



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

SEPTEMBER 30, 2020 – MEETING NO. 1794

PRESENT	X	X	X	X
	MRS. BENNETT	MR. RICHBERG	MR. HALE	DR. NEOPOLITAN

Attendees:

AGENDA ITEM

ACTION BY BOARD

REGULAR MEETING CALLED TO ORDER BY PRESIDENT DR. 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.)

CALL MEETING TO ORDER AND IDENTIFY BOARD
AND
 J. JONES, CHIEF ENGINEER; and ATTY WILSON SEATED BY BOARD

SEC/TREAS, R. LUCIVJANSKY, ON VACATION

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. 1793, AUGUST 26, 2020.

C/ TREASURER'S REPORT-VERIFICATION OF CASH STATEMENT & FUND BALANCE RECONCILIATION

D/ CHIEF ENGINEER'S REPORT

E-I/ RESOLUTIONS

J/ EXECUTIVE SESSION

EXECUTIVE SESSION: PURPOSE IS TO DISCUSS (check the appropriate box)

☐ STATE THE REASON

THE BOARD RECEIVED INFORMATION REGARDING THE AGENDA ITEMS LISTED UNDER A: AGENDA ISSUES FOR DISCUSSION, PRIOR TO THE MEETING.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

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

THE MEETING MINUTES OF AUGUST 26, 2020, MEETING NO. 1793 OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT IS BEFORE THIS BOARD FOR APPROVAL.

APPROVAL DATE: SEPTEMBER 30, 2020

BOARD APPROVES MEETING MINUTES OF AUGUST 26, 2020, MEETING NO. 1793.

C. TREASURER'S REPORT as of 8.31.2020

ALL BOARD MEMBERS HAVE RECEIVED AUGUST'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. 6595

AUTHORIZING THE SELECTION OF SECRETARY OF THE BOARD OF DIRECTORS OF THE MAHONING VALLEY SANITARY DISTRICT AND AUTHORIZING THE CHIEF ENGINEER TO DESIGNATE STAFF TO ASSIST IN THE PERFORMANCE OF THE DUTIES OF THE SECRETARY.

R-6595 BOARD AUTHORIZES THE SELECTION OF A SECRETARY OF THE BOARD.

MOTION	X			
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

F. RESOLUTION NO. 6596

AUTHORIZING THE CHIEF ENGINEER TO ADVERTISE FOR DEPOSITORY FOR THE ACTIVE, INACTIVE AND INTERIM FUNDS OF THE DISTRICT FOR THE PERIOD JANUARY 1, 2021 TO DECEMBER 31, 2026.

R-6596 BOARD AUTHORIZES THE CHIEF ENGINEER TO ADVERTISE FOR A DEPOSITORY.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

G. RESOLUTION NO. 6597

AUTHORIZING THE CHIEF ENGINEER TO ADVERTISE FOR CHEMICALS WHICH ARE USED IN THE OPERATION OF THE WATER TREATMENT PLANT.

R-6597 BOARD AUTHORIZES THE CHIEF ENGINEER TO ADVERTISE FOR CHEMICALS USED IN THE OPERATION OF THE WATER TREATMENT PLANT.

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

H. RESOLUTION NO. 6598

AUTHORIZING THE CHIEF ENGINEER TO PREPARE AND SUBMIT PRE-APPLICATION WITH OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM, FOR THE PLANT STANDBY POWER PROJECT.

R-6598 BOARD AUTHORIZES THE CHIEF ENGINEER TO SUBMIT A PRE-APPLICATION TO OPWC DISTRICT FOR THE PLANT STANDBY POWER PROJECT.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6599

AUTHORIZING AWARD OF CONTRACT G-130 REMOVAL AND LAND APPLICATION/BENEFICIAL REUSE OF LIME SLUDGE LAGOON E TO C. CRUMP, INC., 2601 ELMWOOD RD., HUBBARD, OH 44425

R-6599 BOARD AUTHORIZES THE CONTRACT WITH C. CRUMP, INC.

NEXT MEETING IS SCHEDULED FOR October 28, 2020 AT 4:00 PM.

BEING NO FURTHER BUSINESS, PRESIDENT NEOPOLITAN ADJOURNED THE MEETING. THE MEETING ADJOURNED AT APPROXIMATELY 5:24 PM.

THE BOARD'S SEPTEMBER 30, 2020 REGULAR MEETING WAS ADJOURNED AT APPROXIMATELY: 5:24 PM

BOARD OF DIRECTORS


Dr. Michael Neopolitan, President


Richard K. Hale, Director


Vernard Richberg, Secretary


Germaine Bennett, Director

Secretary's Attestation, page 4

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 30TH DAY OF SEPTEMBER 2020.

ATTEST:


VERNARD RICHBERG, BOARD SECRETARY

BOARD MEETING HAS BEEN
RECORDED AND IS AVAILABLE
UPON REQUEST.