



MEETING MINUTES
MEETING OF THE
MAHONING VALLEY SANITARY DISTRICT
BOARD OF DIRECTORS
January 24, 2024 – MEETING NO. 1832

AGENDA ITEM

ACTION BY BOARD

PRESENT	X	X	X	
	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.)

DR. NEOPOLITAN ARRIVED AT 4:05 P.M.

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:

Thomas Holloway
 Ralph Miller
 Kedar Bhide
 Jon Jamison

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. 1831, December 20, 2023.

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

D/ CHIEF ENGINEER'S REPORT

E-P/ RESOLUTION

Q/ 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.

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

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

THE MEETING MINUTES OF DECEMBER 20, 2023, MEETING NO. 1831 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE JANUARY 24, 2024

BOARD APPROVES MEETING MINUTES OF DECEMBER 20, 2023, MEETING NO. 1831.

C. FINANCE REPORT as of 12.31.2023

ALL BOARD MEMBERS HAVE RECEIVED DECEMBER'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

R-6836 BOARD AUTHORIZES THE CONTRACT WITH LOVE INSURANCE AGENCY THOMAS D ANUNDSON, FORESTER.

R-6837 BOARD AUTHORIZES THE CONTRACT JM LOGGING & LUMBER LLC.

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN K (1) TIME: 5:02 P.M.

Roll Call:
Neopolitan – Y
Merlo – Y
Donald – Y
Bradley –Y

E. RESOLUTION NO. 6836

AUTHORIZING THE DISTRICT TO ENTER INTO AN AGREEMENT FOR THE MANAGEMENT OF THE DISTRICT'S FOREST.

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

F. RESOLUTION NO. 6837

AUTHORIZING AWARD OF CONTRACT NO. G-160 FOR TIMBER SALES TO **JM LOGGING & LUMBER LLC** IN THE AMOUNT OF **\$100,000.00**.

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

G. (1) EXECUTIVE SESSION

MOTION BY PRESIDENT **BRADLEY** TO RETIRE TO EXECUTIVE SESSION.

- o THE APPOINTMENT, PROMOTION, OR COMPENSATION OF PUBLIC EMPLOYEES PURSUANT TO ORC 121.22 (G) (1) (6)

SECONDED BY **DIRECTOR NEOPOLITAN** AND PASSED.

TIME: 5:02 PM

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

G. (2) MOTION TO RETURN TO REGULAR SESSION BY **PRESIDENT BRADLEY** AND SECONDED BY **DIRECTOR MERLO** AND PASSED.

TIME: 6:45 PM

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 6:45 P.M.

Roll Call:
 Neopolitan – Y
 Merlo – Y
 Donald – Y
 Bradley –Y

MOTION	X			
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6838

AUTHORIZING THE APPOINTMENT OF MR. JOESPH NAGY TO THE POSITION OF ASSISTANT OPERATOR.

R-6838 BOARD AUTHORIZES THE HIRING OF JOSEPH NAGY AS ASST. OPERATOR.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6839

AUTHORIZING THE APPOINTMENT OF MR. TERRY BIGLEY TO THE POSITION OF ASSISTANT OPERATOR.

R-6839 BOARD AUTHORIZES THE HIRING OF TERRY BIGLEY AS ASST. OPERATOR.

MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. RESOLUTION NO. 6840

AUTHORIZING THE APPOINTMENT OF MR. BRYAN REMIAS TO THE POSITION OF FULL-TIME PATROLMAN.

R-6840 BOARD AUTHORIZES THE HIRING OF BRYAN REMIAS AS FULL-TIME PATROLMAN.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

K. RESOLUTION NO. 6841

RESOLUTION AUTHORIZING THE DISTRICT TO PROVIDE SECURITY WITH PATROLMEN ON DUTY FOR ALL SHIFTS.

R-6841 BOARD AUTHORIZES THE PROVIDING OF SECURITY WITH PAATROMEN ON DUTY FOR ALL SHIFTS.

THE NEXT MEETING IS SCHEDULED FOR FEBRUARY 28, 2024, AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT BRADLEY ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 6:55 PM.

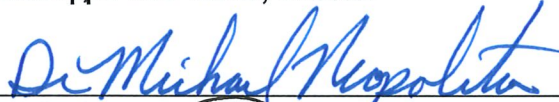
THE BOARD'S DECEMBER 20, 2023, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 6:55 PM



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 24TH DAY OF JANUARY 2024.

ATTEST:


BRENDA DUFFETT, BOARD SECRETARY

CHIEF ENGINEER'S REPORT

JANUARY 24, 2024

- **Plant Flow Data Information**
 - December 2023 Flow Data ADF 23.675 MGD
 - 2023 YTD AVG 23.896 MGD
- **Operations/Lab**
 - Strock House chimney repaired \$7,100.00
 - Patrolmen's office operational in Head House
 - OEPA Water Class I obtained by Vince Goddard and Frank Vennetti
 - Spring filter bed rebuild not needed due to water treatment improvements
 - Ammonia tank scales being replaced
 - Lordstown tank SCADA transmitter installed
 - OEPA lab test schedule received; over 5000 tests performed in house yearly
- **Financial**
 - GFOA Award of Financial Reporting Achievement to Brenda Duffett
- **Safety**
 - Quarterly Safety Meeting January 10, 2024
- **Forest**
 - TSI complete in Stand 60 (26 acres)
 - Resolution 6836 to retain Thomas Anundson as forester for 2024
- **Personnel**
 - Resolution 6838 to hire Joseph Nagy as Assistant Operator
 - Resolution 6839 to hire Terry Bigley as Assistant Operator
 - Resolution 6840 to hire Bryan Remias as Patrolman
- **Board**
 - New video recording system working
- **Mahoning County**
 - Emergency Management meeting January 18, 2024
- **G-102 Dam**
 - Awaiting FEMA BRIC response
- **G-131 Head House Chemical Feed System Improvement Project**
 - A.P. O'Horo \$1,229,000.00 (\$72,475.80)
- **G-133 Standby Power Improvements**
 - A.P. O'Horo \$1,680,100.00 (\$177,446.00)
 - SCADA screen and training being finalized
- **G-134 Filter Gallery Project**
 - A.P. O'Horo construction \$2,803,248.60 (\$1,100,404.54)

CHIEF ENGINEER'S REPORT JANUARY 24, 2024

- Filter channel repairs underway
- Filter consoles 6, 8, 10 programming continuing
- Filter Gallery Stair repairs underway
- **G-140 Drainwater System/SCU 3**
 - MS/Stantec assessment \$179,693.00 (\$4,015.76)
- **G-145 Youngstown 36" West Transmission Main**
 - GPD Group design \$279,708.00 (\$140,959.20)
 - Kirila Contractors \$2,046,309.54 (\$2,046,309.54)
 - Notice to Proceed issued January 3, 2024 (September completion)
 - Pipe arriving January 22, 2024
- **G-150 Sludge Lagoon F**
 - Crump \$799,740.00 (\$295,920.00)
 - Walk through January 5, 2024
- **G-153 Phase V Valve Project**
 - CT Consultants design \$1,618,190.00 (\$1,618,190.00)
 - Design schedule being finalized
 - Niles Carver valve portion being expedited
 - Inspection of pump station piping proceeding
- **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 (\$1,081,600.00)
 - Surveying for building location January 10, 11, 2024
 - Preservation of Claim proceeding for Class Action Suit
- **G-158 Timber Sale**
 - JM Logging \$281,000.00
- **G-159 Timber Sale**
 - MK Hardwoods \$218,850.00
- **G-160 Timber Sale (White Pine)**
 - Resolution 6837 to award contract to J.M. Logging for \$100,000.00