 30, 2022, MEETING NO. 1810.</p>
SECOND				X		
AYES	X		X	X		
NAYS						
ABSTAIN						

Attendees:

Kedar Bhide
Tom Holloway
Jon Jamison

C. FINANCE REPORT as of 3.31.2022

ALL BOARD MEMBERS HAVE RECEIVED MARCH'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

E. RESOLUTION NO. 6699

AUTHORIZING THE CHIEF ENGINEER TO ADVERTISE REQUEST FOR PROPOSALS (RFP) FOR CONSTRUCTION – CONTRACT G-134 FILTER GALLERY IMPROVEMENT PROJECT.

R-6699 BOARD AUTHORIZES THE ADVERTISEMENT FOR PROPOSALS FOR CONSTRUCTION – CONTRACT G-134.

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

F. RESOLUTION NO. 6700

AUTHORIZING THE CHIEF ENGINEER TO ADVERTISE REQUEST FOR QUALIFICATIONS (RFQ) FOR AN ENVIRONMENTAL ASSESSMENT FOR THE MINERAL RIDGE DAM REHABILITATION PROJECT, CONTRACT NO. G-102.

R-6700 BOARD AUTHORIZES THE ADVERTISEMENT FOR QUALIFICATIONS FOR AN ENVIRONMENTAL ASSESSMENT – CONTRACT G-102.

MOTION	X			
SECOND				X
AYES	X		X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6701

AUTHORIZING THE CHIEF ENGINEER TO ADVERTISE FOR CHLORINE WHICH IS USED IN THE OPERATION OF THE WATER TREATMENT PLANT.


R-6701 BOARD AUTHORIZES THE ADVERTISEMENT FOR CHLORINE.

MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS				
ABSTAIN				

**NEXT MEETING IS SCHEDULED FOR MAY 25, 2022
AT 4:00 PM.**

BEING NO FURTHER BUSINESS, PRESIDENT BENNETT
ADJOURNED THE MEETING. THE MEETING ADJOURNED
AT APPROXIMATELY 5:05 PM.

THE BOARD'S APRIL 27, 2022,
REGULAR MEETING WAS
ADJOURNED AT
APPROXIMATELY: 5:05 PM



Germaine Bennett, President



Richard K. Hale, Director



Dr. Michael Neopolitan, Director

DeMaine Kitchen

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 APRIL 2022.

ATTEST:



BRENDA DUFFETT, BOARD SECRETARY