



**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

**MARCH 30, 2022 – MEETING NO. 1810**

					AGENDA ITEM	ACTION BY BOARD
<b>PRESENT</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	REGULAR MEETING CALLED TO ORDER BY PRESIDENT BENNETT @ 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  <b>PRESENT ARE:</b> WILSON, MVSD ATTORNEY; MICHAEL MCNINCH, CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY
	MRS. BENNETT	MR. KITCHEN	MR. HALE	DR. NEOPOLITAN		
					<b>A. AGENDA ISSUES FOR DISCUSSION</b>  (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.	THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.
					<b>B/ APPROVAL OF PRIOR MEETING MINUTES: MEETING NO. 1809, FEBRUARY 23, 2022.</b>	
					<b>C/ FINANCE REPORT-VERIFICATION OF CASH STATEMENT &amp; FUND BALANCE RECONCILIATION; ADMINISTRATIVE OPERATIONS UPDATE</b>	
					<b>D/ CHIEF ENGINEER'S REPORT</b>	
					<b>E-K/ RESOLUTION</b>	
					<b>L/ EXECUTIVE SESSION</b>  EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)	
	MRS. BENNETT	MR. KITCHEN	MR. HALE	DR. NEOPOLITAN	<ul style="list-style-type: none"> <li><input type="radio"/> THE APPOINTMENT, PROMOTION, OR COMPENSATION OF PUBLIC EMPLOYEES PURSUANT TO ORC 121.22 (G) (1)</li> <li><input type="radio"/> LEGAL ISSUES WITH THE DISTRICT'S LEGAL COUNSEL PURSUANT TO ORC 121.22(G) (3)</li> </ul>	
	<b>X</b>				<b>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</b>  THE MEETING MINUTES OF FEBRUARY 23, 2022, MEETING NO. 1809 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.	
				<b>X</b>	APPROVAL DATE MARCH 30, 2022	
<b>MOTION</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>						
					BOARD APPROVES MEETING MINUTES OF FEBRUARY 23, 2022, MEETING NO. 1809.	

**Attendees:**

Mayor Arno Hill, Lordstown  
 Tom Holloway  
 Jon Jamison  
 Cindy Slusarczyk, Lordstown  
 Darren Biggs, Lordstown  
 Mike Sullivan, Lordstown  
 Chris Kogelnik, CT

**C. FINANCE REPORT as of 2.28.2022**

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**

THE CITY OF LORDSTOWN HAD REPRESENTATIVES PRESENT TO TALK ABOUT ECONOMIC DEVELOPMENT IN LORDTOWN AND THE POTENTIAL NEED FOR ADDITIONAL WATER.

**E. RESOLUTION NO. 6692**

**AUTHORIZING AWARD OF CONTRACT G-148 TO CRS METALWORX, INC. IN THE AMOUNT OF \$519,000.00 FOR THE FLUORIDE SYSTEM REPLACEMENT PROJECT, BUILDING 18.**

R-6692 BOARD AUTHORIZES THE AWARD OF CONTRACT G-148 TO CRS METALWORX, INC.

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

**F. RESOLUTION NO. 6693**

**ESTABLISHING MEMBERSHIP FROM THE BOARD OF DIRECTORS TO VARIOUS COMMITTEES AS UPDATED FOR THE PERIOD March 30, 2022 – May 24, 2023.**

R-6693 BOARD AUTHORIZES THE BOARD TO ESTABLISH MEMBERSHIP TO VARIOUS COMMITTEES.

MOTION	X			
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

**G. RESOLUTION NO. 6694**

**AUTHORIZING PAYMENT TO CLEMANS-NELSON & ASSOCIATES, INC. FOR INVOICE NO. 16753 DATED JUNE 3, 2021, AND THE ISSUANCE OF A THEN AND NOW PURCHASE ORDER IN COMPLIANCE WITH ORC SECTION 5705.41(D) (1).**

R-6694 BOARD AUTHORIZES A THEN AND NOW PURCHASE ORDER TO COVER A MISSED INVOICE FROM 2021.

MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

**H. RESOLUTION NO. 6695**

**AUTHORIZING THE ISSUANCE OF A REQUEST FOR QUALIFICATIONS (RFQ) FOR PROFESSIONAL ENGINEERING SERVICES FOR THE 24 INCH LORDSTOWN TRANSMISSION MAIN WATERLINE PROJECT (G-149).**

R-6695 BOARD AUTHORIZES THE CHIEF ENGINEER TO ADVERTISE FOR RFQ'S FOR THE 24 INCH LORDSTOWN TRANSMISSION MAIN WATERLINE.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

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

I. RESOLUTION NO. 6696

AUTHORIZING THE MAHONING VALLEY SANITARY DISTRICT TO ENTER INTO COLLECTIVE BARGAINING AGREEMENTS WITH AFSCME OHIO COUNCIL 8, LOCAL 1649 AFL-CIO RELATING TO SERVICE AND MAINTENANCE EMPLOYEES AND PATROLMEN FOR THE CONTRACT PERIOD JANUARY 1, 2022, THROUGH DECEMBER 31, 2024.

R-6696 BOARD AUTHORIZES THE CBA FOR THE SERVICE AND MAINTENANCE; AND PATROLMEN FROM JANUARY 1, 2022 THROUGH DECEMBER 31, 2024.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. RESOLUTION NO. 6697

DETERMINING POSITIONS, RATES OF COMPENSATION AND APPOINTMENTS FOR THE YEAR BEGINNING JANUARY 1, 2022 – REVISION ONE.

R-6697 BOARD AUTHORIZES REVISION ONE TO THE POSITIONS, RATES OF COMPENSATION AND APPOINTMENTS FOR 2022.

MOTION	X			
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

K. RESOLUTION NO. 6698

AUTHORIZING THE ADOPTION OF A CASH RESERVE (LIQUIDITY) POLICY.

R-6698 BOARD AUTHORIZES THE DISTRICT'S CASH RESERVE (LIQUIDITY) POLICY.

NEXT MEETING IS SCHEDULED FOR APRIL 27, 2022, AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT BENNETT ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 6:22 PM.

THE BOARD'S MARCH 30, 2022, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 6:22 PM



Germaine Bennett, President



Richard K. Hale, Director



Dr. Michael Neopolitan, Director

DeMaine Kitchen

## 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 30<sup>TH</sup> DAY OF MARCH 2022.

ATTEST:

  
\_\_\_\_\_  
BRENDA DUFFETT, BOARD SECRETARY