



**BOARD 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

**AUGUST 26, 2020 – MEETING NO. 1793**

					AGENDA ITEM	ACTION BY BOARD
<b>PRESENT</b>	<b>X</b>		<b>X</b>	<b>X</b>	<p>REGULAR MEETING CALLED TO ORDER BY DR. MICHAEL NEOPOLITAN @ 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><b>Mr. Richberg arrived at 4:02.</b></p> <p><b>A. AGENDA ISSUES FOR DISCUSSION</b></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>B/ APPROVAL OF PRIOR MEETING MINUTES: MEETING NO. 1792, JULY 29, 2020.</b></p> <p><b>C/ TREASURER'S REPORT-VERIFICATION OF CASH STATEMENT &amp; FUND BALANCE RECONCILIATION</b></p> <p><b>D/ CHIEF ENGINEER'S REPORT</b></p> <p><b>E-G/ RESOLUTIONS</b></p> <p><b>H/ EXECUTIVE SESSION</b></p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)</p> <p><input type="checkbox"/> STATE THE REASON</p>	<p>CALL MEETING TO ORDER AND IDENTIFY BOARD</p> <p align="center"><b>AND</b></p> <p>R. LUCIVJANSKY, SEC/TREAS; J. JONES, CHIEF ENGINEER; and ATTY WILSON SEATED BY BOARD</p>
					<p><b>MRS. BENNETT</b></p> <p><b>MR. RICHBERG</b></p> <p><b>MR. HALE</b></p> <p><b>DR. NEOPOLITAN</b></p>	
<b>Attendees:</b>						
Jon Jamison						
Brenda Duffett						
<b>MOTION</b>				<b>X</b>	<p><b>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</b></p> <p>THE MEETING MINUTES OF JULY 29, 2020, MEETING NO. 1792 of THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p><b>APPROVAL DATE: AUGUST 26, 2020</b></p>	<p>THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.</p> <p>BOARD APPROVES MEETING MINUTES OF JULY 29, 2020, MEETING NO. 1792.</p> <p>VERNARD RICHBERG ARRIVED AT 4:02 PM</p>
<b>SECOND</b>			<b>X</b>			
<b>AYES</b>	<b>X</b>		<b>X</b>	<b>X</b>		
<b>NAYS</b>						
<b>ABSTAIN</b>						

**C. TREASURER'S REPORT as of 7.31.2020**

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

ALL FUNDS ARE BALANCED AND RECONCILED. BOARD ASKED ABOUT STAR OHIO INTEREST – IT HAS DROPPED BELOW 1%.

**D. CHIEF ENGINEER'S REPORT: SEE ATTACHED**

CHIEF ENGINEER PRESENTED REPORT.

	MRS. BENNETT	MR. RICHBERG	MR. HALE	DR. NEOPOLITAN
<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>X</b>
<b>NAYS</b>				
<b>ABSTAIN</b>				

**E. RESOLUTION NO. 6592**

**AUTHORIZES THE APPROPRIATION OF FUNDS AND THE ISSUANCE OF A PURCHASE ORDER TO A.P. O'HORO COMPANY FOR G-138 DRAIN WATER GATE REPLACEMENT IN THE AMOUNT OF \$78,000.00.**

R-6592 BOARD AUTHORIZES THE PURCHASE ORDER FOR G-138 DRAIN WATER GATE REPLACEMENT TO A.P. O'HORO.

<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>X</b>
<b>NAYS</b>				
<b>ABSTAIN</b>				

**F. RESOLUTION NO. 6593**

**AUTHORIZING THE TREASURER TO TRANSFER BUDGET FROM MHS MEDICAL PAYMENTS PURCHASE ORDER TO MHS STOP LOSS PURCHASE ORDER.**

R-6593 BOARD AUTHORIZES TRANSFER OF FUNDS FOR MHS STOP LOSS.

<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>X</b>
<b>NAYS</b>				
<b>ABSTAIN</b>				

**G. RESOLUTION NO. 6594**

**AUTHORIZING THE TREASURER TO EXTEND THE AGREEMENT FOR DEPOSIT OF PUBLIC FUNDS WITH HUNTINGTON NATIONAL BANK UNTIL DECEMBER 31, 2020.**

R-6594 BOARD AUTHORIZES THE EXTENSION FOR DEPOSITS WITH HUNTINGTON NATIONAL BANK. DISCUSSED A LITTLE ABOUT THE BID PROCESS. GOAL IS TO HAVE AGREEMENT IN PLACE BY JANUARY 1<sup>ST</sup>, 2021.

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

**H. (1) EXECUTIVE SESSION**

MOTION BY PRESIDENT NEOPOLITAN TO RETIRE TO EXECUTIVE SESSION;

- STATE THE REASON – SECTION 121.22(G)(1) – EMPLOYEE/PERSONNEL

SECONDED BY DIRECTOR RICHBERG AND PASSED.

TIME: 4:36 PM

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN E (1) TIME: 4:36 P.M.

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

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

**H. (2) MOTION TO RETURN TO REGULAR SESSION BY PRESIDENT NEOPOLITAN AND SECONDED BY DIRECTOR RICHBERG AND PASSED.**

TIME: 6:19 PM

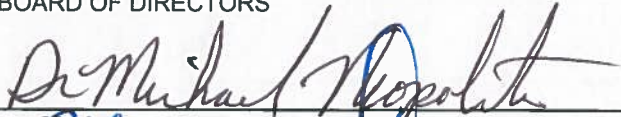
BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 6:19 P.M.

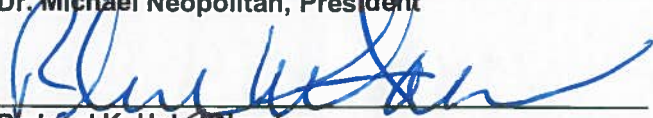
Roll Call:  
Neopolitan – Y  
Hale – Y  
Richberg – Y  
Bennett – Y

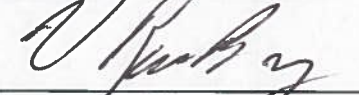
**NEXT MEETING IS SCHEDULED FOR SEPTEMBER 30, 2020 AT 4:00 PM.**

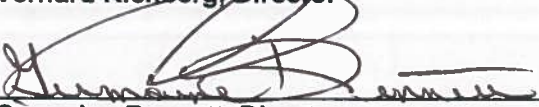
BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 6:19 PM.

BOARD OF DIRECTORS

  
\_\_\_\_\_  
Dr. Michael Neopolitan, President

  
\_\_\_\_\_  
Richard K. Hale, Director

  
\_\_\_\_\_  
Vernard Richberg, Director

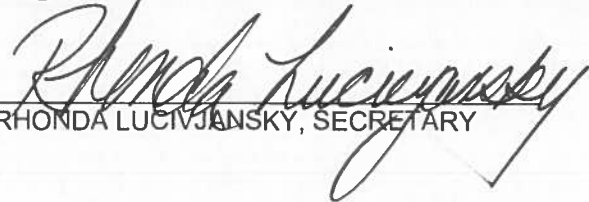
  
\_\_\_\_\_  
Germaine Bennett, Director

THE BOARD'S AUGUST 26, 2020 REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 6:19 PM

**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 ~~30<sup>TH</sup>~~ <sup>October</sup> DAY OF ~~SEPTEMBER~~ <sup>8<sup>th</sup></sup>

ATTEST:

  
RHONDA LUCIVJANSKY, SECRETARY

BOARD MEETING HAS BEEN RECORDED AND IS AVAILABLE UPON REQUEST.