



**MEETING AGENDA
PUBLIC MEETING OF THE
MAHONING VALLEY SANITARY DISTRICT
BOARD OF DIRECTORS**

FEBRUARY 26, 2020 – MEETING NO. 1788

AGENDA ITEM

ACTION BY BOARD

PRESENT	X		X	X
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MR. GIBBS
MR. RICHBERG
MR. HALE
DR. NEOPOLITAN

REGULAR MEETING CALLED TO ORDER BY PRESIDENT GIBBS @ 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.)

CALL MEETING TO ORDER AND IDENTIFY BOARD
AND
R. LUCIVJANSKY
SEC/TREAS; J. JONES,
CHIEF ENGINEER; and
ATTY WILSON SEATED BY BOARD

MR. RICHBERG ARRIVED AT 4:30 P.M.

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. 1787, JANUARY 24, 2020.

C/ TREASURER'S REPORT-VERIFICATION OF CASH STATEMENT & FUND BALANCE RECONCILIATION

D/ CHIEF ENGINEER'S REPORT

E-I/ RESOLUTIONS

J/ 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. (1). APPROVAL OF PREVIOUS MEETING MINUTES:

THE MEETING MINUTES OF JANUARY 24, 2020, MEETING NO. 1787 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE: FEBRUARY 26, 2020

BOARD APPROVES MEETING MINUTES OF JANUARY 24, 2020, MEETING NO. 1787.

Attendees:

Brenda Duffett
Tom Holloway
Jon Jamison
Ralph Miller

MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS				
ABSTAIN				

C. TREASURER'S REPORT as of 1.31.2020.

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

Rhonda presented. Talked about counterfeit checks, and chemical costs.

D. CHIEF ENGINEER'S REPORT: SEE ATTACHED

Jim presented his information and talked about the Driveln Columbus hosted by the Chamber.

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

E. RESOLUTION NO. 6557

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

R-6575 BOARD AUTHORIZES THE PURCHASE OF THE SKID LOADER.

MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6558

THE BOARD OF DIRECTORS AUTHORIZATION TO ISSUE REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL HEALTH AND SAFETY CONSULTING SERVICES FOR THE DISTRICT SAFETY PROGRAM

R-6558 BOARD AUTHORIZES THE ADVERTISEMENT FOR PROFESSIONAL HEALTH AND SAFETY CONSULTING SERVICES.

MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6559

AUTHORIZING AWARD OF CONTRACT; A RENEWAL OF CONTRACT TO TARTAN BENEFIT SERVICES, LTD FOR WORKER'S COMPENSATION CLAIMS ADMINISTRATION EFFECTIVE JANUARY 1, 2020

R-6559 BOARD AUTHORIZES CONTRACT WITH TARTAN BENEFITS AS THE DISTRICT'S TPA.

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

H. RESOLUTION NO. 6560

EXTENDING THE EMPLOYMENT AGREEMENT WITH THOMAS F. HOLLOWAY, PE, CLASS IV OHIO EPA WATER SUPPLY CERTIFICATE HOLDER AS THE MAHONING VALLEY SANITARY DISTRICT'S OEPA PROFESSIONAL OPERATOR OF RECORD

R-6560 BOARD AUTHORIZES THE CONTRACT EXTENSION WITH THOMAS F. HOLLOWAY, P.E.

MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6561

THE BOARD OF DIRECTORS AUTHORIZES THE APPROPRIATION OF FUNDS AND THE ISSUANCE OF A PURCHASE ORDER TO SOUTHEASTERN EQUIPMENT TO PURCHASE A MULTI-TERRAIN COMPACT SKID LOADER FOR \$54,105.08 DELIVERED THROUGH THE STATE OF OHIO CONTRACT PRICING INDEX #800585

R-6561 BOARD AUTHORIZES THE PURCHASE OF THE COMPACT SKID LOADER.

MOTION	X			
SECOND				X
AYES	X		X	X
NAYS				
ABSTAIN				

J. RESOLUTION NO. 6562

AUTHORIZE THE SECRETARY/TREASURER TO OPEN A NEW CHECKING ACCOUNT AND CLOSE THE CURRENT ACCOUNT

R-6562 BOARD AUTHORIZES THE OPENING OF A NEW CHECKING ACCOUNT.

MOTION	X			
SECOND				X
AYES	X		X	X
NAYS				
ABSTAIN				

K. RESOLUTION NO. 6563

AUTHORIZES THE CHIEF ENGINEER TO EXTEND THE CONTRACT COMPLETION DATE TO JANUARY 30, 2021 AND INCREASING THE CONTRACT FOR A NOT TO EXCEED AMOUNT \$10,000.00 FOR MANAGEMENT OF DISTRICT'S FOREST SERVICES FOR STANLEY SWIERZ

R-6563 BOARD AUTHORIZES THE EXTENSION OF STANLEY SWIERZ'S FORRESTOR'S CONTRACT.


**NEXT MEETING IS SCHEDULED FOR March 25, 2020
AT 4:00 PM.**

Mr. Richberg arrived at 4:30 p.m.

BEING NO FURTHER BUSINESS, PRESIDENT GIBBS
ADJOURNED THE MEETING. THE MEETING
ADJOURNED AT APPROXIMATELY 4:31 PM.

THE BOARD'S FEBRUARY 26,
2020 REGULAR MEETING
WAS ADJOURNED AT
APPROXIMATELY:
4:31 PM

BOARD OF DIRECTORS


James A. Gibbs, President

Vernard Richberg, Director


Richard K. Hale, Director


Dr. Michael Neopolitan, Director

WHEREAS, THE BOARD OF DIRECTORS ACT BY RESOLUTION, I,
RHONDA LUCIVJANSKY, 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
26TH DAY OF FEBRUARY 2020.

ATTEST:


RHONDA LUCIVJANSKY, SECRETARY

BOARD MEETING HAS BEEN
RECORDED AND IS AVAILABLE
UPON REQUEST.