

## MINUTES OF MEETING HELD JANUARY 23, 2014

Mr. Dockry nominated Mr. Rogers as Vice President of the Board of Directors for the year 2014.

Mr. Loree seconded the nomination of Mr. Rogers as the Vice President of the Board of Directors for the year 2014.

Mr. Dockry moved that nominations for Vice President of the Board of Directors for the year 2014 be closed.

Mr. Loree seconded that nominations for Vice President of the Board of Directors for the year 2014 be closed.

Mr. Loree, President, called for votes to close nominations for Vice President of the Board of Directors for the year 2014:

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

Mr. Loree, President, called for votes, by name, for Mr. Rogers as the Vice President of the Board of Directors for the year 2014:

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

**RESOLUTION 14-1-23-04:** Mr. Loree, President, declared Mr. Rogers duly elected as Vice President of the Board of Directors for the year 2014.

Mr. Loree, President, called for nominations for Secretary/Treasurer and Assistant of the Board of Directors for the year 2014.

Mr. Rogers nominated Mr. Dockry as Secretary/Treasurer and Stephanie Landers as Assistant of the Board of Directors for the year 2014.

Mr. Loree seconded the nomination of Mr. Dockry as the Secretary/Treasurer and Stephanie Landers as Assistant of the Board of Directors for the year 2014.

Mr. Loree moved that nominations for Secretary/Treasurer and Assistant of the Board of Directors for the year 2014 be closed.

Mr. Rogers seconded that nominations for Secretary/Treasurer and Assistant of the Board of Directors for the year 2014 be closed.

## MINUTES OF MEETING HELD JANUARY 23, 2014

Mr. Loree, President, called for votes to close nominations for Secretary/Treasurer and Assistant of the Board of Directors for the year 2014:

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

Mr. Loree, President, called for votes, by name, for Mr. Dockry as the Secretary/Treasurer and Ms. Landers as Assistant of the Board of Directors for the year 2014:

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

**RESOLUTION 14-1-23-05:** Mr. Loree, President, declared Mr. Dockry duly elected as Secretary/Treasurer and Stephanie Landers as Assistant of the Board of Directors for the year 2014.

The meeting was called to order with all members present: Mr. Jason Loree, President; Mr. Keith Rogers, Vice President; and Mr. Michael Dockry, Secretary/Treasurer.

**RESOLUTION 14-1-23-06:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held December 4, 2013.  
Seconded by Mr. Loree.

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

Discussion ensued regarding the CDM ERU Study.

There was no Old Business.

There was no New Business.

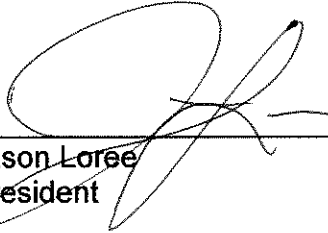
**MINUTES OF MEETING HELD JANUARY 23, 2014**


**RESOLUTION 14-1-23-07:** Motion was made by Mr. Loree to adjourn at 5:57

p.m.

Seconded by Mr. Rogers.

<b>Roll Call</b>	<b>Aye</b>	<b>Nay</b>
<b>Mr. Dockry</b>	<b>X</b>	
<b>Mr. Rogers</b>	<b>X</b>	
<b>Mr. Loree</b>	<b>X</b>	

  
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Jason Loree  
President

  
\_\_\_\_\_  
Michael Dockry  
Secretary/Treasurer

## MINUTES OF MEETING HELD APRIL 2, 2014

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 4451 on the above date at 1:00 p.m., the following members were present: Mr. Jason Loree and Mr. Keith Rogers. Mr. Michael Dockry did not attend the meeting. Mr. Eric Luckage, Mr. Brian Governor, Ms. Stephanie Landers and Ms. Marilyn Kenner were also in attendance. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 14-04-02-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held January 23, 2014.

Seconded by Mr. Loree.

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

**RESOLUTION 14-04-02-02:** Motion was made by Mr. Rogers to accept the McGowan Governmental Underwriters insurance proposal for \$1,784.00 commencing March 1, 2014, through March 1, 2015.

Seconded by Mr. Loree.

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

Under Old Business, Mr. Loree stated that he is looking into two billing companies at this time. Discussion ensued regarding a third billing company. Mr. Rogers asked for an update regarding the Northeastern Ohio Seven District Court Case. Mr. Luckage said that the case is in the Supreme Court now and that the Ohio Attorney General will submit a brief, along with CORD.

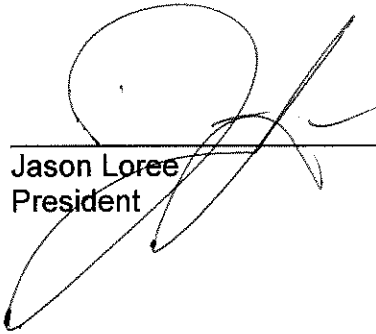
There was no New Business.

**RESOLUTION 14-04-02-03:** Motion was made by Mr. Loree to adjourn at 2:05 p.m.

Seconded by Mr. Rogers.

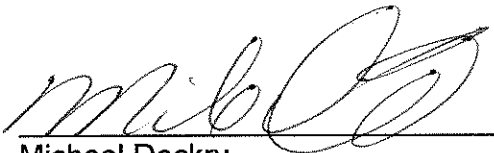
Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	

MINUTES OF MEETING HELD APRIL 2, 2014



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Jason Loree  
President



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Michael Dockry  
Secretary/Treasurer

**MINUTES OF MEETING HELD SEPTEMBER 18, 2014**

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Austintown Township Government Center at 82 Ohltown Road, Austintown, Ohio 44515 on the above date at 3:00 p.m., the following members were present: Mr. Michael Dockry, Mr. Jason Loree and Mr. Keith Rogers. Ms. Stephanie Landers and Mr. Larry Wilson were also in attendance. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 14-09-18-01:** Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held April 2, 2014.

Seconded by Mr. Dockry.

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

**RESOLUTION 14-09-18-02:** Motion was made by Mr. Loree to approve the CDM Task Order #2 as attached to these minutes for the Storm Water Fee Implementation Requirements for Boardman and Canfield Townships.

Seconded by Mr. Dockry.

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


There was no Old Business.


There was no New Business.

**RESOLUTION 14-09-18-03:** Motion was made by Mr. Dockry to adjourn at 3:54 p.m.

Seconded by Mr. Loree.

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

  
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Jason Loree  
President

  
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Michael Dockry  
Secretary/Treasurer

## MINUTES OF MEETING HELD OCTOBER 2, 2014

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Austintown Township Government Center at 82 Ohltown Road, Austintown, Ohio 44515 on the above date at 3:00 p.m., the following members were present: Mr. Michael Dockry and Mr. Keith Rogers. Mr. Jason Loree did not attend. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 14-10-02-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held September 18, 2014.

Seconded by Mr. Dockry.

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

**RESOLUTION 14-10-02-02:** Motion was made by Mr. Rogers to approve the UAN Agreement as attached to these minutes.

Seconded by Mr. Dockry.

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

There was no Old Business.

There was no New Business.

**RESOLUTION 14-10-02-03:** Motion was made by Mr. Rogers to adjourn into Executive Session at 3:42 p.m. for purposes of discussing **Personnel** (employment).

Seconded by Mr. Dockry.

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

**RESOLUTION 14-10-02-04:** Motion was made by Mr. Rogers to adjourn Executive Session at 4:06 p.m. and return to Open Session.

Seconded by Mr. Dockry.

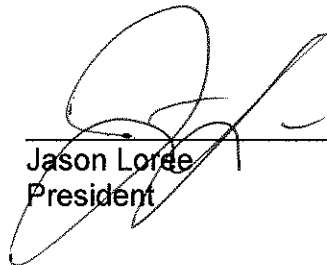
Roll Call	Aye	Nay
Mr. Dockry	X	
Mr. Rogers	X	

**RESOLUTION 14-10-02-05:** Motion was made by Mr. Dockry to adjourn at 4:06 p.m.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD OCTOBER 2, 2014



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Jason Loree  
President



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Michael Dockry  
Secretary/Treasurer



## MINUTES OF MEETING HELD OCTOBER 2, 2014

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Austintown Township Government Center at 82 Ohltown Road, Austintown, Ohio 44515 on the above date at 3:00 p.m., the following members were present: Mr. Michael Dockry and Mr. Keith Rogers. Mr. Jason Loree did not attend. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 14-10-02-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held September 18, 2014.

Seconded by Mr. Dockry.

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

**RESOLUTION 14-10-02-02:** Motion was made by Mr. Rogers to approve the UAN Agreement as attached to these minutes.

Seconded by Mr. Dockry.

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

There was no Old Business.

There was no New Business.

**RESOLUTION 14-10-02-03:** Motion was made by Mr. Rogers to adjourn into Executive Session at 3:42 p.m. for purposes of discussing **Personnel** (employment).

Seconded by Mr. Dockry.

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

**RESOLUTION 14-10-02-04:** Motion was made by Mr. Rogers to adjourn Executive Session at 4:06 p.m. and return to Open Session.

Seconded by Mr. Dockry.

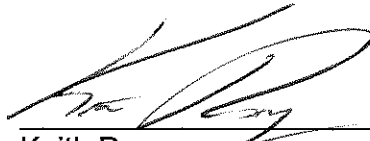
Roll Call	Aye	Nay
Mr. Dockry	X	
Mr. Rogers	X	

**RESOLUTION 14-10-02-05:** Motion was made by Mr. Dockry to adjourn at 4:06 p.m.

Seconded by Mr. Rogers.


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

MINUTES OF MEETING HELD OCTOBER 2, 2014



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Keith Rogers  
Vice President



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Michael Dockry  
Secretary/Treasurer