



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

**JULY 29, 2020 – MEETING NO. 1792**

AGENDA ITEM					ACTION BY BOARD																										
<table><tr><td>PRESENT</td><td>X</td><td>X</td><td>X</td><td>X</td></tr><tr><td></td><td>MRS. BENNETT</td><td>MR. RICHBERG</td><td>MR. HALE</td><td>DR. NEOPOLITAN</td></tr></table>					PRESENT	X	X	X	X		MRS. BENNETT	MR. RICHBERG	MR. HALE	DR. NEOPOLITAN	<p>REGULAR MEETING CALLED TO ORDER BY DIRECTOR NEOPOLITAN @ 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.)</p>	<p>CALL MEETING TO ORDER AND IDENTIFY BOARD</p> <p>AND</p> <p>R. LUCIVJANSKY, SEC/TREAS; J. JONES, CHIEF ENGINEER; and ATTY WILSON SEATED BY BOARD</p>															
PRESENT	X	X	X	X																											
	MRS. BENNETT	MR. RICHBERG	MR. HALE	DR. NEOPOLITAN																											
<p><b>Attendees:</b></p> <p>Brenda Duffett</p> <p>Jon Jamison</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. 1791, JUNE 24, 2020.</p> <p>C/ TREASURER'S REPORT-VERIFICATION OF CASH STATEMENT &amp; FUND BALANCE RECONCILIATION</p> <p>D/ CHIEF ENGINEER'S REPORT</p> <p>E-I/ RESOLUTIONS</p> <p>J/ EXECUTIVE SESSION</p> <p>EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)</p> <p><input type="checkbox"/> STATE THE REASON</p>	<p>THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.</p>																									
<table><tr><td>MOTION</td><td></td><td>X</td><td></td><td></td></tr><tr><td>SECOND</td><td></td><td></td><td>X</td><td></td></tr><tr><td>AYES</td><td>X</td><td>X</td><td>X</td><td>X</td></tr><tr><td>NAYS</td><td></td><td></td><td></td><td></td></tr><tr><td>ABSTAIN</td><td></td><td></td><td></td><td></td></tr></table>					MOTION		X			SECOND			X		AYES	X	X	X	X	NAYS					ABSTAIN					<p>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</p> <p>THE MEETING MINUTES OF JUNE 24, 2020, MEETING NO. 1791 of THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE: JULY 29, 2020</p>	<p>BOARD APPROVES MEETING MINUTES OF JUNE 24, 2020, MEETING NO. 1791.</p>
MOTION		X																													
SECOND			X																												
AYES	X	X	X	X																											
NAYS																															
ABSTAIN																															

**Attendees:**

Brenda Duffett  
Jon Jamison

**C. TREASURER'S REPORT as of 6.30.2020**

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

Board received financial information in their packets. Everything is balanced and reconciled

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

Lengthy discussion on COVID. Jim presented report.

	MRS. BENNETT	MR. RICHBERG	MR. HALE	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>				

**E. RESOLUTION NO. 6591**

**AUTHORIZING A REDUCTION TO CONTRACT G-130 REMOVAL AND LAND APPLICATION/BENEFICIAL REUSE OF LIME SLUDGE, LAGOON H AND F WITH C. CRUMP, INC., IN THE AMOUNT OF \$50,751.98.**

R-6591 BOARD AUTHORIZES THE REDUCTION TO CONTRACT G-130.

<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>				

**F. RESOLUTION NO. 6587**

**AUTHORIZING A REDUCTION TO THE CONTRACT WITH A.P. O'HORO FOR THE 48" YOUNGSTOWN FORCE MAIN IN THE AMOUNT OF \$29,429.49.**

R-6587 BOARD AUTHORIZES THE REDUCTION WITH A.P. O'HORO.

<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>				

**G. RESOLUTION NO. 6588**

**AUTHORIZING THE REQUEST TO ADVERTISE FOR BIDS FOR LIME RESIDUAL REMOVAL LAGOON E.**

R-6588 BOARD AUTHORIZES THE REQUEST TO ADVERTISE FOR BIDS.



	MRS. BENNETT	MR. RICHBERG	MR. HALE	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>				

#### H. RESOLUTION NO. 6589

**AUTHORIZATION TO ENTER INTO CONTRACT FOR DOCUMENT MANAGEMENT SERVICES WITH CBA, INC.**

R-6589 BOARD AUTHORIZES THE CONTRACT FOR SERVICES TO CBA, INC.

<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>				

#### I. RESOLUTION NO. 6590

**TABLE RESOLUTION NO 6590.**

R-6590 BOARD VOTES TO TABLE RESOLUTION.

<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>				

#### J. (1) EXECUTIVE SESSION

MOTION BY DIRECTOR RICHBERG TO RETIRE TO EXECUTIVE SESSION;

☐ STATE THE REASON - Personnel

SECONDED BY **DIRECTOR HALE** AND PASSED.

TIME: 4:43 PM

BOARD RETIRES TO EXECUTIVE SESSION FOR REASONS AS IDENTIFIED IN E (1) TIME: 4:43 P.M.

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

<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>				

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

TIME: 5:17 PM

BOARD RETURNS TO REGULAR SESSION AT APPROXIMATELY 5:17 P.M.

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

	MRS. BENNETT	MR. RICHBERG	MR. HALE	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>				

**I. RESOLUTION NO. 6590**

**AUTHORIZING TO BRING BACK TABLED  
RESOLUTION NO. 6590 FOR VOTE.**

R-6590 BOARD AUTHORIZES  
TO BRING BACK  
RESOLUTION 6590 FOR  
VOTE.

<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>				

**I. RESOLUTION NO. 6590**

**AUTHORIZING AN AMENDMENT TO THE  
MAHONING VALLEY SANITARY DISTRICT  
ORGANIZATIONAL CHART FOR REPORTING  
PURPOSES.**

R-6590 BOARD AUTHORIZES  
THE CHANGE TO THE  
ORGANIZATIONAL CHART  
FOR REPORTING  
PURPOSES.

**NEXT MEETING IS SCHEDULED FOR AUGUST 26,  
2020 AT 4:00 PM.**

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN  
ADJOURNED THE MEETING. THE MEETING ADJOURNED  
AT APPROXIMATELY 5:19 PM.

THE BOARD'S JULY 29, 2020  
REGULAR MEETING WAS  
ADJOURNED AT  
APPROXIMATELY:  
5:19 PM

BOARD OF DIRECTORS

  
Dr. Michael Neopolitan, President

  
Richard K. Hale, Director

  
Vernard Richberg, Director


  
Germaine Bennett, Director

Secretary's Attestation, page 5

**WHEREAS**, THE BOARD OF DIRECTORS ACT BY RESOLUTION, I, RHONDA LUCIVJANSKY, 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 29<sup>th</sup> DAY OF JULY 2020.

ATTEST:

  
RHONDA LUCIVJANSKY, SECRETARY

BOARD MEETING HAS BEEN  
RECORDED AND IS AVAILABLE  
UPON REQUEST.