



MEETING MINUTES
MEETING OF THE
MAHONING VALLEY SANITARY DISTRICT
BOARD OF DIRECTORS
FEBRUARY 28, 2024 – MEETING NO. 1833



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

	AGENDA ITEM	ACTION BY BOARD																														
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="text-align: center;">PRESENT</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> <tr> <td></td> <td style="text-align: center;">MS. BRADLEY</td> <td style="text-align: center;">MS. DONALD</td> <td style="text-align: center;">MR. MERLO</td> <td style="text-align: center;">DR. NEOPOLITAN</td> </tr> </table>	PRESENT	X	X	X	X		MS. BRADLEY	MS. DONALD	MR. MERLO	DR. NEOPOLITAN	<p>REGULAR MEETING CALLED TO ORDER BY PRESIDENT BRADLEY @ 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>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. 1832, JANUARY 24, 2024.</p> <p>C/ FINANCE REPORT-VERIFICATION OF CASH STATEMENT & FUND BALANCE RECONCILIATION; ADMINISTRATIVE OPERATIONS UPDATE</p> <p>D/ CHIEF ENGINEER'S REPORT</p> <p>E-K/ RESOLUTION</p> <p>L/ EXECUTIVE SESSION – NO EXECUTIVE SESSION</p> <p>B. (1). APPROVAL OF PREVIOUS MEETING MINUTES:</p> <p>THE MEETING MINUTES OF JANUARY 24, 2024, MEETING NO. 1832 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.</p> <p>APPROVAL DATE FEBRUARY 28, 2024</p>	<p>CALL MEETING TO ORDER AND IDENTIFY BOARD</p> <p>PRESENT ARE: WILSON, MVSD ATTORNEY; MICHAEL MCNINCH, CHIEF ENGINEER; JAMES GIBBS, DIR. OF ADMIN SERVICES; AND BRENDA DUFFETT, SECRETARY</p> <p>THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.</p> <p>BOARD APPROVES MEETING MINUTES OF JANUARY 24, 2024, MEETING NO. 1832.</p>																				
PRESENT	X	X	X	X																												
	MS. BRADLEY	MS. DONALD	MR. MERLO	DR. NEOPOLITAN																												
<p>Attendees:</p> <p>Thomas Holloway Rich Harkins, Advisory Council Marilyn Kenner, Advisory Council Mark Zuppo, Mayor, City of Girard Kedar Bhide Bruce Neff, Canfield Councilman Lou Zorella, Youngstown George McKelvy, Youngstown</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td></td> <td style="text-align: center;">MS. BRADLEY</td> <td style="text-align: center;">MS. DONALD</td> <td style="text-align: center;">MR. MERLO</td> <td style="text-align: center;">DR. NEOPOLITAN</td> </tr> <tr> <td style="text-align: center;">MOTION</td> <td style="text-align: center;">X</td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">SECOND</td> <td></td> <td></td> <td></td> <td style="text-align: center;">X</td> </tr> <tr> <td style="text-align: center;">AYES</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> <td style="text-align: center;">X</td> </tr> <tr> <td style="text-align: center;">NAYS</td> <td></td> <td></td> <td></td> <td></td> </tr> <tr> <td style="text-align: center;">ABSTAIN</td> <td></td> <td></td> <td></td> <td></td> </tr> </table>		MS. BRADLEY	MS. DONALD	MR. MERLO	DR. NEOPOLITAN	MOTION	X				SECOND				X	AYES	X	X	X	X	NAYS					ABSTAIN						
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AYES	X	X	X	X																												
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C. FINANCE REPORT as of 1.31.2024

ALL BOARD MEMBERS HAVE RECEIVED JANUARY'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

E. RESOLUTION NO. 6842

AUTHORIZING CHANGE ORDER NO. 1 & FINAL OF CONTRACT G-150 REMOVAL AND LAND APPLICATION/BENEFICIAL REUSE OF LIME RESIDUALS SLUDGE LAGOON F TO C. CRUMP, INC.

R-6842 BOARD AUTHORIZES THE PROJECT CLOSE-OUT OF G-150.

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

F. RESOLUTION NO. 6843

AUTHORIZING THE FINANCE MANAGER TO CREATE A CAPITAL PROJECT BUDGET FOR FUND 134, SPECIFICALLY FOR OPERATIONS AND BUILDINGS CAPITAL IMPROVEMENTS TO BE PERFORMED IN 2024.

R-6843 BOARD AUTHORIZES SETTING UP A BUDGET FOR OPERATIONS AND BUILDINGS CAPITAL IMPROVEMENTS.

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

G. RESOLUTION NO. 6844

AUTHORIZING THE CHIEF ENGINEER TO ADVERTISE REQUESTS FOR PROPOSALS FOR CONTRACT G-153 PHASE V (III-A) VALVE PROJECT – NILES EAST 20" TRANSMISSION MAIN VALVE (NE-22) INSTALLATION.

R-6844 BOARD AUTHORIZES THE ADVERTISEMENT FOR CONSTRUCTION FOR A PORTION OF THE PHASE V PROJECT.

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

H. RESOLUTION NO. 6845

AUTHORIZATION TO RESCIND RESOLUTION NO. 6839 TO EMPLOY TERRY BIGLEY, AS ASSISTANT OPERATOR.

R-6844 BOARD AUTHORIZES RESCINDING R-6839.

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

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

I. RESOLUTION NO. 6846
 AUTHORIZING THE APPOINTMENT OF JONATHAN JAMISON AS DESIGNATED OPERATOR IN RESPONSIBLE CHARGE.

R-6846 BOARD AUTHORIZES THE APPOINTMENT OF JONATHAN JAMISON AS THE OPERATOR IN RESPONSIBLE CHARGE.

MOTION	X			
SECOND				X
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. RESOLUTION NO. 6847
 AUTHORIZING THE APPOINTMENT OF MR. DANIEL MADIGAN TO THE POSITION OF ASSISTANT OPERATOR.

R-6847 BOARD AUTHORIZES THE HIRING OF DANIEL MADIGAN FOR ASST. OPERATOR.

MOTION	X			
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

K. RESOLUTION NO. 6848
 AUTHORIZING THE APPOINTMENT OF MR. GALION WALL TO THE POSITION OF ASSISTANT OPERATOR.

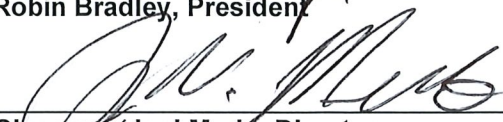
R-6848 BOARD AUTHORIZES THE HIRING OF GALION WALL FOR ASST. OPERATOR.

THE NEXT MEETING IS SCHEDULED FOR MARCH 27, 2024, AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT BRADLEY ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 4:57 PM.

THE BOARD'S FEBRUARY 28, 2024, REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 4:57 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 28TH DAY OF FEBRUARY 2024.

ATTEST:



BRENDA DUFFETT, BOARD SECRETARY

CHIEF ENGINEER'S REPORT FEBRUARY 28, 2024

- **Plant Flow Data Information**
 - January 2024 Flow Data ADF 24.473 MGD
 - 2024 YTD AVG 24.473 MGD
- **Plant visits**
 - East Palestine water officials operational tour February 14, 2024
- **Operations/Lab**
 - Resolution 6846 to appoint Jonathan Jamison as Ohio EPA Operator in Responsible Charge
 - Turbidity meters being replaced
 - OEPA reviewed risk management plan January 24, 2024, no violations
 - Ammonia scale and display working (east side)
 - Reservoir full, bladder raised January 29, 2024
 - Fireline alarm switched to cellular February 19, 2024
 - SCU-1 pillbox bearing bad, SCU is offline, \$69,733.00 estimated repairs
- **Forest**
 - Eagle nest reestablished on west shore
- **Personnel**
 - Resolution 6845 to rescind appointment of Terry Bigley
 - Resolution 6847 the appointment of Daniel Madigan
 - Resolution 6848 the appointment of Galion Wall
- **Trumbull County**
 - Trumbull County Engineer requesting temporary right of way for Ohltown Bridge repairs
- **G-102 Dam**
 - BRIC second RFI coordinated with OEMA February 20, 2024
- **G-131 Head House Chemical Feed System Improvement Project**
 - A.P. O'Horo \$1,229,000.00 (\$00.00)
 - Resolution 6823 to close out project (passed November 29, 2023)
- **G-133 Standby Power Improvements**
 - A.P. O'Horo \$1,680,100.00 (\$177,446.00)
 - Training of personnel January 29-31, 2024
- **G-134 Filter Gallery Project**
 - A.P. O'Horo construction \$2,803,248.60 (\$1,100,404.54)
 - Filter consoles proceeding
 - Back steps proceeding

**CHIEF ENGINEER'S REPORT
FEBRUARY 28, 2024**

- **G-136 Chemical Feedline**
 - Received preliminary drawings February 19, 2024
- **G-140 Drainwater System/SCU 3**
 - MS/Stantec assessment \$179,693.00 (\$51,285.00)
- **G-145 Youngstown 36" West Transmission Main**
 - GPD Group design \$279,708.00 (\$127,736.59)
 - Kirila Contractors \$2,046,309.54 (\$2,046,309.54)
 - Demolition started February 12, 2024
- **G-149 Lordstown 24" Transmission Main**
- **G-150 Sludge Lagoon F**
 - Crump \$799,740.00 (\$29,857.50)
 - Resolution 6842 to close out project
- **G-153 Phase V Valve Project**
 - CT Consultants design \$1,618,190.00 (\$1,618,190.00)
 - Resolution 6844 to advertise for III-A, NE-22 valve installation
 - Youngstown Reservoir surveying started February 16, 2024
 - Ultrasonic testing of pump station piping ongoing
- **G-154 Sludge Lagoon H**
 - Crump \$1,131,172.00 (\$1,131,172.00)
- **G-155 PFAS Treatment**
 - Gannett Flemming design \$1,118,500.00 (\$1,066,056.50)
 - Water sample (35 gallons) being sent to GF to design column test
 - Dupont lawsuit ruling issued February 8, 2024
- **G-159 Timber Sale**
 - MK Hardwoods \$218,850.00
 - Harvest scheduled fall 2024
- **G-160 Timber Sale (White Pine)**
 - JM Logging \$100,000.00
 - Harvest scheduled fall 2024
- **G-161 Masonry Façade**
 - Resolution 6843 to create budget for Fund 134