



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

**JANUARY 24, 2020 – MEETING NO. 1787**

AGENDA ITEM					ACTION BY BOARD
<b>PRESENT</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<p>CALL MEETING TO ORDER AND IDENTIFY BOARD <b>AND</b> R. LUCIVJANSKY SEC/TREAS; J. JONES, CHIEF ENGINEER; and ATTY WILSON SEATED BY BOARD</p>
	MR. GIBBS	MR. RICHBERG	MR. HALE	DR. NEOPOLITAN	
<p><b>REGULAR MEETING CALLED TO ORDER BY PRESIDENT GIBBS @ 3:59 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.)</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. 1786, DECEMBER 18, 2019.</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-I/ RESOLUTIONS</b></p> <p><b>J/ EXECUTIVE SESSION</b></p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> THE APPOINTMENT, PROMOTION, OR COMPENSATION OF PUBLIC EMPLOYEES PURSUANT TO ORC 121.22 (G) (1)</li> <li><input type="checkbox"/> LEGAL ISSUES WITH THE DISTRICT'S LEGAL COUNSEL PURSUANT TO ORC 121.22(G) (3)</li> </ul>					<p>THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.</p>

**Attendees:**

Brenda Duffett  
Jon Jamison  
Tom Holloway

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

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

THE MEETING MINUTES OF DECEMBER 18, 2019, MEETING NO. 1786 of THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE: JANUARY 24, 2020

BOARD APPROVES MEETING MINUTES OF DECEMBER 18, 2019, MEETING NO. 1786.

**C. TREASURER'S REPORT as of 12.31.2019.**

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

RHONDA PRESENTED YEAR END INFORMATION.

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

JIM DISCUSSED REPORT.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

**E. RESOLUTION NO. 6556**

**AUTHORIZING REVISED COMPENSATORY TIME POLICY FOR SALARIED EMPLOYEES.**

R-6556 BOARD AUTHORIZES THE REVISION TO THE COMPENSATORY TIME POLICY.

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

**F. (1) EXECUTIVE SESSION**

MOTION BY PRESIDENT GIBBS TO RETIRE TO EXECUTIVE SESSION; TO DISCUSS

- 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 HALE AND PASSED.

TIME: 4:27 PM

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN E (1) TIME: 4:27 P.M.

Roll Call:  
Neopolitan - X  
Hale - X  
Richberg - X  
Gibbs - X

MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

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

TIME: 5:00 PM

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 5:00 P.M.

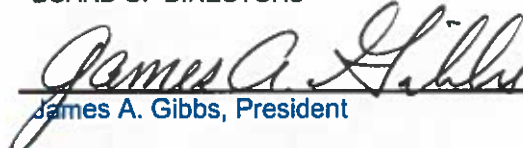
Roll Call:  
Neopolitan - X  
Hale - X  
Richberg - X  
Gibbs - X

**NEXT MEETING IS SCHEDULED FOR FEBRUARY 26, 2020 AT 4:00 PM.**

BEING NO FURTHER BUSINESS, PRESIDENT GIBBS ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:00 PM.

THE BOARD'S JANUARY 24, 2020 REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:00 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 24<sup>TH</sup> DAY OF JANUARY 2020.

BOARD MEETING HAS BEEN  
RECORDED AND IS AVAILABLE  
UPON REQUEST.

ATTEST:

  
RHONDA LUCIVJANSKY, SECRETARY