

MINUTES OF MEETING HELD JANUARY 26, 2012

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held on the above date at 1:00 p.m., the following members were present: Mr. Jason Loree, Mr. Michael Dockry, and Mr. Daniel V. Bienko. The public and news media were given proper notice regarding this meeting.

RESOLUTION 12-1-26-01: Motion was made by Mr. Dockry to approve the Minutes of the Regular Meeting held October 27, 2011.

Seconded by Mr. Loree.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	
Mr. Bienko	X	

Sanitary Engineer Bob Lyden made a presentation regarding a grant for a water tank. The Board stated that they are interested in discussing this project further.

Mr. Eric Luckage made a presentation highlighting the accomplishments of the ABC Water and Storm Water District. Discussion ensued regarding the direction where the Board would like to go in the future.

Under Old Business, the distribution of operating costs was discussed in addition to an alternative water supply.

Under New Business, the Board discussed the 2012 meeting scheduled and the following motion was passed:

RESOLUTION 12-01-26-02: Motion was made by Mr. Loree to meet every other month on the fourth Thursday of the month at 1:00 p.m. in the Boardman Township Meeting Room.

Seconded by Mr. Dockry.

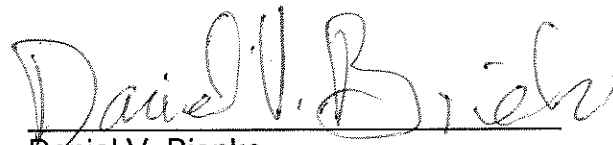
Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	
Mr. Bienko	X	

RESOLUTION 12-01-26-03: Motion was made by Mr. Loree to adjourn at 3:15 p.m.

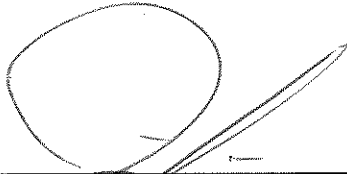
Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	
Mr. Bienko	X	

MINUTES OF MEETING HELD JANUARY 26, 2012



Daniel V. Bienko
President



Jason Loree
Secretary

MINUTES OF MEETING HELD MARCH 29, 2012

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 1:00 p.m., the following members were present: Mr. Jason Loree and Mr. Michael Dockry. Those also in attendance were: Stephanie Landers, Administrative Assistant; the District's attorney, Eric Luckage of Albers and Albers; Tony Bettile, Canfield Township Trustee; and Keith Rogers, Canfield Township Administrator. The public and news media were given proper notice regarding this meeting.

RESOLUTION 12-3-29-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held January 26, 2012.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	

RESOLUTION 12-3-29-02: After considering the insurance proposal from GUA and determining that the proposed premium is in line with that of comparable districts, a Motion was made by Mr. Loree to accept the GUA Insurance proposal for \$1,559.00 commencing March 1, 2012, through March 1, 2013.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	

Under Old Business, CDM will be contacted to provide a quote for an ERU study for Boardman and Canfield. In addition, Mr. Luckage has twice contacted the appropriate parties and is waiting for a response in regards to the water contract. Mr. Luckage also raised concerns about the ability of the District to secure OPWC financing for the Canfield water tower, as currently proposed. He suggested that further analysis should be performed to determine the viability of the proposal before spending much time, money and effort pursuing it. The Board instructed Mr. Luckage to try and obtain additional information to make such determination.

There was no New Business.

RESOLUTION 12-3-29-03: Motion was made by Mr. Loree to adjourn into Executive Session at 1:17 p.m. for purposes of considering the purchase of property for public purposes.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	

MINUTES OF MEETING HELD MARCH 29, 2012

RESOLUTION 12-3-29-04: Motion was made by Mr. Loree to adjourn Executive Session at 2:23 p.m. and return to Open Session.
Seconded by Mr. Dockry.

Roll Call

Mr. Loree	X
Mr. Dockry	X

No official business was conducted in Open Session from Executive Session.

RESOLUTION 12-3-29-05: Motion was made by Mr. Loree to reschedule the May 24 meeting to May 10 at 1:00 p.m. at the Boardman Township Government Center.
Seconded by Mr. Dockry.

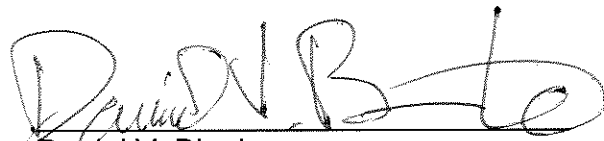
Roll Call

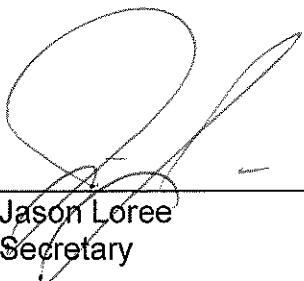
Mr. Loree	X
Mr. Dockry	X

RESOLUTION 12-3-29-06: Motion was made by Mr. Loree to adjourn at 2:24 p.m.
Seconded by Mr. Dockry.

Roll Call

	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	


Daniel V. Bienko
President


Jason Loree
Secretary

MINUTES OF MEETING HELD MAY 10, 2012

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 2:30 p.m., the following members were present: Mr. Daniel V. Bienko, Mr. Jason Loree and Mr. Michael Dockry. Those also in attendance were: Stephanie Landers, Administrative Assistant; the District's attorney, Eric Luckage of Albers and Albers; Al Sauline, Aqua Ohio; Tony Bettile, Canfield Township Trustee; Bob Lyden, Mahoning County Engineer, Brad Calhoun, Boardman Township Trustee; and Keith Rogers, Canfield Township Administrator. The public and news media were given proper notice regarding this meeting.

RESOLUTION 12-5-10-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held March 29, 2012.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	
Mr. Bienko	X	

RESOLUTION 12-5-10-02: Motion was made by Mr. Loree to accept the CORD membership invoice dated April 17, 2012, for \$150.00 for calendar year 2012.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	
Mr. Bienko	X	

Mr. Edward St. John from CDM Smith presented on ERUs and provided a Scope of Services proposal and a lengthy discussion ensued.

There was no Old Business.

There was no New Business.

RESOLUTION 12-5-10-03: Motion was made by Mr. Loree to adjourn into Executive Session at 3:37 p.m. for purposes of discussing **Land Acquisition**.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	
Mr. Bienko	X	

MINUTES OF MEETING HELD MAY 10, 2012

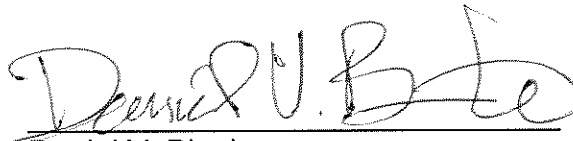
RESOLUTION 12-5-10-04: Motion was made by Mr. Loree to adjourn Executive Session at 4:15 p.m. and return to Open Session.
Seconded by Mr. Dockry.

Roll Call
Mr. Loree **X**
Mr. Dockry **X**
Mr. Bienko **X**


No official business was conducted in Open Session from Executive Session.

RESOLUTION 12-5-10-05: Motion was made by Mr. Loree to adjourn at 4:15 p.m.
Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	
Mr. Bienko	X	



Daniel V. Bienko
President



Jason Loree
Secretary

MINUTES OF MEETING HELD JULY 26, 2012

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 1:00 p.m., the following members were present: Mr. Daniel V. Bienko and Mr. Michael Dockry. Mr. Jason Loree was not able to attend. Those also in attendance were: Stephanie Landers, Administrative Assistant; the District's attorney, Eric Luckage of Albers and Albers; George Platton, Accountant; Brad Calhoun, Boardman Township Trustee; and Keith Rogers, Canfield Township Administrator. The public and news media were given proper notice regarding this meeting.

RESOLUTION 12-7-26-01: Motion was made by Mr. Bienko to approve the Minutes of the Regular Meeting held May 10, 2012.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Dockry	X	
Mr. Bienko	X	

Mr. Bienko started the meeting by stating the Mr. Luckage of Albers & Albers has done an excellent job handling all of the ERU Study and Water issues and he is glad we have him as our counsel. Mr. Bienko then stated that Austintown should take a look at also joining the ERU Study at this time for two reasons: this will establish a "rainy day fund" to assist them in the future and costs will only rise if they choose to do this study in the future. Mr. Bienko also stated that the ERU Study costs are split based on census data and that these costs will be reimbursed by the townships in the future. A lengthy discussion ensued as to the percentage each township would pay for the Study and if CDM should provide the Board a cost for each of the townships. It was decided that for now, Austintown's costs could be extrapolated from the current information we have. All three board members will present this information to their boards at their August meetings.

Mr. Platton distributed copies of the 2013 budget which the Board reviewed and the following motion was passed:

Motion was made by Mr. Bienko to approve the 2013 budget of \$129,738.00. The revenue is expected to be obtained by the respective funds of each township.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Dockry	X	
Mr. Bienko	X	

Under Old Business, Mr. Luckage stated that he has not been able to get a return call back from anyone in Niles. In addition, Mr. Rogers is in the process of setting up a meeting regarding the Canfield water tower.

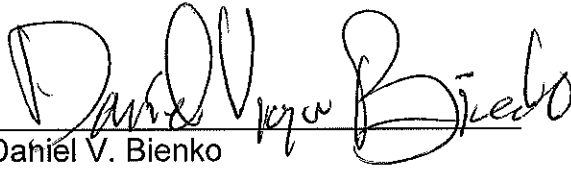
MINUTES OF MEETING HELD JULY 26, 2012

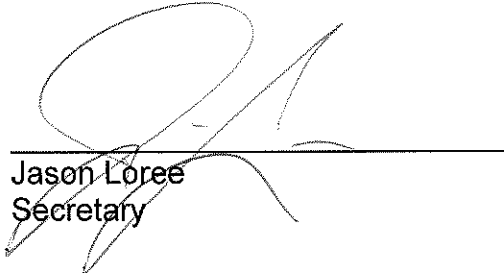
There was no New Business.

RESOLUTION 12-7-26-03: Motion was made by Mr. Bienko to adjourn at 1:45 p.m.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Dockry	X	
Mr. Bienko	X	


Daniel V. Bienko
President


Jason Loree
Secretary

MINUTES OF MEETING HELD OCTOBER 11, 2012

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 11:00 a.m., the following members were present: Mr. Jason Loree, Mr. Daniel V. Bienko and Mr. Michael Dockry. Those also in attendance were: Stephanie Landers, Administrative Assistant. The public and news media were given proper notice regarding this meeting.

RESOLUTION 12-10-11-01: Motion was made by Mr. Bienko to approve the Minutes of the Regular Meeting held July 26, 2012.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	
Mr. Bienko	X	

Mr. Loree started the ERU discussion stating that Boardman is ready to have CDM Smith perform the ERU study for Boardman. Mr. Bienko said that he is still waiting on an answer with regards to Canfield. It was decided that a request would be made for CDM Smith to prepare two task orders: one for Boardman and one for Canfield.

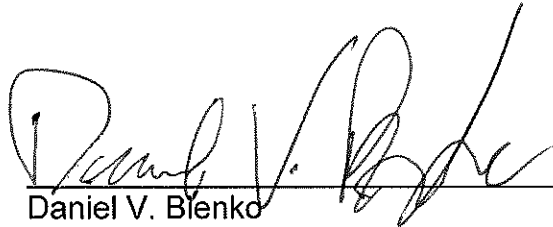
There was no Old Business.

There was no New Business.

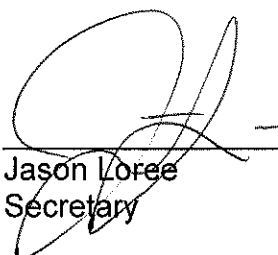
RESOLUTION 12-10-11-02: Motion was made by Mr. Loree to adjourn at 11:22 a.m.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	
Mr. Bienko	X	



Daniel V. Bienko
President



Jason Loree
Secretary