



**MEETING MINUTES**  
**MEETING OF THE**  
**MAHONING VALLEY SANITARY DISTRICT**  
**BOARD OF DIRECTORS**  
**MARCH 27, 2024 – MEETING NO. 1834**

**AGENDA ITEM**

**ACTION BY BOARD**

<b>PRESENT</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
	MS. BRADLEY	MS. DONALD	MR. MERLO	DR. NEOPOLITAN

REGULAR MEETING CALLED TO ORDER BY PRESIDENT BRADLEY @ 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  
  
 PRESENT ARE:  
 WILSON, MVSD ATTORNEY; MICHAEL MCNINCH, CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY

**Attendees:**

- Tom Holloway
- Richard Harkins, Weathersfield
- Charles Tieche, Canfield
- Jon Jamison
- Jimmy Julian, Niles
- Lou Zorella, Youngstown
- Jon Price, Youngstown

**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. 1833, FEBRUARY 28, 2024.**

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

**D/ CHIEF ENGINEER'S REPORT**

**E-I/ RESOLUTION**

**J/ EXECUTIVE SESSION – NO EXECUTIVE SESSION**

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

	MS. BRADLEY	MS. DONALD	MR. MERLO	DR. NEOPOLITAN
<b>MOTION</b>	<b>X</b>			<b>X</b>
<b>SECOND</b>				
<b>AYES</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>NAYS</b>				
<b>ABSTAIN</b>				

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

THE MEETING MINUTES OF FEBRUARY 28, 2024, MEETING NO. 1833 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE MARCH 27, 2024

BOARD APPROVES MEETING MINUTES OF FEBRUARY 28, 2024, MEETING NO. 1833.

C. FINANCE REPORT as of 2.29.2024

ALL BOARD MEMBERS HAVE RECEIVED FEBRUARY'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

	MS. BRADLEY	MS. DONALD	MR. MERLO	DR. NEOPOLITAN
MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

E. RESOLUTION NO. 6849

AUTHORIZING THE FINANCE MANAGER TO ENCUMBER FUNDS FROM THE OHIO EPA EMERGENCY FUND TO SATISFY THE OEPA MANDATED REPAIRS TO THE YOUNGSTOWN RESERVOIR AND BACKWASH WATER STORAGE TANK.

R-6849 BOARD AUTHORIZES ENCUMBRANCE FOR EPA MANDATED REPAIRS.

MOTION	X			
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6850

AUTHORIZING CHANGE ORDER NO. 1 & FINAL OF CONTRACT G-133 PLANT STANDBY POWER PROJECT TO A.P. O'HORO COMPANY.

R-6850 BOARD AUTHORIZES CLOSE-OUT OF G-133.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6851

AUTHORIZING PROJECT CLOSE-OUT OF CONTRACT G-140 DRAIN WATER BLDG 23 BACKWASH; DECANT; AND SCU EVALUATION STUDY TO ms consultants, inc.

R-6851 BOARD AUTHORIZES CLOSE-OUT G-140.

MOTION	X			
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6852

AUTHORIZING CLOSE-OUT OF CONTRACT G-102 FLOODPLAIN MANAGEMENT PLAN TO GANNETT FLEMING COMPANIES.

R-6852 BOARD AUTHORIZES CLOSE-OUT CONTRACT G-102 FLOODPLAIN MANAGEMENT PLAN.

	MS. BRADLEY	MS. DONALD	MR. MERLO	DR. NEOPOLITAN
MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6853

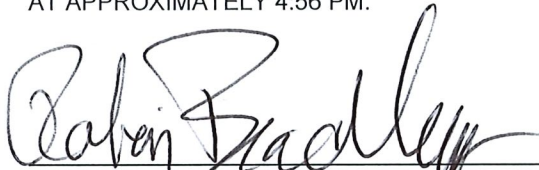
AUTHORIZATION TO ADVERTISE REQUEST FOR QUALIFICATIONS (RFQ) FOR ADMINISTRATION BUILDING DESIGN & CONSTRUCTION MANAGEMENT CONTRACT NO. G-147.

R-6853 BOARD AUTHORIZES CE TO ADVERTISE FOR RFQ FOR THE ADMINISTRATION BUILDING RENOVATIONS.

THE NEXT MEETING IS SCHEDULED FOR APRIL 24, 2024, AT 4:00 PM.

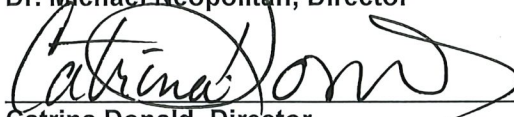
BEING NO FURTHER BUSINESS, PRESIDENT BRADLEY ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 4:56 PM.

THE BOARD'S MARCH 27, 2024, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 4:56 PM

  
 Robin Bradley, President

  
 Giuseppe 'Joe' Merlo, Director

  
 Dr. Michael Neopolitan, Director

  
 Catrina Donald, Director

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 27<sup>TH</sup> DAY OF MARCH 2024.

ATTEST:   
 BRENDA DUFFETT, BOARD SECRETARY

## CHIEF ENGINEER'S REPORT MARCH 27, 2024

- **Plant Flow Data Information**
  - FEBRUARY 2024 Flow Data    ADF 24.078 MGD
  - 2024 YTD                      AVG 24.282 MGD
- **Equipment**
  - Phone system switched to digital provider
- **Plant visits**
  - OEPA Scope Site Visit March 14, 2024
- **Operations/Lab**
  - Fence improvements ongoing
  - Met with OEPA and Youngstown to discuss water quality March 20, 2024
  - Resolution 6849 to encumber funds for OEPA mandated repairs
    - Youngstown Reservoir hatches being installed
  - Response to Federal EPA inspection sent
  - SCU bearing replacement scheduled
  - Chlorine/ammonia scales being installed
- **Berlin**
  - Water contract estimate \$39,041.59
- **Safety**
  - Fire drill scheduled for May 14, 2024
- **Forest**
  - Timber Stand Improvement (TSI) for stands 17/20/20A
- **Trumbull County**
  - Trumbull EMA drill scheduled for May 4, 2024
  - Coordinating with Niles Robbins water line project
  - Coordinating Ohltown Bridge construction with TCE
- **Mahoning County**
- **G-102 Dam**
  - Resolution 6852 to close out Floodplain Management Plan
- **G-133 Standby Power Improvements**
  - A.P. O'Horo \$1,680,100.00 (\$104,070.00)
  - Ohio Cat Generator \$1,881,461.00 (\$00.00)
  - Resolution 6850 to closeout project
- **G-134 Filter Gallery Project**
  - A.P. O'Horo construction \$2,803,248.60 (\$1,100,404.54)
  - Steps painted, remaining filter consoles being finished

**CHIEF ENGINEER'S REPORT  
MARCH 27, 2024**

- **G-136 Chemical Feedline**
  - Gannett Fleming Design \$320,705.00 (\$169,770.75)
- **G-140 Drainwater System/SCU 3**
  - MS/Stantec assessment \$179,693.00 (\$00.00)
  - Resolution 6851 to closeout project
- **G-145 Youngstown 36" West Transmission Main**
  - GPD Group design \$279,708.00 (\$112,894.41)
  - Kirila Contractors \$2,046,309.54 (\$1,118,754.88)
- **G-147 Administration Building Renovations**
  - Resolution 6853 to advertise for RFQ for Design and Construction Management
- **G-149 Lordstown 24" Transmission Main**
  - Met with Lordstown BPA March 21, 2024 to discuss future developments
- **G-153 Phase V Valve Project**
  - CT Consultants design \$1,618,190.00 (\$1,618,190.00)
- **G-154 Sludge Lagoon H**
  - Crump \$1,131,172.00 (\$1,131,172.00)
- **G-155 PFAS Treatment**
  - Gannett Flemming design \$1,118,500.00 (\$1,044,527.10)
  - Water sample shipped for design study
- **G-159 Timber Sale**
  - MK Hardwoods \$218,850.00
- **G-160 Timber Sale (White Pine)**
  - JM Logging \$100,000.00
- **G-161 Masonry Façade**
  - CT Consultants \$49,900.00 (\$49,900.00)
  - Drone survey performed week of March 11, 2024