

MINUTES OF MEETING HELD JANUARY 18, 2022

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 8299 Market Street, Boardman, Ohio 44512 on the above date at 2:00 p.m., the following members were present: Mr. Jason Loree, Mr. Michael Dockry and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 22-01-18-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held December 14, 2021.
Seconded by Mr. Rogers.

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

RESOLUTION 22-01-18-02: Motion was made by Mr. Loree to approve and pay all bills and payroll due.
Seconded by Mr. Rogers.

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

RESOLUTION 22-01-18-03: Motion was made by Mr. Rogers to approve appropriations, transfers, and supplementals as shown on the resolution of the 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 JANUARY 18, 2022

RESOLUTION 22-01-18-04: Motion was made by Mr. Rogers to approve the attached proposal from Julian & Grube for consulting services from January 24, 2022, through December 31, 2022, in the amount of \$4,800.00 from Appropriation Line 5101-539-341-0001.

Seconded by Mr. Dockry.

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


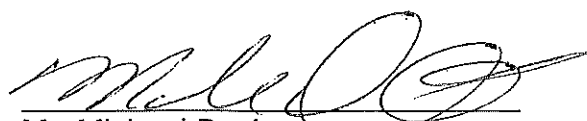
There were no Petitions to review.

There was no New Business.

RESOLUTION 22-01-18-05: Motion was made by Mr. Dockry to adjourn at 2:14 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
Mr. Michael Dockry
Secretary

MINUTES OF MEETING HELD FEBRUARY 15, 2022

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 8299 Market Street, Boardman, Ohio 44512 on the above date at 2:00 p.m., the following members were present: Mr. Jason Loree, Mr. Michael Dockry and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 22-02-15-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held January 18, 2022.

Seconded by Mr. Dockry.

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

RESOLUTION 22-02-15-02: Motion was made by Mr. Loree to approve and pay all bills and payroll due.

Seconded by Mr. Dockry.

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

RESOLUTION 22-02-15-03: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the 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 FEBRUARY 15, 2022

RESOLUTION 22-02-15-04: Motion was made by Mr. Loree to approve the attached agreement from Clemans, Nelson & Associates, Inc. effective immediately at the rates stated in the agreement from Appropriation Line Items 5101-539-341-0001 and 5101-539-341-0002.

Seconded by Mr. Dockry.

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


There were no Petitions to review.

There was no New Business.

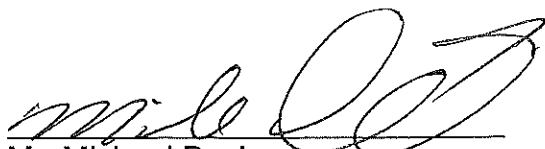
RESOLUTION 22-02-15-05: Motion was made by Mr. Dockry to adjourn at 2:15 p.m.

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



Mr. Michael Dockry
Secretary

MINUTES OF MEETING HELD MARCH 24, 2022

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 8299 Market Street, Boardman, Ohio 44512 on the above date at 2:00 p.m., the following members were present: Mr. Jason Loree, Mr. Michael Dockry and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 22-03-24-01: Motion was made by Mr. Dockry to approve the Minutes of the Regular Meeting held February 15, 2022.

Seconded by Mr. Loree.

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

RESOLUTION 22-03-24-02: Motion was made by Mr. Dockry to approve and pay all bills and payroll 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 22-03-24-03: Motion was made by Mr. Dockry to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Loree.

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

MINUTES OF MEETING HELD MARCH 24, 2022

RESOLUTION 22-03-24-04: Motion was made by Mr. Dockry to approve the Public Entities Pool of Ohio insurance proposal for \$2,401.00 commencing April 3, 2022 through April 2, 2023 from Appropriation Lines 5101-539-350-0001, 5101-539-350-0002, and 5101-539-350-0003.

Seconded by Mr. Loree.

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

RESOLUTION 22-03-24-05: Motion was made by Mr. Dockry to approve the final 2022 appropriations of \$1,369,672.66 as attached to the minutes.

Seconded by Mr. Loree.

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

RESOLUTION 22-03-24-06: Motion was made by Mr. Dockry to approve the attached work authorization for general services from CT Consultants for \$20,000.00 for Canfield from line-item expense number 5101-539-346-0002.

Seconded by Mr. Loree

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

RESOLUTION 22-03-24-07: Motion was made by Mr. Dockry to adopt the Whistleblower Policy as attached to these minutes.

Seconded by Mr. Loree.

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

MINUTES OF MEETING HELD MARCH 24, 2022

RESOLUTION 22-03-24-08: Motion was made by Mr. Dockry to approve the attached Work Authorization from CT Consultants in the amount not to exceed \$5,495.00 to hire Lawhon & Associates for Phase 1 H/A Survey from line item expense # 5101-539-349-0001

Seconded by Mr. Loree.

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

RESOLUTION 22-03-24-09: Motion was made by Mr. Dockry to approve the attached Work Authorization from CT Consultants in the amount not to exceed \$27,700.00 from line item expense # 5101-539-349-0001 to install, maintain, and review/manage all data for thirteen (13) ABC owned flood meters and four (5) HyFi level sensors for a 3-month period.

Seconded by Mr. Loree.

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

RESOLUTION 22-03-24-10: Motion was made by Mr. Dockry to approve tree removal and stump grinding at Homestead Drive based on the attached proposal from Davey Tree Expert Company, 106 South Meridian Road, Youngstown, Ohio, for \$32,486.03 from line item expense #5101-559-430-0001.

Seconded by Mr. Loree.

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

MINUTES OF MEETING HELD MARCH 24, 2022

RESOLUTION 22-03-24-11: Motion was made by Mr. Dockry to award, based on the recommendation from the Districts Engineers at CT Consultants, the Bid for the Wildwood and Ewing Storm Improvements to Utility Contract Inc. of Youngstown Ohio, based on the bid tabulation sheet provided for the Base Bid of \$140,919.00 and Alternative 1 Ewing Erosion Protection at \$20,936.00, Alternative 3 Ewing Dam Removal at \$6,800.00, and Alternative 5 Ewing Crossing Repair at \$4,700.00 from line item expense #5101-559-430-0001.

Seconded by Mr. Loree.

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

There were no Petitions to review.

There was no New Business.

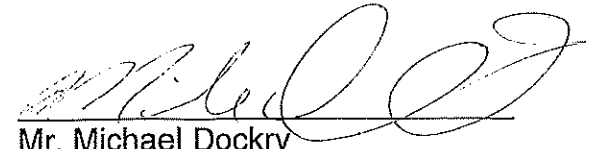
RESOLUTION 22-03-24-12: Motion was made by Mr. Dockry to adjourn at 2:24 p.m.

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



Mr. Michael Dockry
Secretary

MINUTES OF MEETING HELD APRIL 19, 2022

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 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 meeting. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 22-04-19-01: Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held March 24, 2022.

Seconded by Mr. Loree.

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

RESOLUTION 22-04-19-02: Motion was made by Mr. Rogers to approve and pay all bills and payroll due.

Seconded by Mr. Loree.

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

RESOLUTION 22-04-19-03: Motion was made by Mr. Rogers to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Loree.

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

RESOLUTION 22-04-19-04: Motion was made by Mr. Rogers to award the bid for the Award Brookfield and South Cadillac PH 2 Storm Improvements as recommended by the District Engineer Mark Delisio P.E., CT Consultants Inc., to Utility Contracting, Inc. of Youngstown, Ohio for \$196,087.00 from line item expense # 5101-559-430-0001.

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

MINUTES OF MEETING HELD APRIL 19, 2022

RESOLUTION 22-04-19-05: Motion was made by Mr. Rogers to approve the payment for the Market Street Elementary School Appraisal review for Belcastro Valuation Services, LLC, 274 Baldwin Court, Westerville, Ohio, for \$1,250.00 from line item expense # 5101-559-430-0001.

Seconded by Mr. Loree.

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

RESOLUTION 22-04-19-06: Motion was made by Mr. Rogers to approve the payment for tree removal at the Brookfield and South Cadillac PH 2 Storm Improvement project for Gordon Tree Expert Company, 6227 E. Calla Road, New Middletown, Ohio, for \$42,500.00 from line item expense #5101-559-430-0001.

Seconded by Mr. Loree.

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

RESOLUTION 22-04-19-07: Motion was made by Mr. Rogers to enter into an agreement with Youngstown State University (YSU) for services under Exhibit A "Work Agreement" as attached to these minutes for a lump sum cost of \$23,976 from line item expense # 5101-539-349-0001 as provided from YSU's cost estimate also attached to these minutes in "Exhibit B YSU Cost Estimate".

Seconded by Mr. Loree.

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

There were no Petitions to review.

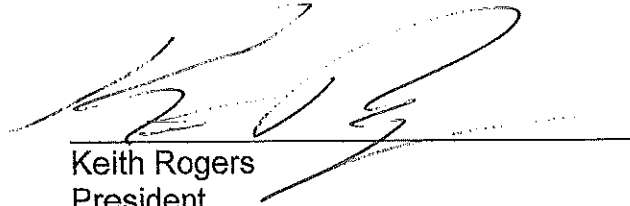
There was no New Business.

RESOLUTION 22-04-19-08: Motion was made by Mr. Loree to adjourn at 2:14 p.m.

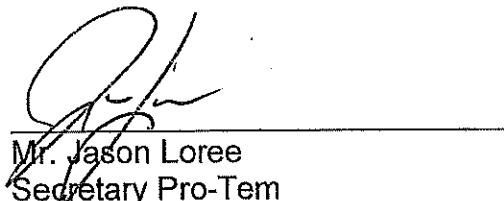
Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD APRIL 19, 2022



Keith Rogers
President



Mr. Jason Loree
Secretary Pro-Tem

MINUTES OF MEETING HELD MAY 17, 2022

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 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.

There was no Old Business.

RESOLUTION 22-05-17-01: Motion was made by Mr. Dockry to approve the Minutes of the Regular Meeting held April 19, 2022.

Seconded by Mr. Loree.

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

RESOLUTION 22-05-17-02: Motion was made by Mr. Dockry to approve and pay all bills and payroll 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 22-05-17-03: Motion was made by Mr. Dockry to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Loree.

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

MINUTES OF MEETING HELD MAY 17, 2022

RESOLUTION 22-05-17-04: Motion was made by Mr. Dockry to approve Cross Brothers Landscaping to perform the required maintenance at the Indian Run Detention Pond once a month during the growing season to include approximately five (5) cuts at \$950.00 per cut. This service will be funded from line item expense # 5101-620-430-0002.

Seconded by Mr. Loree.

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

RESOLUTION 22-05-17-05: Motion was made by Mr. Dockry to approve the design, bidding, and construction phase professional services for the Homestead Drive Storm Improvements in Boardman not to exceed \$89,600.00 from line item expense #5101-539-346-0001.

Seconded by Mr. Loree.

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

RESOLUTION 22-05-17-06: Motion was made by Mr. Dockry to approve the attached work authorization for general services from CT Consultants for \$20,000.00 for Boardman from line item expense #5101-539-346-0001.

Seconded by Mr. Loree.

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

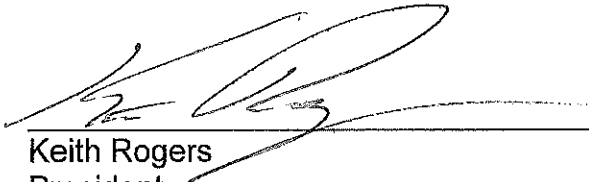
There were no Petitions to review.

There was no New Business.


MINUTES OF MEETING HELD MAY 17, 2022

RESOLUTION 22-05-17-07: Motion was made by Mr. Loree to adjourn at 2:22 p.m.
Seconded by Mr. Dockry.

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



Keith Rogers
President



Mr. Michael Dockry
Secretary

MINUTES OF MEETING HELD JUNE 21, 2022

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 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.

There was no Old Business.

RESOLUTION 22-06-21-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held May 17, 2022.

Seconded by Mr. Rogers.

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

RESOLUTION 22-06-21-02: Motion was made by Mr. Rogers to approve and pay all bills and payroll due.

Seconded by Mr. Dockry.

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

RESOLUTION 22-06-21-03: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD JUNE 21, 2022

RESOLUTION 22-06-21-04: Motion was made by Mr. Loree to approve the annual membership fee for The Coalition of Ohio Regional Districts (CORD) for \$250.00 from Appropriation Line 5101-539-391-0001 and 5101-539-391-0002 as there is a 50/50 split between the two line items.

Seconded by Mr. Dockry.

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

RESOLUTION 22-06-21-05: Motion was made by Mr. Rogers to adopt the Uniform Guidelines for the ABC Water and Storm Water District.

Seconded by Mr. Loree.

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

RESOLUTION 22-06-21-06: Motion was made by Mr. Rogers to adopt the attached resolution between the ABC Water and Storm Water District and Youngstown State University. The funding for this agreement is from appropriation line 5101-539-349-0001.

Seconded by Mr. Loree.

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

There were no Petitions to review.

Under New Business, discussion ensued regarding Glenwood Avenue and a drain pipe that runs under a Boardman resident's driveway.

MINUTES OF MEETING HELD JUNE 21, 2022

RESOLUTION 22-06-21-07: Motion was made by Mr. Loree to adjourn at 2:13 p.m.
Seconded by Mr. Dockry.

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



Keith Rogers
President

Mr. Michael Dockry
Secretary

MINUTES OF MEETING HELD JULY 6, 2022

At a special meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 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. Keith Rogers. Mr. Michael Dockry did not attend the meeting. The public and news media were given proper notice regarding this meeting.

RESOLUTION 22-07-06-01S: Motion was made by Mr. Loree to adopt the Terracon Asbestos Abatement contract as attached to these minutes.
Seconded by Mr. Rogers.

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

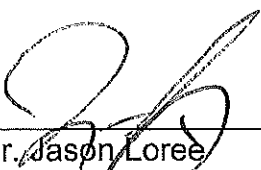
RESOLUTION 22-07-06-02S: Motion was made by Mr. Loree to adjourn at 1:21 p.m.
Seconded by Mr. Rogers.

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



Keith Rogers
President



Mr. Jason Loree
Secretary Pro Tem

MINUTES OF MEETING HELD JULY 19, 2022

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 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.

There was no Old Business.

RESOLUTION 22-07-19-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held June 21, 2022.

Seconded by Mr. Rogers.

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

RESOLUTION 22-07-19-02: Motion was made by Mr. Loree to approve the Minutes of the Special Meeting held July 6, 2022.

Seconded by Mr. Rogers.

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

RESOLUTION 22-07-19-03: Motion was made by Mr. Rogers to approve and pay all bills and payroll due.

Seconded by Mr. Dockry.

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

RESOLUTION 22-07-19-04: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD JULY 19, 2022

RESOLUTION 22-07-19-05: Motion was made by Mr. Loree to approve the reimbursement of \$734.65 from line item 5101-539-252-0002 to Canfield Township Trustees for the costs associated with the 2022 Storm Water Conference that Keith Rogers attended. All backup documents have been submitted.

Seconded by Mr. Rogers.

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

There were no Petitions to review.


There was no New Business.

RESOLUTION 22-07-19-06: Motion was made by Mr. Loree to adjourn at 2:08 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	


Keith Rogers
President


Mr. Michael Dockry
Secretary

MINUTES OF MEETING HELD AUGUST 16, 2022

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 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.

There was no Old Business.

RESOLUTION 22-08-16-01: Motion was made by Mr. Dockry to approve the Minutes of the Regular Meeting held July 19, 2022.

Seconded by Mr. Rogers.

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

RESOLUTION 22-08-16-02: Motion was made by Mr. Dockry to approve and pay all bills and payroll due.

Seconded by Mr. Rogers.

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

RESOLUTION 22-08-16-03: Motion was made by Mr. Dockry to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD AUGUST 16, 2022

RESOLUTION 22-08-16-04: Motion was made by Mr. Dockry to approve the attached Work Authorization Request for General Services for Boardman with CT Consultants for responding to inquiries by the District Board, adjustments, credits, and fee resolution and administrative assistance as requested by the District Board, not to exceed \$20,000.00 from Appropriation Line 5101-539-346-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 22-08-16-05: Motion was made by Mr. Dockry to adopt the request from the Board of Boardman Township Trustees for ABC Water and Storm Water District to provide funding for the additional engineering necessary to complete FEMA grants for Wildwood and South Cadillac in the amount of \$19,440.00 from appropriation line 5101-640-690-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 22-08-16-06: Motion was made by Mr. Dockry to approve the attached Work Authorization Request for Oakridge Drive Storm Improvements in Boardman from CT Consultants to include field study, permitting, design, bidding, and construction phase professional services not to exceed \$73,900.00 from Appropriation Line 5101-539-346-0001.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD AUGUST 16, 2022

RESOLUTION 22-08-16-07: Motion was made by Mr. Dockry to approve the attached Work Authorization Request for the 2022 CCTV Review, Mapping, and Oversight for Baymar Drive, Lost Creek/Glenwood, and Appleword General Services for Boardman with CT Consultants for oversight of contractor CCTV activity, detailed review and mapping of inspection results not to exceed \$11,700.00 from Appropriation Line 5101-539-349-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 22-08-16-08: Motion was made by Mr. Dockry to advertise and place a legal notice for the Villa Rosa curb and gutter replacement project Phase II.

Seconded by Mr. Rogers.

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

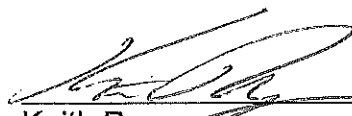
There were no Petitions to review.


There was no New Business.

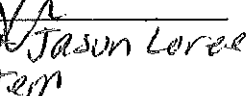
RESOLUTION 22-08-16-09: Motion was made by Mr. Loree to adjourn at 2:08 p.m.

Seconded by Mr. Rogers.

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


Keith Rogers
President


Mr. Michael Dockry
Secretary


Jason Loree
Pro Tem

MINUTES OF MEETING HELD SEPTEMBER 13, 2022

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 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 meeting. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 22-09-13-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held August 16, 2022.

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Loree	X	
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Mr. Rogers	X	
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RESOLUTION 22-09-13-02: Motion was made by Mr. Loree to approve and pay all bills and payroll due.

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Loree	X	
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Mr. Rogers	X	
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RESOLUTION 22-09-13-03: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Loree	X	
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Mr. Rogers	X	
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RESOLUTION 22-09-13-04: Motion was made by Mr. Loree to accept and approve, based upon the recommendation of CT Consultants, all changes made to the ABC Water & Storm Water District's storm water fee's annual billing file.

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Loree	X	
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Mr. Rogers	X	
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MINUTES OF MEETING HELD SEPTEMBER 13, 2022

RESOLUTION 22-09-13-05: Motion was made by Mr. Loree to approve the attached Price Quote for the 2022 Cleaning and CCTV Inspection of Storm Sewer Lines for the Boardman Township Applewood area not to exceed \$36,795.00 from Appropriation Line 5101-539-349-0001.

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Loree	X	
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Mr. Rogers	X	
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RESOLUTION 22-09-13-06: Motion was made by Mr. Loree to adopt, based upon the recommendation of CT Consultants, Change Order Number 1 and Final for the Brookfield/South Cadillac Project. This change order is to adjust for final quantities and reduces the original contract in the amount of \$924.00 from \$196,087.00 to \$195,163.00.

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Loree	X	
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Mr. Rogers	X	
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RESOLUTION 22-09-13-07: Motion was made by Mr. Loree to adopt, based upon the recommendation of CT Consultants, Change Order Number 1 and Final for the Wildwood/Ewing Project. This change order is to adjust for final quantities and reduces the original contract in the amount of \$15,774.90 from \$173,355.00 to \$157,580.10.

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Loree	X	
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Mr. Rogers	X	
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RESOLUTION 22-09-13-08: Motion was made by Mr. Loree to approve the attached Work Authorization for the Project Manual and Bid Phase Services for curb and gutter replacement for Villa Rosa in Canfield from CT Consultants, 20 Federal Plaza W, Suite 303, Youngstown, Ohio, not to exceed \$6,500.00 from Appropriation Line 5101-539-349-0002.

Seconded by Mr. Rogers.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Loree	X	
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Mr. Rogers	X	
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MINUTES OF MEETING HELD SEPTEMBER 13, 2022

RESOLUTION 22-09-13-09: Motion was made by Mr. Loree to approve the attached Work Authorization for the Easements, Design revisions, and CA/CO services for additional storm improvements for Brookfield and Ewing in Boardman from CT Consultants, 20 Federal Plaza W, Suite 303, Youngstown, Ohio, not to exceed \$9,400.00 from Appropriation Line 5101-539-349-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 22-09-13-10: Motion was made by Mr. Loree to approve Craig Susany Inc. to supply all materials to perform required work to replace the existing 24" storm sewer on Janell Court in Canfield Township at a cost of \$47,905.00 from Appropriation Line 5101-620-430-0002.

Seconded by Mr. Rogers.

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

There were no Petitions to review.

Boardman residents spoke with the Board regarding recent flooding they experienced.

Under New Business, Mr. Loree stated that the meeting minutes and appropriation reports will be placed on the website.

RESOLUTION 22-09-13-11: Motion was made by Mr. Loree to adjourn at 4:08 p.m.

Seconded by Mr. Rogers.

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



Keith Rogers
President



Mr. Jason Loree
Secretary Pro Tem

MINUTES OF MEETING HELD OCTOBER 18, 2022

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 8299 Market Street, Boardman, Ohio 44512 on the above date at 2:00 p.m., the following members were present: Mr. Jason Loree, Mr. Michael Dockry and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 22-10-18-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held September 13, 2022.

Seconded by Mr. Rogers.

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

RESOLUTION 22-10-18-02: Motion was made by Mr. Loree to approve and pay all bills and payroll due.

Seconded by Mr. Rogers.

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

RESOLUTION 22-10-18-03: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD OCTOBER 18, 2022

RESOLUTION 22-10-18-04: Motion was made by Mr. Loree to approve the continued monitoring of Site 1, Site 2, and Site 3 for one year from HyFi, 455 E Eisenhower Parkway, Suite 300, Ann Arbor, Michigan 48108 for a total of \$4,485.00 for Boardman Township from Appropriation Line 5101-539-3493-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 22-10-18-05: Motion was made by Mr. Loree to approve the attached Price Quote for the High Pressure Cleaning and CCTV Inspection of Storm Sewer Lines for the Boardman Township Market Street School, not to exceed \$12,225.00 from Appropriation Line 5101-539-3493-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 22-10-18-06: Motion was made by Mr. Loree to authorize the obligation threshold by position for Fiscal Services position, Boardman Projects Coordinator position, and the Administrative Services position to five thousand dollars (\$5,000.00).

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD OCTOBER 18, 2022

RESOLUTION 22-10-18-07: Motion was made by Mr. Loree to approve the Supplement to Agreement for Services to the original Agreement for Services between ABC Water and Storm Water District and Terracon Consultants for services regarding sampling and subsequent characterization of standing water throughout the basement elevation of the building located at 5555 Market Street, not to exceed \$2,695.00 from Appropriation Line 5101-539-3493-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 22-10-18-08: Motion was made by Mr. Loree to accept the request for financial assistance from the Canfield Board of Township Trustees for the 2022 Street Sweeping Project at a cost of \$13,995.63 from Appropriation Line 5101-620-430-0002.

Seconded by Mr. Rogers.

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

RESOLUTION 22-10-18-09: Motion was made by Mr. Loree to accept the request for financial assistance from the Canfield Board of Township Trustees for the Montereale Basin & Culvert Replacement Project at a cost of \$6,319.02 from Appropriation Line 5101-620-430-0002.

Seconded by Mr. Rogers.

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

RESOLUTION 22-10-18-10: Motion was made by Mr. Loree to approve and authorize Board Member Jason Loree to sign the attached 2020 State Capital Funding Request for the Forest Lawn Stormwater Park as attached to the minutes herein.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD OCTOBER 18, 2022

RESOLUTION 22-10-18-11: Motion was made by Mr. Loree to accept the following bids based on the recommendation from CT consultants as per the information attached to these minutes, for demolition, asbestos abatement, and site work as follows for Market Street Elementary School Building: for Demolition and Site work under contacts A and C the award goes to Gary Moderalli Excavating Inc. of Poland Ohio for Building Demolition (contact A) the total was \$147,700 and for Cite Improvement for (contract C) the total was \$137,000; for the Asbestos abatement (contact B) to the Howland Company, of Boardman Ohio LLC \$197,715.00 with appropriation lines to be determined by the Fiscal Agent.

Seconded by Mr. Rogers.

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

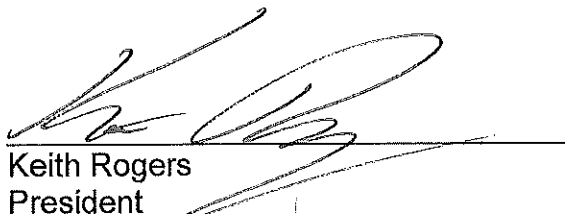
There were no Petitions to review.

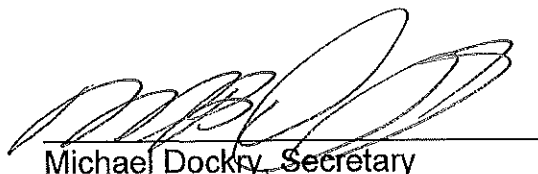
There was no New Business.

RESOLUTION 22-10-18-12: Motion was made by Mr. Loree to adjourn at 2:23 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	


Keith Rogers
President


Michael Dockry, Secretary

MINUTES OF MEETING HELD NOVEMBER 15, 2022

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 8299 Market Street, Boardman, Ohio 44512 on the above date at 2:00 p.m., the following members were present: Mr. Jason Loree, Mr. Michael Dockry and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 22-11-15-01: Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held October 18, 2022.

Seconded by Mr. Loree.

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

RESOLUTION 22-11-15-02: Motion was made by Mr. Rogers to approve and pay all bills and payroll 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 22-11-15-03: Motion was made by Mr. Rogers to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Loree.

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

MINUTES OF MEETING HELD NOVEMBER 15, 2022

RESOLUTION 22-11-15-04: Motion was made by Mr. Rogers to approve the attached work authorization for general services from CT Consultants not to exceed \$40,000.00 for Boardman from line item expense #5101-539-346-0001.

Seconded by Mr. Loree.

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

RESOLUTION 22-11-15-05: Motion was made by Mr. Rogers to approve the attached work Authorization from CT Consultants for the Homestead Drive Project for Grant Administration and Environmental Monitoring not to exceed \$15,900.00 from line item expense number 5101-593-349-0001.

Seconded by Mr. Loree.

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

RESOLUTION 22-11-15-06: Motion was made by Mr. Rogers to approve Change Order #1 and Final Pay Request for the Janel Court Storm Sewer Project for Canfield. The change order is to adjust the final quantities in the amount of \$6,130.00 as an increase to the total cost from \$47,905.00 to \$54,275.00 from line item expense #5101-620-430-0002.

Seconded by Mr. Loree.

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

There were no Petitions to review.

There was no New Business.

MINUTES OF MEETING HELD NOVEMBER 15, 2022


RESOLUTION 22-11-15-12: Motion was made by Mr. Rogers to adjourn at 2:13 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 - Jason Loree
Secretary Pro Tem

MINUTES OF MEETING HELD DECEMBER 13, 2022

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 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 meeting. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 22-12-13-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held November 15, 2022.

Seconded by Mr. Rogers.

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

RESOLUTION 22-12-13-02: Motion was made by Mr. Loree to approve and pay all bills and payroll due.

Seconded by Mr. Rogers.

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

RESOLUTION 22-12-13-03: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Rogers.

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

RESOLUTION 22-12-13-04: Motion was made by Mr. Loree to adopt, based upon the recommendation of CT Consultants, Insight Pipe Contracting to clean and CCTV inspect failing storm sewer on Colleen Drive. The estimated cost for this work is \$10,000 based on the attached proposal from Appropriation Line 5101-539-349-0001.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD DECEMBER 13, 2022

RESOLUTION 22-12-13-05: Motion was made by Mr. Loree to approve the attached Work Authorization Request for General Services for Canfield with CT Consultants for general engineering and administrative services as requested by the District Board, not to exceed \$20,000.00 from Appropriation Line 5101-539-346-0002.
Seconded by Mr. Rogers.

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

RESOLUTION 22-12-13-06: Motion was made by Mr. Loree to approve the attached Work Authorization Request for the Forest Lawn Time Lapse Camera to install, monitor, and de-install for the demolition of the site not to exceed \$13,100 from Appropriation Line 5101-539-349-0001 as attached to these minutes.
Seconded by Mr. Rogers.

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

RESOLUTION 22-12-13-07: 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 2023.
Seconded by Mr. Rogers.

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

RESOLUTION 22-12-13-08: Motion was made by Mr. Loree to approve all changes to the appropriations and revenues to close out the 2022 year end financials.
Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD DECEMBER 13, 2022

RESOLUTION 22-12-13-09: Motion was made by Mr. Loree to appropriate funds in the amount of \$1,344,672.66 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

Seconded by Mr. Rogers.

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


There were no Petitions to review.


There was no New Business.

RESOLUTION 22-12-13-10: Motion was made by Mr. Rogers to adjourn at 2:12 p.m.

Seconded by Mr. Loree.

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



Keith Rogers
President

Jason Loree
Secretary Pro Tem