

## MINUTES OF MEETING HELD MARCH 29, 2018

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 2:00 p.m., the following members were present: Mr. Jason Loree and Mr. Keith Rogers. Mr. Michael Dockry did not attend. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 18-03-29-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held on February 21, 2018.

Seconded by Mr. Loree.

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

**RESOLUTION 18-03-29-02:** Motion was made by Mr. Rogers to approve, to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year beginning January 1, 2018 and ending December 31, 2018, the sums shown on "Exhibit A", attached hereto and incorporated herein, be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

Seconded by Mr. Loree.

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

**RESOLUTION 18-03-29-03:** Motion was made by Mr. Rogers to accept the McGowan Governmental Underwriters Insurance proposal for \$1,442.00 commencing April 3, 2018, through April 3, 2019.

Seconded by Mr. Loree.

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

**RESOLUTION 18-03-29-04:** Motion was made by Mr. Rogers to approve and pay all bills due.

Seconded by Mr. Loree.

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

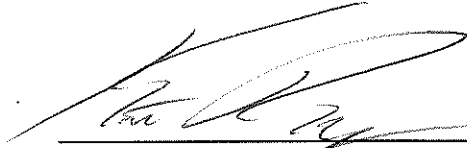
**MINUTES OF MEETING HELD MARCH 29, 2018**

**There was no Old Business.**

**There was no New Business.**

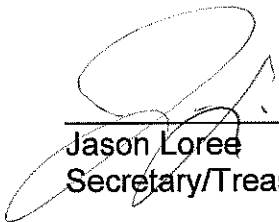
**RESOLUTION 18-03-29-05:** Motion was made by Mr. Rogers to adjourn at 3:05 p.m.  
Seconded by Mr. Loree.

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



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Keith Rogers  
President



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Jason Loree  
Secretary/Treasurer, Pro Tem

**MINUTES OF MEETING HELD APRIL 12, 2018**

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 10:00 a.m., the following members were present: Mr. Jason Loree and Mr. Keith Rogers. Mr. Michael Dockry did not attend. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 18-04-12-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held on March 29, 2018.

Seconded by Mr. Loree.

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

**RESOLUTION 18-04-12-02:** Motion was made by Mr. Rogers to table the motion to approve the work authorization for CT Consultants as attached to these minutes per the breakdown established regarding payment of 75% for Boardman and 25% for Canfield as established per Resolution 13-03-06-05.

Seconded by Mr. Loree.

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

**RESOLUTION 18-04-12-03:** Motion was made by Mr. Rogers to approve and pay all bills due.

Seconded by Mr. Loree.

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

**There was no Old Business.**

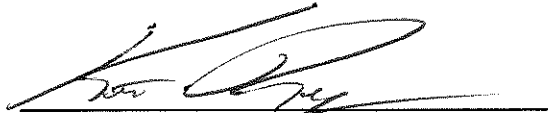
**There was no New Business.**

**MINUTES OF MEETING HELD APRIL 12, 2018**

**RESOLUTION 18-04-12-04:** Motion was made by Mr. Rogers to adjourn at 11:23 a.m.

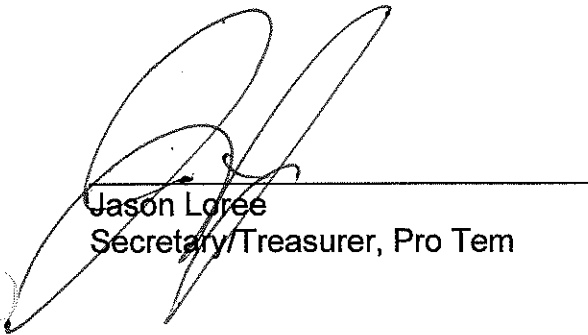
Seconded by Mr. Loree.

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



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Keith Rogers  
President



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Jason Loree  
Secretary/Treasurer, Pro Tem

## MINUTES OF MEETING HELD MAY 3, 2018

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. Michael Dockry, Mr. Jason Loree and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 18-05-03-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held on April 12, 2018.

Seconded by Mr. Loree.

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

**RESOLUTION 18-05-03-02:** Motion was made by Mr. Rogers to approve the work authorization for CT Consultants as attached to these minutes per the breakdown established regarding payment of 75% for Boardman and 25% for Canfield as established per Resolution 13-03-06-05.

Seconded by Mr. Loree.

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

**RESOLUTION 18-05-03-03:** Motion was made by Mr. Rogers to approve and pay all bills due.

Seconded by Mr. Loree.

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

**There was no Old Business.**


**There was no New Business.**

**MINUTES OF MEETING HELD MAY 3, 2018**


**RESOLUTION 18-05-03-04:** Motion was made by Mr. Rogers to adjourn at 11:42 a.m.

Seconded by Mr. Loree.

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



Keith Rogers  
President



Michael Dockry  
Secretary/Treasurer

**MINUTES OF MEETING HELD AUGUST 3, 2018**

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. Michael Dockry, Mr. Jason Loree and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 18-08-03-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held on May 3, 2018.

Seconded by Mr. Loree.

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

**RESOLUTION 18-08-03-02:** Motion was made by Mr. Rogers to approve and pay all bills due.

Seconded by Mr. Loree.

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

**RESOLUTION 18-08-03-03:** Motion was made by Mr. Loree to approve CT Consultants to perform a Water Service Feasibility Study for the District at a cost not to exceed \$59,000.00.

Seconded by Mr. Dockry.

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

**RESOLUTION 18-08-03-04:** Motion was made by Mr. Loree to enter into a Memorandum of Understanding with the City of Youngstown for a water agreement, as attached to these minutes.

Seconded by Mr. Dockry.

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

**MINUTES OF MEETING HELD AUGUST 3, 2018**

**There was no Old Business.**

**There was no New Business.**

**RESOLUTION 18-08-03-05:** Motion was made by Mr. Rogers to adjourn at 1:22 p.m.

Seconded by Mr. Loree.

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



Keith Rogers  
President



Michael Dockry  
Secretary/Treasurer



## MINUTES OF MEETING HELD SEPTEMBER 12, 2018

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 4:00 p.m., the following members were present: Mr. Michael Dockry, Mr. Jason Loree and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 18-09-12-01:** Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held on August 3, 2018.

Seconded by Mr. Dockry.

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

**RESOLUTION 18-09-12-02:** Motion was made by Mr. Loree to approve and pay the Albers and Albers invoice for legal services for this month.

Seconded by Mr. Rogers.

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

**RESOLUTION 18-09-12-03:** Motion was made by Mr. Loree to authorize the ABC Water and Storm Water District to establish and maintain a uniform and compatible computerized financial management and accounting system known as the Uniform Accounting Network (UAN) with the Auditor of State.

Seconded by Mr. Dockry.

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

**RESOLUTION 18-09-12-04:** Motion was made by Mr. Loree to authorize the ABC Water and Storm Water District to establish a Post Office Box.

Seconded by Mr. Dockry.

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

**MINUTES OF MEETING HELD SEPTEMBER 12, 2018**

**RESOLUTION 18-09-12-05:** Motion was made by Mr. Loree to adopt the resolution to remove the foot bridge at 231 North Cadillac Drive pursuant to R.C. 6119.06(T), as attached to these minutes.

Seconded by Mr. Dockry.


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


A Storm Water presentation was then given by Mr. John Albers, Esq., Mr. Mark Delisio of CT Consultants, and Mr. Jason Loree, Vice President, of ABC Water & Storm Water District.

**RESOLUTION 18-09-12-06:** Motion was made by Mr. Loree to adjourn at 5:43 p.m.

Seconded by Mr. Rogers.

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

  
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Keith Rogers  
President

  
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Michael Dockry  
Secretary/Treasurer

## MINUTES OF MEETING HELD NOVEMBER 16, 2018

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 2:00 p.m., the following members were present: Mr. Michael Dockry, Mr. Jason Loree and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

**RESOLUTION 18-11-16-01:** Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held on September 12, 2018.

Seconded by Mr. Dockry.

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

**RESOLUTION 18-11-16-02:** Motion was made by Mr. Loree to approve and pay all bills for this month.

Seconded by Mr. Dockry.

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

**RESOLUTION 18-11-16-03:** Motion was made by Mr. Loree to adopt the ABC Water and Storm Water Regulations, as attached to these minutes.

Seconded by Mr. Dockry.

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

Motion passes 2-0-1.

**RESOLUTION 18-11-16-04:** Motion was made by Mr. Loree to adopt the Utility Billing Agreement between the ABC Water and Storm Water District, the Mahoning County Commissioners, and the Mahoning County Auditor, as attached to these minutes.

Seconded by Mr. Dockry.

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

**MINUTES OF MEETING HELD NOVEMBER 16, 2018**

**RESOLUTION 18-11-16-05:** Motion was made by Mr. Loree to adopt the Resolution in accordance with Section 121.22(F) of the Ohio Revised Code and as attached to the minutes herein, the Resolution notifying the public and news media of Regular, Special, and Emergency meetings for calendar year 2019.

Seconded by Mr. Dockry.

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

Under New Business, Mr. Rogers stated that he is working with CT Consultants on the water expansion project. Mr. Mark Delisio, of CT Consultants, gave a brief update regarding the water expansion project. Mr. Platton stated that the State of Ohio Auditor's will be auditing the ABC District for the years of 2016 and 2017. He also stated that he will be attending UAN training in Columbus for two days. For 2019, he will be moving all of the financial transactions to their own stand-alone UAN system. In addition, a P.O. Box will be opened for the ABC District.

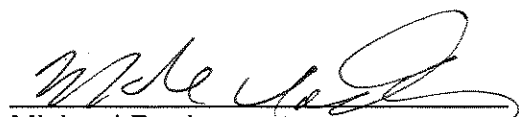
**RESOLUTION 18-11-16-06:** Motion was made by Mr. Dockry to adjourn at 2:10 p.m.

Seconded by Mr. Loree.

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



Keith Rogers  
President



Michael Dockry  
Secretary/Treasurer