



**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

AUGUST 25, 2021 – MEETING NO. 1804

AGENDA ITEM

ACTION BY BOARD

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

REGULAR MEETING CALLED TO ORDER BY PRESIDENT BENNETT @ 4:01 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:
TOM HOLLOWAY, ACTING CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES (via phone); AND BRENDA DUFFETT, SECRETARY

Attendees:

**Vern Richberg
Michael McNinch
Jon Jamison
Keith Rees**

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.

B/ APPROVAL OF PRIOR MEETING MINUTES: MEETING NO. 1803, JULY 7, 2021.

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

D/ CHIEF ENGINEER'S REPORT

E-M/ RESOLUTION

N/ 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)

THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.

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

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

THE MEETING MINUTES OF JULY 7, 2021, MEETING NO. 1803 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE AUGUST 25, 2021

BOARD APPROVES MEETING MINUTES OF JULY 7, 2021, MEETING NO. 1803.

C. FINANCE REPORT as of 7.31.2021

ALL BOARD MEMBERS HAVE RECEIVED JULY'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. HALE	DR. NEOPOLITAN
MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS				
ABSTAIN				

E. RESOLUTION NO. 6644

AUTHORIZING THE CHIEF ENGINEER TO SUBMIT A PRE-APPLICATION TO THE DISTRICT 6 INTEGRATING COMMITTEE OHIO PUBLIC WORKS COMMISSION, PROGRAM YEAR 2022, SCIP II FUNDED PROJECT; NAMELY THE FLUORIDE SYSTEM REPLACEMENT PROJECT.

PASSED

R-6644 BOARD AUTHORIZES THE SUBMISSION OF A PRE-APPLICATION TO DISTRICT 6.

MOTION	X			
SECOND				X
AYES	X		X	X
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6645

AUTHORIZING AWARD OF CONTRACT G-133, PLANT STANDBY POWER CONSTRUCTION PROJECT TO A.P. O'HORO COMPANY 3130 BELMONT AVENUE, YOUNGSTOWN, OH 44504.

PASSED

R-6645 BOARD AUTHORIZES

MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6646

AUTHORIZING THE GPD GROUP TO PERFORM ENGINEERING SERVICES FOR ASSISTING THE DISTRICT IN SECURING POSSIBLE FUNDING FOR THE MINERAL RIDGE DAM REHABILITATION PROJECT FOR A LUMP SUM FEE OF \$16,252.00.

PASSED

R-6646 BOARD AUTHORIZES GPD GROUP TO PERFORM ENGINEERING SERVICES IN OBTAINING BRIC FUNDING FOR THE DAM.

MOTION	X			
SECOND				X
AYES	X		X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6647

AUTHORIZATION TO ADVERTISE FOR PROPOSALS FOR CONTRACT G-144 TIMBER SALE.

PASSED

R-6647 BOARD AUTHORIZES THE ADVERTISEMENT OF A TIMBER SALE REQUEST FOR PROPOSAL.

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

I. RESOLUTION NO. 6648

AUTHORIZATION OF PROFESSIONAL SERVICES CONTRACT MODIFICATION NO 3 – STANTEC CONSULTING SERVICES FOR THE VALVE REPLACEMENT PROJECT PHASE 4/PLANT STANDBY POWER PROJECTS (VRP4/PSPP).

PASSED

R-6648 BOARD AUTHORIZES MODIFICATION NO. 3 TO STANTEC CONSULTING SERVICES.

MOTION	X			
SECOND				X
AYES	X		X	X
NAYS				
ABSTAIN				

J. RESOLUTION NO. 6649

AUTHORIZING THE HIRING AND EMPLOYMENT AGREEMENT WITH MICHAEL D. MCNINCH, P.E. AS THE MAHONING VALLEY SANITARY DISTRICT'S CHIEF ENGINEER.

PASSED

R-6649 BOARD AUTHORIZES THE HIRING OF MICHAEL D. MCNINCH, P.E. AS CHIEF ENGINEER FOR THE DISTRICT.

MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS				
ABSTAIN				

K. RESOLUTION NO. 6650

AUTHORIZING A MONTHLY INCREASE FOR ACTING CHIEF ENGINEER, THOMAS F. HOLLOWAY, P.E., IN THE AMOUNT OF \$2,000.00 TO BE PAID RETROACTIVELY FROM JUNE 1, 2021 UNTIL THE POSITION OF CHIEF ENGINEER IS FILLED.

PASSED

R-6650 BOARD AUTHORIZES THE INCREASE TO ACTING CHIEF ENGINEER THOMAS HOLLOWAY IN THE AMOUNT OF \$2,000 PER MONTH TO BE PAID RETROACTIVELY.

MOTION	X			
SECOND				X
AYES	X		X	X
NAYS				
ABSTAIN				

L. RESOLUTION NO. 6651

AUTHORIZING THE HIRING OF KEDAR M. BHIDE, P.E. AS THE DISTRICT'S RESIDENT ENGINEER/PROJECT MANAGER.

PASSED

R-6651 BOARD AUTHORIZES THE HIRING OF KEDAR M. BHIDE, P.E. AS THE DISTRICT'S RESIDENT ENGINEER/PROJECT MANAGER.

MOTION	X			
SECOND				X
AYES	X			
NAYS			X	X
ABSTAIN				

M. RESOLUTION NO. 6652

AUTHORIZING AN UPDATE TO THE MAHONING VALLEY SANITARY DISTRICT'S ORGANIZATIONAL CHART.

FAILED

R-6652 BOARD DID NOT AUTHORIZE THE ORGANIZATIONAL CHART.

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

MOTION	X			
SECOND			X	
AYES	X		X	X
NAYS				
ABSTAIN				

N. (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)

SECONDED BY DIRECTOR NEOPOLITAN AND PASSED.

TIME: 5:20 PM

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

TIME: 6:00 PM

NEXT MEETING IS SCHEDULED FOR SEPTEMBER 29, 2021 AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT BENNETT ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 6:01 PM.


 Germaine Bennett, President


 Richard K. Hale, Director


 Dr. Michael Neopolitan, Director

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN E (1) TIME: 5:20 P.M.

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

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 6:00 P.M.

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

THE BOARD'S AUGUST 25, 2021, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 6:01 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 25TH DAY OF AUGUST 2021.

ATTEST:



BRENDA DUFFETT, BOARD SECRETARY

**Chief Engineer's Report
August 25, 2021**

- **Head House Chemical Feed System Improvement Project – A.P. C**
 - Western Reserve Mechanical (subcontractor of A.P. O’Hor entire project.
 - SCADA work shall include new chemical feed system scree
- **Dam Project:**
 - The Board is to consider a resolution on utilizing the GPD application for Building Resilient Infrastructure and Comm
 - Project commencement would depend on available fundi
 - ODNR submittal calls for a Surety Bond to be provided by drawings, and the payment of an application fee in order
- **Phase IV Valve Project:**
 - Material review and approval is ongoing.
 - A lengthy lead time.
- **Filter Gallery Improvements:**
 - Project is to be advertised in September.
 - Project bids are expected to be opened in October.
- **Chemical Feed Line Improvements to the Gate House & Pumpsta**
 - District has completed 50% design review with Gannett FI
- **Standby Power Improvements:**
 - Bids opened Tuesday, August 10, 2021.
 - The Board is to consider a resolution on awarding the pro
- **Lagoon E / Lagoon G:**
 - Surveyed Lagoon G.
 - Preparing bid documents.
- **NE-20 Niles East Transmission Valve Repair: COMPLETED**
- **Drain Gate Replacement: COMPLETED**
- **Plant Flow Data Information:**
 - July 2021 Flow Data ADF 24.72 MGD\
 - 2021 YTD AVG 24.65 MGD
- **Timber Sale Contract:**
 - A second timber sale is being prepared.
 - The Board is to consider a resolution this evening on adve
- **Fluoride System Improvement Project:**
 - Ohio Public Works Commission Pre-Application
 - The Board is to consider a resolution on submitting an Oh Application this evening.
- **Financial Model / Rate Adjustments**
- **Lordstown**
 - Transmission main
- **Berlin Easement**
 - Waiting on the USACE