



MEETING MINUTES
MEETING OF THE
MAHONING VALLEY SANITARY DISTRICT
BOARD OF DIRECTORS
JUNE 26, 2024 – MEETING NO. 1837

AGENDA ITEM

ACTION BY BOARD

PRESENT	X	X	X	X
	MS. BRADLEY	MS. DONALD	MR. MERLO	DR. NEOPOLITAN

REGULAR MEETING CALLED TO ORDER BY PRESIDENT BRADLEY @ 4:03 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:

KEDAR BHIDE
 RICH HARKINS, Weathersfield Twp.
 JON JAMISON
 CHUCK TIECHE, City of Canfield
 JON PRICE, City of Yng

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. 1836, May 22, 2024.

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

D/ CHIEF ENGINEER'S REPORT

E-M/ RESOLUTION

N/ EXECUTIVE SESSION - NOT NECESSARY THIS MEETING

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
MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

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

THE MEETING MINUTES OF MAY 22, 2024, MEETING NO. 1836 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE JUNE 26, 2024

BOARD APPROVES MEETING MINUTES OF MAY 22, 2024, MEETING NO. 1836.

C. FINANCE REPORT as of 5.31.2024

ALL BOARD MEMBERS HAVE RECEIVED MAY'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. 6862

AUTHORIZING THE APPOINTMENT OF JOSEPH T. MERLO AS BOARD PRESIDENT EFFECTIVE JULY 1, 2024, UNTIL JUNE 30, 2025

R-6862 BOARD AUTHORIZES THE APPOINTMENT OF JOSEPH T. MERLO AS BOARD PRESIDENT.

MOTION	X			
SECOND				X
AYES	X	X	X	X
XNAYS				
ABSTAIN				

F. RESOLUTION NO. 6863

AUTHORIZING THE APPOINTMENT OF CATRINA DONALD AS VICE-PRESIDENT EFFECTIVE JULY 1, 2024, UNTIL JUNE 30, 2025.

R-6863 BOARD AUTHORIZES THE APPOINTMENT OF CATRINA DONALD AS BOARD VICE-PRESIDENT.

MOTION	X			
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6864

ESTABLISHING MEMBERSHIP FROM THE BOARD OF DIRECTORS TO VARIOUS COMMITTEES AS UPDATED FOR THE PERIOD JULY 1, 2024 – JUNE 30, 2025.

R-6864 BOARD AUTHORIZES THE MEMBERSHIP OF THE VARIOUS COMMITTEES.

MOTION	X			
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

H. RESOLUTION NO. 6865

AUTHORIZING REVISION ONE OF THE CASH RESERVE (LIQUIDITY) POLICY.

R-6865 BOARD AUTHORIZES REVISION ONE OF THE CASH (LIQUIDITY) POLICY.

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

I. RESOLUTION NO. 6866
 AUTHORIZING ANNUAL BUDGET REVISION 1 FOR
 JANUARY 1, 2024 – DECEMBER 31, 2024.

R-6866 BOARD AUTHORIZES
 REVISION ONE OF THE 2024
 BUDGET.

MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. RESOLUTION NO. 6867
 AUTHORIZING REVISION ONE, DETERMINING
 POSITIONS, RATES OF COMPENSATION AND
 APPOINTMENTS FOR THE YEAR BEGINNING
 JANUARY 1, 2024.

R-6867 BOARD AUTHORIZES
 REVISION ONE,
 DETERMINING POSITIONS,
 RATES OF COMPENSATION
 AND APPOINTMENTS FOR
 2024.

MOTION	X			
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

K. RESOLUTION NO. 6868
 AUTHORIZING FURTHER SERVICES BE
 UNDERTAKEN BY GANNETT FLEMING COMPANIES
 AS REQUIRED UNDER RESOLUTION 6074 AND TO
 AUTHORIZE THE ADVERTISING OF REQUESTS FOR
 CONSTRUCTION BIDS ON MEANDER DAM AND
 SPILLWAY IMPROVEMENT PROJECT, G-102.

R-6868 BOARD AUTHORIZES
 THE ACTING CE TO
 NEGOTIATE THE FEES FOR
 FURTHER SERVICES AND TO
 ADVERTISE FOR
 CONSTRUCTION BIDS FOR
 G-102.

MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

L. RESOLUTION NO. 6869
 AUTHORIZATION TO ADVERTISE REQUEST FOR
 PROPOSALS (RFP) FOR G-136 CHEMICAL FEED
 IMPROVEMENT PROJECT.

R-686L BOARD AUTHORIZES
 THE ACTING CE TO
 ADVERTISE FOR
 PROPOSALS.

MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

M. RESOLUTION NO. 6804 AS AMENDED
 AMENDMENT AUTHORIZING THE DISTRICT TO PROCEED
 WITH SETTLEMENT AGREEMENTS WITH CERTAIN PFAS
 LITIGATION DEFENDANTS.

R-6804-AMENDED BOARD
 AUTHORIZES THE
 AMENDMENT TO THE
 ORIGINAL RESOLUTION.

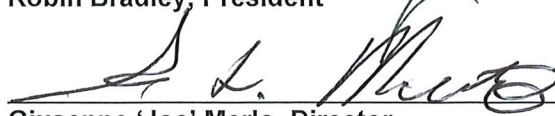
THE NEXT MEETING IS SCHEDULED FOR JULY 31, 2024, AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT BRADLEY ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 4:39 PM.

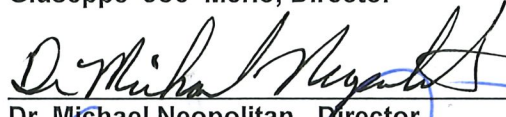
THE BOARD'S JUNE 26, 2024, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 4:39 PM



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 26TH DAY OF JUNE 2024.

ATTEST:


BRENDA DUFFETT, BOARD SECRETARY