



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

SEPTEMBER 28, 2022 – MEETING NO. 1816

	AGENDA ITEM	ACTION BY BOARD																														
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C. FINANCE REPORT as of 8.31.2022

ALL BOARD MEMBERS HAVE RECEIVED AUGUST'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

	MS. BRADLEY	MR. KITCHEN	MR. MERLO	DR. NEOPOLITAN
MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

E. RESOLUTION NO. 6724

AUTHORIZING THE DISTRICT'S PRESIDENT AND FINANCE MANAGER TO ENTER INTO AN ENGAGEMENT AGREEMENT WITH THE LOCAL GOVERNMENT SERVICES (LGS) OF THE AUDITOR OF STATE'S OFFICE FOR FINANCIAL STATEMENTS FOR CALENDAR YEARS ENDING DECEMBER 31, 2022, AND DECEMBER 31, 2023.

R-6724 BOARD AUTHORIZES THE BOARD PRESIDENT AND FINANCE MANAGER TO ENTER INTO AN ENGAGEMENT AGREEMENT WITH LGS.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6725

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

R-6725 BOARD AUTHORIZES THE CE TO ADVERTISE FOR THE PURCHASE OF CHEMICALS FOR THE WATER TREATMENT PLANT.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6726

AUTHORIZING THE APPOINTMENT OF VINCENT GODDARD (Operator In Training) TO THE POSITION OF ASSISTANT OPERATOR.

R-6726 BOARD AUTHORIZES THE APPOINTMENT OF VINCENT GOODARD TO THE POSITION OF ASSISTANT OPERATOR.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6727

AUTHORIZING THE CHIEF ENGINEER TO ENTER INTO AN AGREEMENT WITH PARTNERS ENVIRONMENTAL CONSULTING, INC. (PARTNERS) TO PERFORM A SAFETY ASSESSMENT FOR THE DISTRICT IN AN AMOUNT NOT TO EXCEED \$10,000.00.

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MEETING MINUTES
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MVSD • YOUR COMMUNITY WATER SUPPLY
 Member Cities: Youngstown and Niles
 www.meanderwater.org

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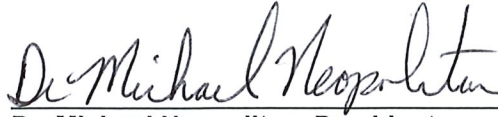
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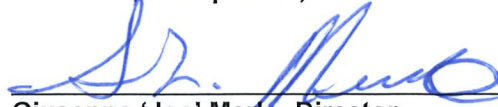
NEXT MEETING IS SCHEDULED FOR OCTOBER 26, 2022, AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:22 PM.

THE BOARD'S SEPTEMBER 28, 2022, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:22 PM



Dr. Michael Neopolitan, President



Giuseppe 'Joe' Merlo, Director

DeMaine Kitchen, Director



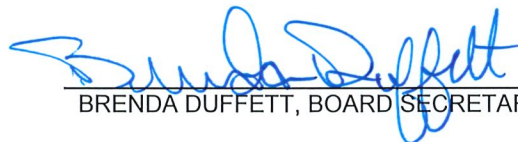
Robin Bradley, Director

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 28TH DAY OF SEPTEMBER 2022.

ATTEST:


BRENDA DUFFETT, BOARD SECRETARY

CHIEF ENGINEER'S REPORT SEPTEMBER 28, 2022

- **Plant Flow Data Information:**
 - August 2022 Flow Data ADF 25.852 MGD
 - 2022 YTD AVG 25.776 MGD
- **Berlin:** Easement with USACE finalized, expires September 30, 2070
- **Chemicals:** Resolution 6725 to advertise for chemical purchases for 2023
- **Utilities:** Natural gas contract finalized, \$6.14 / mcf, expires December 2025
- **Computer/IT:**
 - Citect certification
 - 5 UPS ordered
- **Operations/Lab:**
 - Pump 2 motor being rebuilt, 40,000 hour service limit
 - No significant leaks found from satellite data
 - Training center operational
- **Forest:** Mulcher operational, invasive species removal started
- **YSU:** Replacing algae traps September 23, 2022
- **PFM Rate Model**
 - Final inclusions September 30, 2022
 - Court of Jurisdiction timeline
- **Safety**
 - Quarterly meeting held September 21, 2022
 - Resolution 6727 for Partners Environmental to perform Safety Assessment
- **Financial**
 - Resolution 6724 authorizing LGS for State Audit
- **Personnel**
 - Received Policy Manual for editing September 16, 2022
 - Resolution 6726 to hire assistant operator
- **Media:** Chamber of Commerce posted "5 Minute Video" featuring MVSD
- **G-102 Dam:**
 - ODNR HHPD 2021 Grant \$211,724.47
 - ODNR HHPD 2022 Grant
 - Submitted Pre-App June 15, 2022
 - BRIC Grant
 - Submitted Pre-App September 16, 2022
 - Hazard Mitigation Assistance Grant \$98,847.00
 - Submitted request for \$24,295.48 reimbursement

**CHIEF ENGINEER'S REPORT
SEPTEMBER 28, 2022**

- **G-150 Sludge Lagoon F**
 - Crump \$799,740.00
 - Preconstruction meeting September 12, 2022
- **G-151 Safety Consultant**
 - Resolution 6727
- **G-152 Timber Sale**
 - Forester marking trees in preparation of sale