



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



JULY 29, 2020 – MEETING NO. 1792

AGENDA ITEM					ACTION BY BOARD																									
<table border="1"> <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>MIR. HALE</td> <td>DR. NEOPOLITAN</td> </tr> </table>					PRESENT	X	X	X	X		MRS. BENNETT	MR. RICHBERG	MIR. 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>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 & 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>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>															
PRESENT	X	X	X	X																										
	MRS. BENNETT	MR. RICHBERG	MIR. HALE	DR. NEOPOLITAN																										
<p>Attendees:</p> <p>Brenda Duffett Jon Jamison</p>																														
<table border="1"> <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>CALL MEETING TO ORDER AND IDENTIFY BOARD AND R. LUCIVJANSKY, SEC/TREAS; J. JONES, CHIEF ENGINEER; and ATTY WILSON SEATED BY BOARD</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 JUNE 24, 2020, MEETING NO. 1791.</p>
MOTION		X																												
SECOND			X																											
AYES	X	X	X	X																										
NAYS																														
ABSTAIN																														

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
MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

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.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

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.

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

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. RICHBURG	MR. HALE	DR. NEOPOLITAN
MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

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.

MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6590

TABLE RESOLUTION NO 6590.

R-6590 BOARD VOTES TO TABLE RESOLUTION.

MOTION		X		
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

J. (1) EXECUTIVE SESSION

MOTION BY DIRECTOR RICHBURG 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

MOTION				X
SECOND	X			
AYES	X	X	X	X
NAYS				
ABSTAIN				

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
MOTION				X
SECOND		X		
AYES	X	X	X	X
NAYS				
ABSTAIN				

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.

MOTION				X
SECOND			X	
AYES	X	X	X	X
NAYS				
ABSTAIN				

I. RESOLUTION NO. 6590
AUTHORIZING AN AMENDMENT TO THE MAHONING VALLEY SANITARY DISTRICT ORGANIZATIONAL CHART FOR REPORTING PURPOSES.

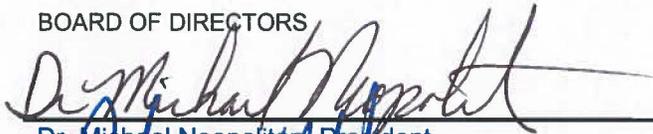
R-6590 BOARD AUTHORIZES THE CHANGE TO THE ORGANIZATIONAL CHART FOR REPORTING PURPOSES.

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



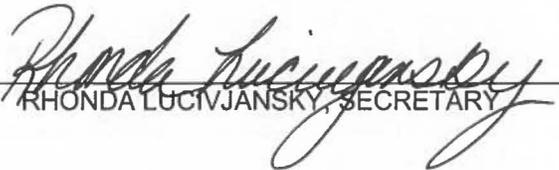
Germaine Bennett, Director

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 29th DAY OF JULY 2020.

ATTEST:


RHONDA LUCIVJANSKY, SECRETARY

BOARD MEETING HAS BEEN
RECORDED AND IS AVAILABLE
UPON REQUEST.