



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

**NOVEMBER 18, 2020 – MEETING NO. 1796**

	AGENDA ITEM	ACTION BY BOARD										
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;"><b>PRESENT</b></td> <td style="text-align: center;"><b>X</b></td> <td style="text-align: center;"><b>X</b></td> <td style="text-align: center;"><b>X</b></td> <td style="text-align: center;"><b>X</b></td> </tr> <tr> <td></td> <td style="text-align: center;">MRS. BENNETT</td> <td style="text-align: center;">MR. RICHBURG</td> <td style="text-align: center;">MR. HALE</td> <td style="text-align: center;">DR. NEOPOLITAN</td> </tr> </table>	<b>PRESENT</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>		MRS. BENNETT	MR. RICHBURG	MR. HALE	DR. NEOPOLITAN	<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><b>A. AGENDA ISSUES FOR DISCUSSION</b></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>B/ APPROVAL OF PRIOR MEETING MINUTES: MEETING NO. 1795, OCTOBER 28, 2020.</b></p> <p><b>C/ TREASURER'S REPORT-VERIFICATION OF CASH STATEMENT &amp; FUND BALANCE RECONCILIATION</b></p> <p><b>D/ CHIEF ENGINEER'S REPORT</b></p> <p><b>E/ RESOLUTION</b></p> <p><b>F/ EXECUTIVE SESSION</b></p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)</p> <p style="padding-left: 40px;"><input type="checkbox"/> STATE THE REASON</p> <p><b>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</b></p> <p>THE MEETING MINUTES OF OCTOBER 28, 2020, MEETING NO. 1795 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE NOVEMBER 18, 2020</p>	<p>CALL MEETING TO ORDER AND IDENTIFY BOARD</p> <p style="text-align: center;"><b>AND</b></p> <p>J. JONES, CHIEF ENGINEER; R. LUCIVJANSKY, TREASURER, and ATTY WILSON SEATED BY BOARD</p> <p style="text-align: center;">MEETING WAS HELD REMOTELY AND BROADCAST THROUGH YOUTUBE</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 OCTOBER 28, 2020, MEETING NO. 1795.</p>
<b>PRESENT</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>								
	MRS. BENNETT	MR. RICHBURG	MR. HALE	DR. NEOPOLITAN								

**Attendees:**

<b>MOTION</b>				<b>X</b>
<b>SECOND</b>		<b>X</b>		
<b>AYES</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>NAYS</b>				
<b>ABSTAIN</b>				

**C. TREASURER'S REPORT as of 10.31.2020**

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

RHONDA LUCIVJANSKY DISCUSSED MEETING TO BE HELD THE NEXT DAY WITH MEEDER INVESTMENTS AND WILL SHARE INFORMATION WITH THE DIRECTORS.

**D. CHIEF ENGINEER'S REPORT: SEE ATTACHED**

JIM JONES PRESENTED CHIEF ENGINEER'S REPORT. BOARD ASKED ABOUT ADDITIONAL CARE ACTS MONEY. JIM WILL CONTINUE TO CHECK INTO FUNDS THAT MIGHT BE AVAILABLE.

	MRS. BENNETT	MR. RICHBERG	MR. HALE	DR. NEOPOLITAN
<b>MOTION</b>				<b>X</b>
<b>SECOND</b>	<b>X</b>			
<b>AYES</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
<b>NAYS</b>				
<b>ABSTAIN</b>				

**E. RESOLUTION NO. 6603**

**AUTHORIZING THE CHIEF ENGINEER TO READVERTISE FOR ALUMINUM CHLOROHYDRATE TO BE USED IN THE OPERATION OF THE WATER TREATMENT PLANT.**

R-6603 BOARD AUTHORIZES THE CE TO READVERTISE FOR ACH.

**NEXT MEETING IS SCHEDULED FOR DECEMBER 16, 2020 AT 4:00 PM.**

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 4:39 PM.

BOARD OF DIRECTORS

DR. MICHAEL NEOPOLITAN  
DR. MICHAEL NEOPOLITAN (Dec 15, 2020 20:55 EST)

**Dr. Michael Neopolitan, President**

Vernard Richberg  
Vernard Richberg (Dec 11, 2020 17:01 EST)

**Vernard Richberg, Secretary**

THE BOARD'S OCTOBER 28, 2020 REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 4:39 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 28<sup>TH</sup> DAY OF OCTOBER 2020.

ATTEST:

*Vernard Richberg*

Vernard Richberg (Dec 11, 2020 17:01 EST)

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VERNARD RICHBERG, BOARD SECRETARY