



**MEETING MINUTES**  
**MEETING OF THE**  
**MAHONING VALLEY SANITARY DISTRICT**  
**BOARD OF DIRECTORS**  
**MAY 22, 2024 – MEETING NO. 1836**

**AGENDA ITEM**

**ACTION BY BOARD**

<b>PRESENT</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>
	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.)

CALL MEETING TO ORDER AND IDENTIFY BOARD  
  
 PRESENT ARE:  
 TOM WILSON, MVSD ATTORNEY; THOMAS F. HOLLOWAY, ACTING CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY

**Attendees:**

Richard Harkins, Weathersfield Advisory Council Rep.  
 Kedar Bhide, MVSD  
 Jon Jamison, MVSD  
 George McKelvey, Ygn Water Dept.

**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. 1835, APRIL 24, 2024.**

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

**D/ CHIEF ENGINEER'S REPORT**

**E-F/ RESOLUTION**

**G/ 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
<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>				

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

**THE MEETING MINUTES OF APRIL 24, 2024, MEETING NO. 1835 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.**

**APPROVAL DATE MAY 22, 2024**

BOARD APPROVES MEETING MINUTES OF APRIL 24, 2024, MEETING NO. 1835.

C. FINANCE REPORT as of 4.30.2024

ALL BOARD MEMBERS HAVE RECEIVED APRIL'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	MS. DONALD	MR. MERLO	DR. NEOPOLITAN
MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

E. RESOLUTION NO. 6860

AUTHORIZING CLOSE-OUT OF A. P. O'HORO COMPANY'S CONTRACT FOR G-134 FILTER GALLERY IMPROVEMENTS.

R-6860 BOARD AUTHORIZES THE CLOSING OF G-134 FILTER GALLERY IMPROVEMENTS.

MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6861

AUTHORIZING THE APPOINTMENT OF MR. MATTHEW MANN TO THE POSITION OF ASSISTANT OPERATOR.

R-6861 BOARD AUTHORIZES THE HIRING OF MATTHEW MANN TO THE POSITION OF ASSISTANT OPERATOR.

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

SECONDED BY DIRECTOR MERLO AND PASSED.

TIME: 4:24 PM

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN K (1) TIME: 4:24 P.M.

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



	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 DONALD** AND PASSED.

TIME: 5:20 PM

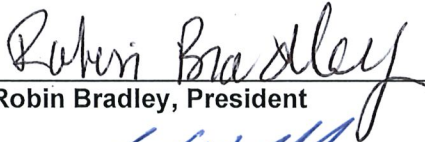
BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 5:20 P.M.

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

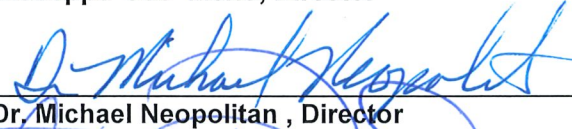
**THE NEXT MEETING IS SCHEDULED FOR JUNE 26, 2024, AT 4:00 PM.**

BEING NO FURTHER BUSINESS, PRESIDENT BRADLEY ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:20 PM.

THE BOARD'S MAY 22, 2024, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:20 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 22<sup>ND</sup> DAY OF MAY 2024.

ATTEST:   
BRENDA DUFFETT, BOARD SECRETARY