



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

**MAY 20, 2020 – MEETING NO. 1790**

**AGENDA ITEM**

**ACTION BY BOARD**

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

REGULAR MEETING CALLED TO ORDER BY Dr. Mike 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.)

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

**Attendees:**

**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. 1789, APRIL 22, 2020.**

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

**D/ CHIEF ENGINEER'S REPORT**

**E-O/ RESOLUTIONS**

**P/ EXECUTIVE SESSION**

EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)

STATE THE REASON

RESOLUTION NO. 6575

**AUTHORIZING THE SELECTION OF PRESIDENT OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT.**

Mr. Hale made the motion to appoint Dr. Neopolitan as the President of the Board through May 22, 2021.

R-6575 BOARD APPOINTS DR. NEOPOLITAN AS PRESIDENT OF THE BOARD

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

	MRS. BENNETT	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 APRIL 22, 2020, MEETING NO. 1789 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE: MAY 20, 2020

BOARD APPROVES MEETING MINUTES OF APRIL 22, 2020, MEETING NO. 1789.

**C. TREASURER'S REPORT as of 4.30.2020**

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

Rhonda presented reports and gave a recap of system and processing changes from 2018 to present. Audit is finalizing their procedures. Should have report by next month. Director Richberg asked about overtime. Jim mentioned police have been working overtime. Overtime budget may need adjusted at next board meeting. Mr. Hale asked about Team Office PO which is to supplement IT assistance and move the District over to Office 365 platform. Mr. Richberg asked about OPWC grant moneys received for ammonia project and potassium permanganate project.

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

Jim presented report. Discussion about Army Corp of Engineer's grant application submitted for Dam construction.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

**CUMULATIVE MOTIONS AND SECONDS FOR THE PASSAGE OF THE AWARD OF CHEMICAL CONTRACTS TO THOSE VENDORS RECOMMENDED AND LISTED BY INDIVIDUAL CONTRACT NUMBERS M-562, M-563, M-565-THRU M-569.**

Jim presented memo to the Board highlighting the bids and recommendations to the Board for the award of chemical contracts for 18 month period. 2 chemical contracts are currently being rebid.

**E. RESOLUTION NO. 6566**

**AUTHORIZING AWARD OF CONTRACT NO. M-562 FOR FURNISHING PEBBLE QUICK LIME TO GREER LIME COMPANY.**

R-6566 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF LIME.

**F. RESOLUTION NO. 6567**

**AUTHORIZING AWARD OF CONTRACT NO. M-563 FOR FURNISHING LIQUID CHLORINE TO JONES CHEMICALS.**

R-6567 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE LIQUID CHLORINE.

G. RESOLUTION NO. 6569

**AUTHORIZING AWARD OF CONTRACT NO. M-565 FOR FURNISHING ANHYDROUS AMMONIA TO AIRGAS SPECIALTY PRODUCTS INC.**

R-6569 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF ANHYDROUS AMMONIA.

H. RESOLUTION NO. 6570

**AUTHORIZING AWARD OF CONTRACT NO. M-566 FOR FURNISHING BLENDED PHOSPHATE FOR CORROSION CONTROL TO CARUS LLC.**

R-6570 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF BLENDED PHOSPHATE FOR CORROSION CONTROL.

I. RESOLUTION NO. 6571

**AUTHORIZING AWARD OF CONTRACT NO. M-567 FOR FURNISHING POWDERED ACTIVATED CARBON TO CABOT NORIT AMERICAS INC.**

R-6571 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF POWDERED ACTIVATED CARBON.

J. RESOLUTION NO. 6572

**AUTHORIZING AWARD OF CONTRACT NO. M-568 FOR FURNISHING POTASSIUM PERMANGANATE TO BONDED CHEMICALS.**

R-6572 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF POTASSIUM PERMANGANATE.

K. RESOLUTION NO. 6573

**AUTHORIZING AWARD OF CONTRACT NO. M-569 FOR FURNISHING POLYQUARTERNARY AMINE IN WATER TO AQUAMARK INC.**

R-6573 BOARD AUTHORIZES THE CONTRACT FOR THE PURCHASE OF POLYQUARTERNARY AMINE IN WATER.

L. RESOLUTION NO. 6576

**ESTABLISHING MEMBERSHIP FROM THE BOARD OF DIRECTORS TO VARIOUS COMMITTEES AS UPDATED FOR THE PERIOD May 20, 2020 – May 31, 2021.**

R-6576 BOARD APPOINTS MEMBERS TO VARIOUS COMMITTEES.

Directors Bennett and Neopolitan – Personnel

Directors Neopolitan and Richberg – Security and Safety

Directors Bennett and Hale – Planning, Budget, & Audit

	MRS. BENNETT	MR. RICHBURG	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>				

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

M. RESOLUTION NO. 6577

REQUEST TO ADVERTISE FOR BIDS FOR THE HEAD HOUSE CHEMICAL IMPROVEMENT PROJECT.

R-6577 BOARD AUTHORIZES THE ADVERTISEMENT FOR BIDS FOR THE HEAD HOUSE CHEMICAL IMPROVEMENT PROJECT.

MOTION		X		
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

N. RESOLUTION NO. 6578

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, 2020 THROUGH JUNE 30, 2021.

Mr. Hale made a motion to table R-6578, seconded by Director Neopolitan. Roll Call - Directors: Hale - Yes, Neopolitan - Yes, Bennet - No, Richberg - No. Motion defeated.

Discussion ensued and the Board agreed to take a vote on the motion since the policy expires June 30, 2020.

R-6578 BOARD AUTHORIZES INSURANCE AGENT TO RENEW OUR INSURANCE AND LIFE INSURANCE.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

O. RESOLUTION NO. 6579

AUTHORIZE MRS. GERMAINE BENNET TO BE A SIGNATORY ON THE MAHONING VALLEY SANITARY DISTRICT'S BANK ACCOUNT WITH HUNTINGTON NATIONAL BANK.

R-6579 BOARD AUTHORIZES MRS. BENNET TO BECOME A SIGNATORY ON THE BANK ACCOUNT.

Board Members' Signatures

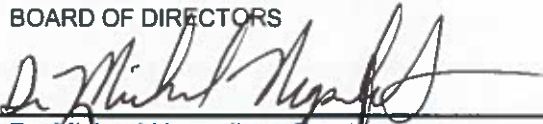
and Secretaries Attestation, page5


**NEXT MEETING IS SCHEDULED FOR June 24, 2020  
AT 4:00 PM.**

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN  
ADJOURNED THE MEETING. THE MEETING ADJOURNED  
AT APPROXIMATELY 5:23 PM.

THE BOARD'S May 20, 2020  
REGULAR MEETING WAS  
ADJOURNED AT  
APPROXIMATELY:  
5:23 PM

BOARD OF DIRECTORS

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

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


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

  
\_\_\_\_\_  
Germaine Bennett, 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 20th DAY OF MAY 2020.

ATTEST:

  
\_\_\_\_\_  
RHONDA LUCIVJANSKY, SECRETARY

BOARD MEETING HAS BEEN  
RECORDED AND IS AVAILABLE  
UPON REQUEST.