



**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

OCTOBER 26, 2022 – MEETING NO. 1817

					AGENDA ITEM	ACTION BY BOARD
PRESENT	X		X	X	<p>REGULAR MEETING CALLED TO ORDER BY PRESIDENT NEOPOLITAN @ 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>DIRECTOR KITCHEN ARRIVED AT 4:15 P.M.</p> <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. 1816, September 28, 2022.</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-I/ RESOLUTION</p> <p>J/ EXECUTIVE SESSION</p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)</p> <ul style="list-style-type: none"> ○ 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) <p>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</p> <p>THE MEETING MINUTES OF SEPTEMBER 28, 2022, MEETING NO. 1816 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE OCTOBER 26, 2022</p>	<p>CALL MEETING TO ORDER AND IDENTIFY BOARD</p> <p>PRESENT ARE: WILSON, MVSD ATTORNEY; MICHAEL MCNINCH, CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY</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 SEPTEMBER 28, 2022, MEETING NO. 1816.</p>
					<p>MS. BRADLEY</p> <p>MR. KITCHEN</p> <p>MR. MERLO</p> <p>DR. NEOPOLITAN</p>	
					<p>MOTION</p> <p>SECOND</p> <p>AYES</p> <p>NAYS</p> <p>ABSTAIN</p>	

Attendees:

RALPH MILLER
KEDAR BHIDE

C. FINANCE REPORT as of 9.30.2022

ALL BOARD MEMBERS HAVE RECEIVED SEPTEMBER'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	MR. KITCHEN	MR. MERLO	DR. NEOPOLITAN
MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

E. RESOLUTION NO. 6728

AUTHORIZING CHANGE ORDER NO. 1 FOR AN INCREASE TO CONTRACT G-148, CRS METALWORX, INC. IN THE AMOUNT OF \$59,348.08 FOR THE FLUORIDE SYSTEM REPLACEMENT PROJECT, BUILDING 18.

R-6728 BOARD AUTHORIZES CHANGE ORDER NO. 1 FOR AN INCREASE TO CONTRACT G-148 IN THE AMOUNT OF \$59,348.08.

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

F. RESOLUTION NO. 6729

RESOLUTION APPROVING & ADOPTING A PROGRAM OF IMPROVEMENT, DESIGNATING THE SAME AS AMENDMENT NO. 7 TO THE OFFICIAL PLAN OF THE MAHONING VALLEY SANITARY DISTRICT, AND ORDERING SUBMISSION THEREOF TO THE COURT OF JURISDICTION FOR APPROVAL WITH NOTICE TO THE MAYORS AND LAW DIRECTORS OF THE CITIES OF YOUNGSTOWN AND NILES AND THE VILLAGE OF McDONALD.

R-6729 BOARD AUTHORIZES AND ADOPTS AMENDMENT NO. 7 TO THE OFFICIAL PLAN OF THE MVSD.

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

G. RESOLUTION NO. 6730

DETERMINING RATES OF COMPENSATION FOR THE WATER FURNISHED BY THE DISTRICT TO THE CITIES OF YOUNGSTOWN AND NILES AND THE VILLAGE OF McDONALD FOR THE PERIOD OF JANUARY 1, 2023, TO DECEMBER 31, 2025, INCLUSIVE

R-6730 BOARD AUTHORIZES THE DETERMINATION OF RATES FOR THE MEMBER CITIES AND VILLAGE OF MCDONALD.

CHIEF ENGINEER'S REPORT OCTOBER 26, 2022

- **Plant Flow Data Information:**
 - September 2022 Flow Data ADF 24.179 MGD
 - 2022 YTD AVG 25.601 MGD
- **Chemicals:** 2023 contract bid opening November 8, 2022
- **Utilities:** obtaining quotes from brokers for electricity contract
- **Operations/Lab**
 - Kedar Bhide received OEPA Class I Operator License October 5, 2022
 - Cleanout/SCU cleaned and online October 18, 2022
 - Pumpstation motor 2 being rebuilt for \$104,000.00
 - Youngstown Reservoir vents upgraded by Joe Woodley and field staff
 - EPA has mandated cleaning of reservoir, two quotes obtained
- **PFM Rate Model**
 - Met with Niles officials October 11, 2022
 - Met with McDonald Administrator October 12, 2022
 - Met with Youngstown Water management October 19, 2022
 - Scenario 7 received with no objections
 - Resolution 6729 Adopting Amendment 7 to Official Plan to include SCU project, Youngstown West 36" main, and Dam project
 - Resolution 6730 determining Water Rate Structure
 - Resolution 6731 authorizing Attorney Wilson to apply to Court of Jurisdiction
- **G-102 Dam:**
 - BRIC Grant
 - Environmental Assessment being finalized, will be presented for public comments
 - Fiscal Year 2021 winners were named August of 2022, winners were similar in scope and dollar amount to MVSD
 - HHPD Grant: received \$87,949.94 reimbursement from grant
 - HMGP Grant: received \$24,295.98 reimbursement from grant
 - Resolution 6732 for Floodplain Management Study
 - Funded by HHPD Grant
- **G-131 Head House Chemical Feed System Improvement Project – A.P. O'Horo:**
 - Pumping system being ordered
- **G-133 Standby Power Improvements:**
 - Transformer arrived October 7, 2022
 - Coordination meeting November 1, 2022, startup December 5, 2022

**CHIEF ENGINEER'S REPORT
OCTOBER 26, 2022**

- **G-134 Filter Gallery Project**
 - A.P. O'horo
 - Receiving submittals
- **G-135 Phase IV Valve Project:**
- **G-137/144 Timber Sales**
 - Resumed October 1, 2022
- **G-140 Drainwater System/SCU 3**
 - MS/Stantec \$179,693.00
 - Engineer is meeting with MCSE to review discharge to Wastewater Plant
- **G-141 Taste and Odor Study**
 - Stantec/MS \$204,828.49
 - Received draft October 12, 2022
- **G-143 Sludge Lagoon G**
 - Synagro \$455,395.00
 - Commencing October 1, 2022
- **G-145 Youngstown 36" West Transmission Main**
 - GPD Group \$279,708.00
 - OPWC grant scoring finalized, MVSD ranked second out of sixty, MVSD receiving \$310,900.00 grant, requesting \$650,000.00 zero interest loan
- **G-146 Timber Sale:** resumes October 1, 2022
- **G-148 Fluoride System Replacement**
 - CRS Metalworx \$519,000
 - Resolution 6728 to address SCADA integration for additional \$59,348.08
- **G-149 Lordstown 24" Transmission Main**
 - Resolution 6695 Engineering Design RFQ
 - Mayor Hill creating committee to pursue funding options with MVSD support
October 13, 2022
- **G-150 Sludge Lagoon F**
- **G-151 Safety Consultant**
 - Initial plant tour October 13, 2022
- **G-152 Timber Sale**
 - Resolution 6722 to advertise passed August 31, 2022

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

H. RESOLUTION NO. 6731

AUTHORIZING THE BOARD OF DIRECTORS LEGAL COUNSEL, ATTORNEY THOMAS WILSON, TO APPLY TO THE COURT OF JURISDICTION FOR APPROVAL OF THE RATE DETERMINATION FOR THE PERIOD OF JANUARY 1, 2023, TO DECEMBER 31, 2025

R-6731 BOARD AUTHORIZES ATTORNEY THOMAS WILSON TO APPLY TO THE COURT OF JURISDICTION FOR APPROVAL OF THE RATES.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6732

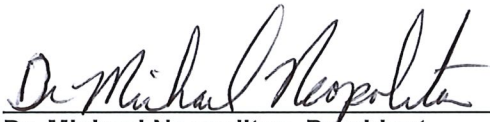
AUTHORIZING THE CHIEF ENGINEER TO ADVERTISE FOR REQUEST FOR QUALIFICATONS (RFQ) FOR A FLOOD PLAIN MANAGEMENT PLAN FOR THE MINERAL RIDGE DAM REHABILITATION PROJECT, CONTRACT NO. G-102

R-6732 BOARD AUTHORIZES THE CHIEF ENGINEER TO ADVERTISE FOR RFQ TO PERFORM THE FLOOD PLAIN MANAGEMENT PLAN.

NEXT MEETING IS SCHEDULED FOR NOVEMBER 30, 2022, AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:17 PM.


THE BOARD'S OCTOBER 26, 2022, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:17 PM



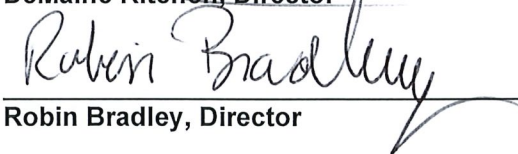
 Dr. Michael Neopolitan, President



 Giuseppe 'Joe' Merlo, Director



 DeMaine Kitchen, Director



 Robin Bradley, Director

SECRETARY'S ATTESTATION,
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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 26TH DAY OF OCTOBER 2022.

ATTEST:



BRENDA DUFFETT, BOARD SECRETARY

CHIEF ENGINEER'S REPORT

NOVEMBER 30, 2022

- **Plant Flow Data Information:**
 - October 2022 Flow Data ADF 23.008 MGD
 - 2022 YTD AVG 25.336 MGD
- **Berlin**
 - Easement Finalized
- **Plant visits**
 - YSU Engineering Class Tour November 10, 2022
- **Chemicals**
 - Resolutions 6733-6743 to award 2023 contracts
- **Operations/Lab**
 - Niles standpipe tree removal November 1, 2022/Sale of Timber at Site
 - Plant cleanout coordinated with Standby Power Electric Shutdowns
 - Resolution 6745 to use EPA Emergency Fund for Youngstown Reservoir Cleanout
- **Forest**
 - Timberstand Improvement Stand 104 (77 acres)
- **Court of Jurisdiction/PFM Rate Model**
 - Village of McDonald Council Meeting November 1, 2022
 - City of Niles Council Meeting November 2, 2022
 - City of Youngstown Council Meeting November 10, 2022
 - Update from Attorney Wilson
- **Personnel**
 - Al Protopapa Class I EPA License
- **Media**
 - WFMJ reporting reservoir levels November 3, 2022
 - Vindicator water rate report November 11, 2022
 - WKBN water rate report November 11, 2022
 - WFMJ water rate report November 11, 2022
- **G-102 Dam:**
 - BRIC Grant 2023 submission progressing
 - HHPD Grant 2022 grant update
 - Flood Plain Management Plan
- **G-131 Head House Chemical Feed System Improvement Project**
 - A.P. O'Horo \$1,237,000.00
 - Seepex phosphate pumps delivered
- **G-133 Standby Power Improvements:**
 - A.P. O'Horo \$1,680,100.00

CHIEF ENGINEER'S REPORT NOVEMBER 30, 2022

- Able to run plant on generator November 10, 2022
- Plant test December 6 and 7, 2022
- **G-134 Filter Gallery Project:**
 - A.P. O'horo \$2,320,768.60
 - Notice to proceed November 7, 2022.
 - 390 day allotted for completion
 - Allowance Increase
- **G-135 Phase IV Valve Project:**
 - Kirila \$5,851,690.70
 - Oakwood and Belle Vista complete October 31, 2022
 - Linestop installed at Connecticut and Belle Vista November 14, 2022
- **G-137/144/146 Timber Sales**
 - Timber Stand 66 complete and closed out
- **G-140 Drainwater System/SCU 3**
 - MS/Stantec \$179,693.00
 - Notice to proceed March 21, 2022
- **G-141 Taste and Odor Study**
 - Stantec/MS \$204,828.49
 - Notice to proceed March 21, 2022
- **G-143 Sludge Lagoon G**
 - Synagro \$455,395.00
 - Commencing October 1, 2022
- **G-145 Youngstown 36" West Transmission Main**
 - GPD Group design \$279,708.00
 - Resolution 6746 for OPWC
 - \$310,000.00 grant
 - \$2,153,000.00 loan at zero interest
 - Total savings of \$1,100,000.00
- **G-148 Fluoride System Replacement**
 - CRS Metalworx \$578,348.08
 - Tanks delivered October 27, 2022
- **G-150 Sludge Lagoon F**
 - Crump \$799,740.00
 - Sludge removal started November 10, 2022
- **G-151 Safety Consultant**
 - Safety Consultant performed inspections and document collection

**CHIEF ENGINEER'S REPORT
NOVEMBER 30, 2022**

- **G-152 Timber Sale**
 - Resolution 6744 to award contract
 - Bid opening November 29, 2022
- **Insurance Appraisal**