



**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

JULY 7, 2021 – MEETING NO. 1803

AGENDA ITEM

ACTION BY BOARD

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

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.)

CALL MEETING TO ORDER AND IDENTIFY BOARD

PRESENT ARE:
WILSON, MVSD ATTORNEY; TOM HOLLOWAY, ACTING CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY

Attendees:

Jon Jamison

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. 1802, MAY 27, 2021.

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

D/ CHIEF ENGINEER'S REPORT

E/ RESOLUTION

M/ 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)

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

THE MEETING MINUTES OF MAY 27, 2021, MEETING NO. 1802 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

BOARD APPROVES MEETING MINUTES OF MAY 27, 2021, MEETING NO. 1802.

APPROVAL DATE JULY 7, 2021

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

C. FINANCE REPORT as of 5.31.2021 and 6.30.2021

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

ADMINISTRATIVE OPERATIONS UPDATE

MR. GIBBS GAVE AN UPDATE ON HIS RECRUITING FOR THE CHIEF ENGINEER AND PROJECT MANAGER /RESIDENT ENGINEER

D. CHIEF ENGINEER'S REPORT: SEE ATTACHED

JOHN JAMISON WAS COMMENDED FOR HIS ACTIONS IN AVERTING A DISASTER.

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

E. RESOLUTION NO. 6636

AUTHORIZING THE DISTRICT'S HEALTH INSURANCE AGENT TO RENEW HEALTH INSURANCE COVERAGE FOR DISTRICT EMPLOYEES WITH MUTUAL HEALTH SERVICES A DIVISION OF MEDICAL MUTUAL OF OHIO FOR THE CONTRACT PERIOD JULY 1, 2021 THROUGH JUNE 30, 2022.

R-6636 BOARD AUTHORIZES THE INSURANCE AGENT TO RENEW THE HEALTH INSURANCE.

MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6637

AUTHORIZING AWARD OF CONTRACT NO. G-142 FOR TIMBER SALES TO LIPINSKI LOGGING & LUMBER, INC. IN THE AMOUNT OF \$253,000.00.

R-6637 BOARD AUTHORIZES G-142 CONTRACT WITY LIPINSKI LOGGING & LUMBER, INC.

MOTION	X			
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6638

AUTHORIZING CHANGE ORDER NO. 4 TO THE A.P. O'HORO COMPANY FOR CONTRACT G-138 DRAIN WATER GATE REPLACEMENT FOR A REDUCTION IN THE AMOUNT OF \$14,470.00.

R-6638 BOARD AUTHORIZES CHANGE ORDER NO. 4 TO REDUCE CONTRACT G-138 IN THE AMOUNT OF \$14,470.00.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6639

AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR REMOVAL AND LAND APPLICATION / BENEFICIAL REUSE OF LIME RESIDUALS FOR SLUDGE LAGOON G.

R-6639 BOARD AUTHORIZES THE ADVERTISEMENT OF THE RFP FOR SLUDGE REMOVAL AND REUSE.

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

I. RESOLUTION NO. 6640

AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR THE G-134 FILTER GALLERY CONSTRUCTION PROJECT.

R-6640 BOARD AUTHORIZES THE ADVERTISEMENT OF THE RFP FOR G-134 FILTER GALLERY CONSTRUCTION PROJECT.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. RESOLUTION NO. 6641

AUTHORIZING LABOR CONTRACT NEGOTIATIONS WITH AFSCME OHIO COUNCIL 8, LOCAL 1649, AFL-CIO REPRESENTING SERVICE AND MAINTENANCE EMPLOYEES AND ALSO REPRESENTING DISTRICT PATROLMEN AND APPOINTING A NEGOTIATING TEAM.

R-6641 BOARD AUTHORIZES THE TEAM TO NEGOTIATE WITH THE UNION.

MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

K. RESOLUTION NO. 6642

AUTHORIZATION FOR THE APPROPRIATION OF FUNDS AND THE ISSUANCE OF A PURCHASE ORDER FOR A GAS CHROMATOGRAPH MASS SPECTROMETER.

R-6642 BOARD AUTHORIZES THE PURCHASE OF A GAS CHROMATOGRAPH MASS SPECTROMETER.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

L. RESOLUTION NO. 6643

AUTHORIZING CHANGE ORDER NO. 1 TO THE C. CRUMP, INC. FOR CONTRACT G-139 REMOVAL & LAND APPLICATION BENEFICIAL REUSE OF LIME SLUDGE, SLUDGE LAGOON E FOR A REDUCTION IN THE AMOUNT OF \$104,481.00.

R-6643 BOARD AUTHORIZES CHANGE ORDER NO. 1 TO REDUCE CONTRACT G-139 IN THE AMOUNT OF \$104,481.00.

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

M. (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 NEOPOLITAN AND PASSED.

TIME: 5:07 PM

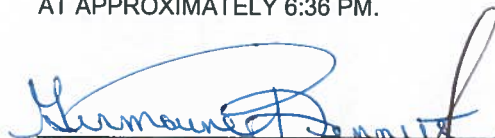
MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

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

TIME: 6:35 PM

NEXT MEETING IS SCHEDULED FOR AUGUST 25, 2021 AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT ^{Bennett} ~~NEOPOLITAN~~ ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 6:36 PM.


 Germaine Bennett, President


 Richard K. Hale, Director


 Vernard Richberg, Director


 Dr. Michael Neopolitan, Director

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN E (1) TIME: 5:07 P.M.

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

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 6:35 P.M.

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

THE BOARD'S JULY 7, 2021, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 6:36 PM

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 7TH DAY OF JULY 2021.

ATTEST:



BRENDA DUFFETT, BOARD SECRETARY

**Chief Engineer's Report
July 7, 2021**

- **Head House Chemical Feed System Improvement Project:**
 - A.P. O'Horo (Contractor) is waiting on the delivery of the chemical feed equipment, pumps, and piping.
 - Western Reserve (Mechanical subcontractor) will perform installation of the materials and piping once it has arrived. Work materials are expected within a month.
 - The majority of the work still needs to be completed.
- **Dam Project:**
 - On hold
 - Funding for this project is still being sought, including any grants.
 - ODNR is to perform a dam inspection Thursday, July 8th.
- **Phase IV Valve Project:**
 - A preconstruction meeting was held Friday, July 2nd.
 - Notice to Proceed was issued on July 2nd.
 - Kirila Contracting expects a very lengthy lead time on the valves.
- **Filter Gallery Improvements:**
 - Engineering by CT Consultants is completed.
 - A resolution is on the agenda for the Board's approval on advertising for bids.
- **Chemical Feed Line Improvements to the Gate House & Pumpstation:**
 - Under design by Gannett Fleming / District to review the 50% stage design drawings.
- **Standby Power Improvements:**
 - Engineering by Stantec is completed.
 - Bids are to be opened Tuesday, August 10, 2021.
 - The District has purchased the Standby Generator back on March 31, 2021.
- **Lagoon E / Lagoon G:**
 - Final quantities are pending with Crump, Inc. on Lagoon E.
 - A resolution is on the Agenda for the Board's approval to advertise for bids for Lagoon G.
- **NE-20 Niles East Transmission Valve Repair:**
- **Drain Gate Replacement:**
 - A resolution on the final quantities change order is to be approved by the Board.
- **Plant Flow Data Information:**
 - May 2021 Flow Data ADF 23.86 MGD
 - June 2021 Flow Data ADF 25.00 MGD
 - 2021 YTD AVG 24.64 MGD
- **Timber Sale Contract:**
 - Award to Lipinski Logging and Lumber.
 - A resolution is on the agenda for the Board's approval on the contract award.
- **Financial Model / Rate Adjustments**
- **Lordstown**