



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



MVSD • YOUR COMMUNITY WATER SUPPLY  
Member Cities: Youngstown and Niles  
www.meanderwater.org

**APRIL 28, 2021 – MEETING NO. 1801**

					AGENDA ITEM	ACTION BY BOARD
<b>PRESENT</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<p>REGULAR REMOTE MEETING CALLED TO ORDER BY PRESIDENT DR. NEOPOLITAN @ 4:01 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><b>PRESENT ARE:</b> JONES, CHIEF ENGINEER and WILSON, MVSD ATTORNEY</p>
	MRS. BENNETT	MR. RICHBURG	MR. HALE	DR. NEOPOLITAN		
<b>Attendees:</b>					<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. 1800, MARCH 31, 2021 AND SPECIAL MEETING APRIL 14, 2021.</b></p> <p><b>C/ FINANCE 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>H/ EXECUTIVE SESSION</b></p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)</p> <ul style="list-style-type: none"> <li>✓ THE APPOINTMENT, PROMOTION, OR COMPENSATION OF PUBLIC EMPLOYEES PURSUANT TO ORC 121.22 (G) (1)</li> <li>✓ LEGAL ISSUES WITH THE DISTRICT'S LEGAL COUNSEL PURSUANT TO ORC 121.22(G) (3)</li> </ul>	<p>THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.</p>
<b>MOTION</b>				<b>X</b>	<p><b>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</b></p> <p>THE MEETING MINUTES OF MARCH 31, 2021, MEETING NO. 1800 of THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE APRIL 28, 2021</p>	<p>BOARD APPROVES MEETING MINUTES OF MARCH 31, 2021, MEETING NO. 1800.</p>
<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>						

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

**B. (2). APPROVAL OF PREVIOUS MEETING MINUTES:**

THE MEETING MINUTES OF APRIL 14, 2021, SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE APRIL 28, 2021

BOARD APPROVES MEETING MINUTES OF APRIL 14, 2021, SPECIAL MEETING.

**C. FINANCE REPORT as of 3.31.2021**

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

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

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

**E. RESOLUTION NO. 6627**

**AUTHORIZING THE DISTRIBUTION AND REVIEW OF THE BOARD BYLAWS.**

R-6627 BOARD AUTHORIZES THE DISTRIBUTION AND REVIEW OF THE BOARD BYLAWS.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

**F. RESOLUTION NO. 6628**

**AUTHORIZING THE DISTRIBUTION AND REVIEW OF THE BOARD CODE OF ETHICS.**

R-6628 BOARD AUTHORIZES THE DISTRIBUTION AND REVIEW OF THE BOARD CODE OF ETHICS.

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

G. RESOLUTION NO. 6629

**AUTHORIZATION TO RESCIND RESOLUTION 6398 AND THE PURCHASE ORDER.**

R-6629 BOARD AUTHORIZES THE RESCINDING OF R-6398 AND THE PURCHASE ORDER.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6630

**AUTHORIZING THE CHIEF ENGINEER TO ADJUST A CERTAIN SALARY.**

R-6630 BOARD AUTHORIZES THE CHIEF ENGINEER TO ADJUST A CERTAIN SALARY.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. (1) EXECUTIVE SESSION

MOTION BY PRESIDENT **NEOPOLITAN** TO RETIRE TO EXECUTIVE SESSION;

✓ LEGAL ISSUES WITH THE DISTRICT'S LEGAL COUNSEL PURSUANT TO ORC 121.22(G) (3)

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN E (1) TIME: 5:07 P.M.

Roll Call:  
Neopolitan – Y  
Hale – Y  
Richberg – Y  
Bennett – Y

SECONDED BY **DIRECTOR HALE** AND PASSED.

TIME: 5:34 PM

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. (2) MOTION TO RETURN TO REGULAR SESSION BY PRESIDENT **NEOPOLITAN** AND SECONDED BY **DIRECTOR BENNETT** AND PASSED.

TIME: 5:35 PM

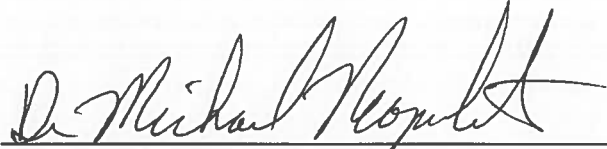
BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 5:35 P.M.

Roll Call:  
Neopolitan – Y  
Hale – Y  
Richberg – Y  
Bennett – Y

**NEXT MEETING IS SCHEDULED FOR MAY 26, 2021  
AT 4:00 PM.**

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN  
ADJOURNED THE MEETING. THE MEETING ADJOURNED  
AT APPROXIMATELY 5:35 PM.

THE BOARD'S APRIL 28, 2021  
REGULAR MEETING WAS  
ADJOURNED AT  
APPROXIMATELY:  
5:35 PM



**Dr. Michael Neopolitan, President**

**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 APRIL 2021.

ATTEST:

  
\_\_\_\_\_  
VERNARD RICHBERG, BOARD SECRETARY



# Chief Engineer's Report APRIL 2021





## • LORDSTOWN WATER

- Met with Eastgate Leadership Team to discuss funding options and regionalization of utilities as a means to help support economic growth
- 2<sup>nd</sup> Battery Plant is being built in Tennessee
- Group was concerned about this, and future develop that it may be due to the difficulty in utilities in the area.
- Lordstown currently has out to bid the following:
  - Water Main #2 – Open 4-23-21
  - Booster Pump Station – Open 5-14-21
  - Elevated Tank – Open 4-30-21

Project	Original Budget	Changes	Revised Budget	Invoiced to Date	Remaining Budget	Phase	Phase % Complete	Overall % Complete
Chemical Feedline Improvement (CFI)	\$320,705	\$	\$320,705	\$40,098.86	\$280,661.4	50% Design	3%	12%
Filter Gallery Improvement	\$498,625.58	\$86,000	\$548,625.58	\$415,253.56	\$169,372.51	90% Design	90%	90%
Headhouse Chemical - Design	\$272,744	\$	\$272,744	\$210,637	\$62,106	CA/RE	100%	N/A
Mineral Ridge Dam Rehabilitation - Design	\$3,472,354	\$	\$3,472,354	\$3,261,743.02	\$210,610.98	Bid	100%	N/A
Plant Standby Power	\$691,900	\$56,100	\$748,000	\$312,641.54	\$435,358.46	100% Design	61%	61%
Valve Replacement Project	\$702,500	\$100,000	\$802,500	\$481,791.83	\$320,708.17	Bid Phase	100%	90%
VRP4/PSPP Allowance	\$300,000	-\$25,000	\$275,000	\$159,129.86	\$115,870.14			
Gatehouse Assessment	\$65,000	\$	\$65,000	\$60,483.52	\$4,516.48	Study	100%	100%
Reservoir/Hydraulic Model	\$50,000	\$	\$50,000	\$45,002.51	\$4,997.49	Study	100%	100%



# Design Updates

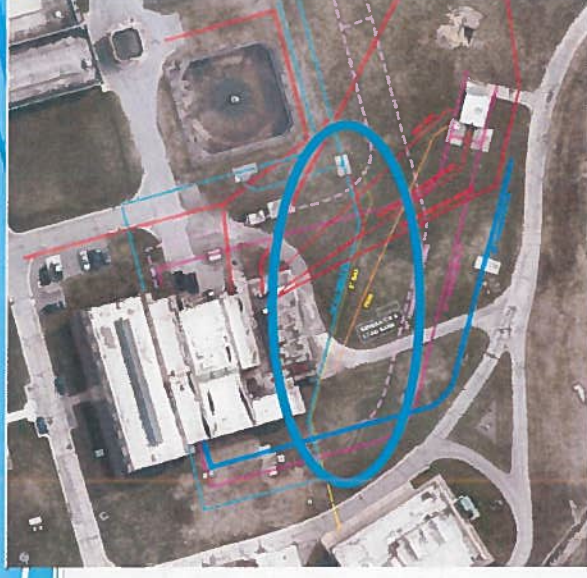


## PROJECT SCOPE:

Installation of new standby power generator to operate the entire physical plant.  
Removal of existing generators, modifications to existing plant transformer substation to accommodate generator operation.

## Progress Update PSPP

- 90% Design Reviewed and submitted to consultant
- Purchase Order issued for new Generator Set
- 100%/Find Design Documents due April 30, 2021



# Construction Update



# Plant Operations Update



### 2021 Water Totals (Billing)

Month	2020 Usage	2020 Year to Date	Total Gallons (M)	Year to date	Average
January	714.503	714.503	760.242	760.242	24.52
February	687.665	1,402.168	705.648	1465.89	24.846
March	723.068	2,125.236	777.501	2243.391	24.927
April	649.969	2775.205			
May	730.97	3506.17			
June	738.322	4244.494			
July	758.698	5,003.188			
August	744.889	5,748.081			
September	669.278	6,417.359			
October	676.705	7,094.064			
November	675.114	7,769.178			
December	716.458	848.526			



Overview

Removal of Lime Residuals from Lagoon E

Summary

- Coordinating consultant survey to verify final quantities

