



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

JUNE 29, 2022 – MEETING NO. 1813

| AGENDA ITEM | | | | | ACTION BY BOARD | | | | | | | | | | |
|--|----------------|-------------|----------|----------------|--|--|--------------|-------------|----------|----------------|---|--|--|--|--|
| <table border="1"> <tr> <td>PRESENT</td> <td>X</td> <td>X</td> <td>X</td> <td>X</td> </tr> <tr> <td></td> <td>MRS. BENNETT</td> <td>MR. KITCHEN</td> <td>MR. HALE</td> <td>DR. NEOPOLITAN</td> </tr> </table> | PRESENT | X | X | X | X | | MRS. BENNETT | MR. KITCHEN | MR. HALE | DR. NEOPOLITAN | <p>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.)</p> | | | | <p>CALL MEETING TO ORDER AND IDENTIFY BOARD</p> <p>PRESENT ARE: WILSON, MVSD ATTORNEY; MICHAEL MCNINCH, CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY</p> |
| PRESENT | X | X | X | X | | | | | | | | | | | |
| | MRS. BENNETT | MR. KITCHEN | MR. HALE | DR. NEOPOLITAN | | | | | | | | | | | |
| <p>A. AGENDA ISSUES FOR DISCUSSION</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/ APPROVAL OF PRIOR MEETING MINUTES: MEETING NO. 1812, MAY 25, 2022.</p> <p>C/ FINANCE REPORT-VERIFICATION OF CASH STATEMENT & FUND BALANCE RECONCILIATION; ADMINISTRATIVE OPERATIONS UPDATE</p> <p>D/ CHIEF ENGINEER'S REPORT</p> <p>E-K/ RESOLUTION</p> <p>L/ EXECUTIVE SESSION</p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)</p> <ul style="list-style-type: none"> ○ 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) | | | | | <p>THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.</p> | | | | | | | | | | |
| <p>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</p> <p>THE MEETING MINUTES OF MAY 25, 2022, MEETING NO. 1812 of THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE JUNE 29, 2022</p> | | | | | <p>BOARD APPROVES MEETING MINUTES OF MAY 25, 2022, MEETING NO. 1812.</p> | | | | | | | | | | |

Attendees:

Tom Holloway
Kedar Bhide
Joe Merlo
Robin Bradley
Keith Rees
Ralph Miller

| | MRS. BENNETT | MR. KITCHEN | MR. HALE | DR. NEOPOLITAN |
|----------------|--------------|-------------|----------|----------------|
| MOTION | X | | | |
| SECOND | | | X | |
| AYES | X | X | X | X |
| NAYS | | | | |
| ABSTAIN | | | | |

C. FINANCE REPORT as of 5.31.2022

ALL BOARD MEMBERS HAVE RECEIVED MAY'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

| | MRS. BENNETT | MR. KITCHEN | MR. HALE | DR. NEOPOLITAN |
|---------|--------------|-------------|----------|----------------|
| MOTION | X | | | |
| SECOND | | | X | |
| AYES | X | X | X | X |
| NAYS | | | | |
| ABSTAIN | | | | |

E. RESOLUTION NO. 6704

AUTHORIZING THE SELECTION OF DR. MICHAEL NEOPOLITAN AS PRESIDENT OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT. TERM COMMENCING JULY 1, 2022, TO JUNE 30, 2023.

R-6704 BOARD AUTHORIZES THE SELECTION OF DR. MICHAEL NEOPOLITAN AS PRESIDENT OF THE BOARD.

| | | | | |
|---------|---|---|---|---|
| MOTION | X | | | |
| SECOND | | | | X |
| AYES | X | X | X | X |
| NAYS | | | | |
| ABSTAIN | | | | |

F. RESOLUTION NO. 6705

AUTHORIZING MR. DEMAINE KITCHEN, MS. ROBIN BRADLEY, AND MR. GIUSEPPE T. MERLO TO BE SIGNATORIES ON THE MAHONING VALLEY SANITARY DISTRICT'S BANK ACCOUNT WITH FARMERS NATIONAL BANK

R-6705 BOARD AUTHORIZES THE NEW SIGNATORIES ON THE FARMERS NATIONAL BANK ACCOUNTS.

| | | | | |
|---------|---|---|---|---|
| MOTION | X | | | |
| SECOND | | | | X |
| AYES | X | X | X | X |
| NAYS | | | | |
| ABSTAIN | | | | |

G. RESOLUTION NO. 6706

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, 2022, THROUGH JUNE 30, 2023.

R-6706 BOARD AUTHORIZES THE DISTRICT'S HEALTH INSURANCE AGENT TO RENEW THE CONTRACT WITH MHS.

| | | | | |
|---------|---|---|---|---|
| MOTION | X | | | |
| SECOND | | | X | |
| AYES | X | X | X | X |
| NAYS | | | | |
| ABSTAIN | | | | |

H. RESOLUTION NO. 6707

AUTHORIZING AWARD OF CONTRACT NO. M-584 FOR FURNISHING LIQUID CHLORINE TO JCI JONES CHEMICALS.

R-6707 BOARD AUTHORIZES CONTRACT NO. M-584 TO JCI JONES FOR CHLORINE.

| | MRS. BENNETT | MR. KITCHEN | MR. HALE | DR. NEOPOLITAN |
|---------|--------------|-------------|----------|----------------|
| MOTION | X | | | |
| SECOND | | X | | |
| AYES | X | X | X | X |
| NAYS | | | | |
| ABSTAIN | | | | |

I. RESOLUTION NO. 6708

AUTHORIZING AWARD OF CONTRACT G-134, FILTER GALLERY IMPROVEMENTS – CONSTRUCTION TO A.P. O’HORO COMPANY, 3130 BELMONT AVENUE, YOUNGSTOWN, OH 44504.

R-6708 BOARD AUTHORIZES CONTRACT G-134 TO BE AWARDED TO A.P. O’HORO COMPANY.

| | | | | |
|---------|---|---|---|---|
| MOTION | X | | | |
| SECOND | | X | | |
| AYES | X | X | X | X |
| NAYS | | | | |
| ABSTAIN | | | | |

J. RESOLUTION NO. 6709

AUTHORIZING THE FINANCE MANAGER TO SETUP AND FUND A STATE TREASURY ASSET RESERVE FUND IN STAR OHIO TO SATISFY THE OHIO DEPARTMENT OF NATURAL RESOURCES SURETY REQUIREMENTS FOR THE MINERAL RIDGE DAM CONSTRUCTION PROJECT – G-102 IN THE AMOUNT OF \$2,530,000.00.

R-6709 BOARD AUTHORIZES THE SURETY REQUIREMENTS FOR THE DAM PROJECT BE SET UP WITH STAR OHIO.

| | | | | |
|---------|---|---|---|---|
| MOTION | X | | | |
| SECOND | | X | | |
| AYES | X | X | X | X |
| NAYS | | | | |
| ABSTAIN | | | | |

K. RESOLUTION NO. 6710

AUTHORIZING THE CHIEF ENGINEER TO SUBMIT A PRE-APPLICATION TO THE DISTRICT 6 INTEGRATING COMMITTEE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR 2023, SCIP II FUNDED PROJECT; NAMELY THE 36” WEST TRANSMISSION LINE REPLACEMENT PROJECT

R-6710 BOARD AUTHORIZES THE CHIEF ENGINEER TO SUBMIT A PRE-APPLICATION TO DISTRICT 6 OPWC.

NEXT MEETING IS SCHEDULED FOR JULY 20, 2022, AT 4:00 PM.

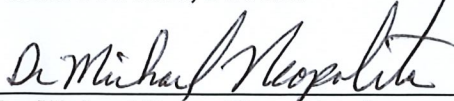
BEING NO FURTHER BUSINESS, PRESIDENT BENNETT ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 4:55 PM.

Mr. Hale and Mrs. Bennett addressed the meeting attendees. They each expressed their appreciation for the staff and the opportunity to serve as a board member.

THE BOARD’S JUNE 29, 2022, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 4:55 PM

Germaine Bennett, President

Richard K. Hale, Director



Dr. Michael Neopolitan, Director



DeMaine Kitchen

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 29TH DAY OF JUNE 2022.

ATTEST:



BRENDA DUFFETT, BOARD SECRETARY