



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

OCTOBER 28, 2020 – MEETING NO. 1795

					AGENDA ITEM	ACTION BY BOARD
PRESENT	X	X	X	X	<p>REGULAR MEETING CALLED TO ORDER BY PRESIDENT DR. 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.)</p> <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. 1794, SEPTEMBER 30, 2020.</p> <p>C/ TREASURER'S REPORT-VERIFICATION OF CASH STATEMENT & FUND BALANCE RECONCILIATION</p> <p>D/ CHIEF ENGINEER'S REPORT</p> <p>E-G RESOLUTIONS</p> <p>H/ EXECUTIVE SESSION</p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS</p> <p align="center"><input type="checkbox"/> STATE THE REASON</p> <p>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</p> <p>THE MEETING MINUTES OF SEPTEMBER 30, 2020, MEETING NO. 1794 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE: OCTOBER 28, 2020</p>	<p>CALL MEETING TO ORDER AND IDENTIFY BOARD</p> <p align="center">AND</p> <p>J. JONES, CHIEF ENGINEER; R. LUCIVJANSKY, TREASURER, and ATTY WILSON (via telephone) SEATED BY BOARD</p> <p>THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.</p> <p>BOARD APPROVES MEETING MINUTES OF SEPTEMBER 30, 2020, MEETING NO. 1794.</p>
	MRS. BENNETT	MR. RICHBURG	MR. HALE	DR. NEOPOLITAN		
<p>Attendees:</p> <p>Tom Holloway Jon Jamison Brenda Duffett</p>						
MOTION				X		
SECOND		X				
AYES	X	X	X	X		
NAYS						
ABSTAIN						

C. TREASURER'S REPORT as of 9.30.2020

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

All reconciled and balanced for the month. Discussed need to increase overtime budget for patrolman before the end of the year. Discussed STAR Ohio performance and treasurer is to speak to Meeder Investments for alternatives.

D. CHIEF ENGINEER'S REPORT: SEE ATTACHED

Director Richberg asked about onboarding training for new employees. Chief said they are working on it. Director Bennett asked questions about OTCO training to better understand what it meant and what it entailed.

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

E. RESOLUTION NO. 6600

AUTHORIZING THE DISTRICT TO ENTER INTO A CONTRACT WITH A.P. O'HORO, COMPANY, 3130 BELMONT AVE., YOUNGSTOWN, OH 44505 FOR THE HEADHOUSE CHEMICAL IMPROVEMENT PROJECT IN THE AMOUNT OF \$1,237,000.00.

R-6600 BOARD AUTHORIZES CONTRACT WITH AP O'HORO FOR THE HEADHOUSE CHEMICAL IMPROVEMENT PROJECT.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6601

AUTHORIZING THE DISTRICT TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH G. STEVENS, INC., 133 N. SUMMIT ST., AKRON, OH 44304, FOR CONSTRUCTION SUPPORT SERVICES CONTRACT. THE PROPOSED NOT TO EXCEED CONTRACT BUDGET OF \$500,000.00 ON AN INDEFINATE DURATION/INDEFINATE QUANTITY (IDIQ) BASIS WOULD PROVIDE CONSTRUCTION MANAGEMENT, AND INSPECTION SUPPORT SERVICES FOR THE MVSD CAPITAL IMPROVEMENT PROGRAM.

R-6601 BOARD AUTHORIZES CONTRACT WITH G. STEVENS, INC. FOR CONSTRUCTION SUPPORT SERVICES.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6602

AUTHORIZING THE DISTRICT TO ENTER INTO A CONTRACT FOR PROFESSIONAL SERVICES WITH INTERTEK-PSI, 1280 TRUMBULL AVE., GIRARD, OHIO 44420, FOR CONSTRUCTION SUPPORT SERVICES CONTRACT. THE PROPOSED NOT TO EXCEED CONTRACT BUDGET OF \$500,000.00 ON AN INDEFINATE DURATION/INDEFINATE QUANTITY (IDIQ) BASIS WOULD PROVIDE INSPECTION SUPPORT AND MATERIAL TESTING SERVICES FOR THE MVSD CAPITAL IMPROVEMENT PROGRAM.

R-6602 BOARD AUTHORIZES CONTRACT WITH INTERTEK-PSI FOR CONSTRUCTIONS SUPPORT SRVICES.

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

H. (1) EXECUTIVE SESSION

MOTION BY PRESIDENT NEOPOLITAN TO RETIRE TO EXECUTIVE SESSION;

- STATE THE REASON
To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee

SECONDED BY DIRECTOR RICHBERG AND PASSED.

TIME: 4:34 PM (Attorney Tom Wilson joined the executive session via phone)

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN E (1) TIME: 4:34 P.M.

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

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

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

TIME: 5:20 PM

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 5:20 P.M.

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

NEXT MEETING IS SCHEDULED FOR NOVEMBER 18, 2020 AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:21 PM.

BOARD OF DIRECTORS

Dr. MICHAEL NEOPOLITAN
Dr. MICHAEL NEOPOLITAN (Jan 14, 2021 12:59 EST)


Dr. Michael Neopolitan, President

THE BOARD'S OCTOBER 28, 2020 REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:21 PM

WHEREAS, THE BOARD OF DIRECTORS ACT BY RESOLUTION, I, VERNARD RICHBERG, 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 OCTOBER 2020.

ATTEST:


V Richberg (Jan 15, 2021 23:02 EST)
VERNARD RICHBERG, BOARD SECRETARY









10 OCT 28 0020 - MTG NO 1795

Final Audit Report

2021-01-16

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