



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

SEPTEMBER 29, 2021 – MEETING NO. 1805

AGENDA ITEM				ACTION BY BOARD																								
<table border="1"> <tr> <td>PRESENT</td> <td>X</td> <td>X</td> <td>X</td> </tr> <tr> <td></td> <td>MRS. BENNETT</td> <td>MR. HALE</td> <td>DR. NEOPOLITAN</td> </tr> </table>	PRESENT	X	X	X		MRS. BENNETT	MR. HALE	DR. NEOPOLITAN	<p>REGULAR REMOTE MEETING CALLED TO ORDER BY PRESIDENT BENNETT @ 4:02 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: TOM WILSON, MVSD ATTORNEY; MICHAEL MCNINCH, CHIEF ENGINEER & TOM HOLLOWAY; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY</p>																
PRESENT	X	X	X																									
	MRS. BENNETT	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. 1804, AUGUST 25, 2021.</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/ RESOLUTION</p>																												
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	MRS. BENNETT	MR. HALE	DR. NEOPOLITAN																									
MOTION	X																											
SECOND		X																										
AYES	X	X	X																									
NAYS																												
ABSTAIN																												

Attendees:

**Kedar Bhide
Jon Jamison**

C. FINANCE REPORT as of 8.31.2021

ALL BOARD MEMBERS HAVE RECEIVED AUGUST'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

E. RESOLUTION NO. 6652

AUTHORIZING THE CHIEF ENGINEER TO ADVERTISE FOR CHEMICALS WHICH ARE USED IN THE OPERATION OF THE WATER TREATMENT PLANT.

E. R-6652 BOARD AUTHORIZES THE ADVERTISEMENT FOR CHEMICAL BIDS.

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

NEXT MEETING IS SCHEDULED FOR OCTOBER 27, 2021 AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT BENNETT ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 6:00 PM.

THE BOARD'S SEPTEMBER 29, 2021, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 6:00 PM


 Germaine Bennett, President


 Richard K. Hale, Director



 Dr. Michael Neopolitan, 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 29TH DAY OF SEPTEMBER 2021.

ATTEST:


BRENDA DUFFETT, BOARD SECRETARY

CHIEF ENGINEERS REPORT SEPTEMBER 29, 2021

- **Head House Chemical Feed System Improvement Project – A.P. O’Horo:**
 - Western Reserve Mechanical (subcontractor of A.P. O’Horo) is working on plumbing the entire project
- **Dam Project:**
 - The GPD Group has prepared a pre-application for Building Resilient Infrastructure and Communities (BRIC) funding assistance
 - Project commencement would depend on available funding
 - ODNR submittal calls for a Surety Bond to be provided by the District, submittal of final drawings, and the payment of an application fee in order for a permit to be granted
- **Phase IV Valve Project:**
 - Kirila Contractors are waiting on the valves to be delivered in October
- **Filter Gallery Improvements:**
 - Project is to being re-examined to include the painting of the structure steel and ceiling panels
- **Chemical Feed Line Improvements to the Gate House & Pumpstation:**
 - Design is ongoing by Gannett Fleming. (Dam consultant)
- **Standby Power Improvements:**
 - A project pre-construction meeting was held Thursday, September 16, 2021
 - A notice to proceed was issued
- **Lagoon G:**
 - Lagoon G re-sampling is being done regarding OEPA permitting
- **Statement of Qualifications due October 6, 2021:**
 - Building #23 – Decant and backwash evaluations
 - Taste and odor
- **Plant Flow Data Information:**
 - August 2021 Flow Data ADF 24.802 MGD\
 - 2021 YTD AVG 24.670 MGD
- **Timber Sale Contract:**
 - Advertised and bid opening is Tuesday, October 5, 2021
- **Fluoride System Improvement Project:**
 - The Ohio Public Works Commission Pre-Application has been submitted and the project is being evaluated by the local committee
- **Financial Model / Rate Adjustments / Lordstown**
 - Plan a subcommittee meeting

CHIEF ENGINEERS REPORT SEPTEMBER 29, 2021

- **Berlin Easement**
 - Waiting on the USACE
- **Leak Detection**
 - Youngstown proposing joint satellite flyover by Utilis
- **Trumbull County Sanitary Engineer**
 - Performed initial excavation for the Mineral Ridge Tie-in
- **Online Bidding**
 - 2022 Chemical Purchasing will be done online
- **COVID Mask Protocol**
 - Enacted 9/15/2021
- **Ohio Prevailing Wage Reports**
 - Resumed use of LCP Tracker software 9/21/2021
- **PMWeb**
 - Suspended (renewal fee past due)
 - Researching other options