

MINUTES OF MEETING HELD JANUARY 17, 2023

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 23-01-17-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held December 13, 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 23-01-17-02: 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 23-01-17-03: 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 JANUARY 17, 2023

RESOLUTION 23-01-17-04: Motion was made by Mr. Loree to adopt the resolution to provide for additional funding for the construction of FEMA-DR-4447.05R-OH in the amount of \$49,906.01.

Seconded by Mr. Dockry.

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

RESOLUTION 23-01-17-05: Motion was made by Mr. Loree to approve the attached proposal from Julian & Grube for consulting services from January 2023 through December 2023, in the amount of \$5,280.00 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	

RESOLUTION 23-01-17-06: Motion was made by Mr. Loree to approve the reimbursement to the Boardman Local School District for utilities and maintenance from October 1, 2021 through May 1, 2022 in the amount of \$8,773.86.

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 23-01-17-07: Motion was made by Mr. Loree to adjourn at 2:15 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	

MINUTES OF MEETING HELD JANUARY 17, 2023



Keith Rogers Jason Loree
President Pro Tem



Michael Dockry Robert Santos
Secretary Pro Tem

MINUTES OF MEETING HELD FEBRUARY 14, 2023

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. Robert Santos. Mr. Keith Rogers did not attend the meeting. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 23-02-14-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held January 17, 2023.

Seconded by Mr. Santos.

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

RESOLUTION 23-02-14-02: Motion was made by Mr. Loree to approve and pay all bills and payroll due.

Seconded by Mr. Santos.

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

RESOLUTION 23-02-14-03: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Santos.

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

RESOLUTION 23-02-14-04: Motion was made by Mr. Loree to adopt the resolution to accept the grant award for the Boardman Township Forest Lawn Stormwater Park Project funded under the Hazard Mitigation Grant Program as a result of federal declaration FEMA-DR-4507-OH ("FEMA Grant"), as attached to these minutes.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD FEBRUARY 14, 2023

RESOLUTION 23-02-14-05: Motion was made by Mr. Loree to adopt, based upon the recommendation of Terracon, Change Order Number 1 for the above project. This change order is to adjust for additional asbestos containing materials quantities in the amount of \$13,870.00 and to extend the contract completion date to February 24, 2023.

Seconded by Mr. Santos.

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

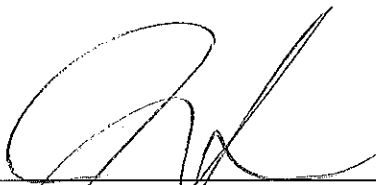
There were no Petitions to review.

Under New Business, Mr. Loree welcomed Mr. Santos to the ABC Water and Storm Water District Board as the new representative from Austintown.


RESOLUTION 23-02-14-06: Motion was made by Mr. Loree to adjourn at 2:12 p.m.

Seconded by Mr. Santos.

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



Jason Loree
President Pro Tem



Robert Santos
Secretary

MINUTES OF MEETING HELD MARCH 14, 2023

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. Robert Santos, and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 23-03-14-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held February 14, 2023.
Seconded by Mr. Rogers.

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

RESOLUTION 23-03-14-02: Motion was made by Mr. Loree to approve and pay all bills and payroll due.
Seconded by Mr. Santos.

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

RESOLUTION 23-03-14-03: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.
Seconded by Mr. Santos.

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

RESOLUTION 23-03-14-04: Motion was made by Mr. Loree 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. Rogers.

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

MINUTES OF MEETING HELD MARCH 14, 2023

RESOLUTION 23-03-14-05: Motion was made by Mr. Loree to approve the attached work authorization for CT Consultants for water quality testing in the Yellow Creek, Mill Creek and Burgess Run Watersheds to report concerns of any dangerous chemicals making its way into local waterways as a result of the East Palestine Train Derailment in February 2023 for a lump sum payment of \$17,250 for three (3) tests to be paid out of line item expense #5101-539-349-0001.

Seconded by Mr. Santos.

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

RESOLUTION 23-03-14-06: Motion was made by Mr. Loree to approve the attached work authorization for Additional Services and Add-Ons for Cranberry Run Master Planning Phases 2, 3, 4 from CT Consultants for \$72,300.00 for Boardman from line item expense #5101-539-349-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 23-03-14-07: Motion was made by Mr. Rogers to approve Cross Brothers Landscaping LLC. to perform the required lawn maintenance to the Indian Run Detention with the maintenance performed once a month during the growing season at a cost of \$975.00 per cut from line item expense # 5101-620-430-0002.

Seconded by Mr. Loree.

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

RESOLUTION 23-03-14-08: Motion was made by Mr. Loree to approve the final 2023 appropriations of \$1,444,672.32 as attached to the minutes.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD MARCH 14, 2023

RESOLUTION 23-03-14-09: Motion was made by Mr. Loree to adopt the Resolution authorizing the ABC Water and Storm Water District to apply for, accept, and enter into the Water Pollution Control Loan Fund (WPCLF) Agreement on behalf of the ABC Water and Storm Water District for a construction loan for the Homestead Drive Storm Water Improvement Project, as attached to these minutes.

Seconded by Mr. Rogers.

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

RESOLUTION 23-03-14-10: Motion was made by Mr. Santos to adopt the Memorandum of Understanding to enter into an Agreement with Austintown Township to reimburse it for the projects referenced if Austintown Township enacts a Storm Water Utility Fee as attached to these minutes.

Seconded by Mr. Rogers.

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

RESOLUTION 23-03-14-11: Motion was made by Mr. Rogers to approve the attached work authorization for CT Consultants for water quality testing in the Indian Run Watershed to report concerns of any dangerous chemicals making its way into local waterways as a result of the East Palestine Train Derailment in February 2023 for a lump sum payment of \$5,750 to be paid out of line item expense #5101-539-349-0002.

Seconded by Mr. Loree.

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

There were no Petitions to review.

MINUTES OF MEETING HELD MARCH 14, 2023

Under New Business, Mr. Loree stated that there will be a Market Street Demo Day scheduled for Wednesday, March 22, at noon at the Market Street Elementary School located at 5555 Market Street in Boardman. Elected officials are invited to attend to start the demolition of the school as the Forest Lawn Project gets underway. In addition, Mr. Santos stated that Austintown Township has a number of storm water issues that have occurred prior to the current Board of Township Trustees. Mr. Santos stated that he wants to be proactive and start Town Hall meetings to look into and study the storm water issues moving forward.

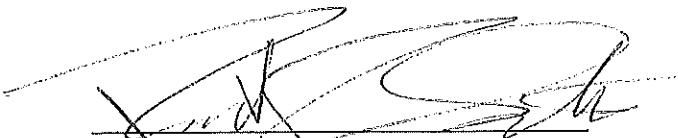
RESOLUTION 23-03-14-12: Motion was made by Mr. Rogers to adjourn at 2:45 p.m.

Seconded by Mr. Loree.

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



Keith Rogers
President



Robert Santos
Secretary

MINUTES OF MEETING HELD APRIL 18, 2023

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. Robert Santos, and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 23-04-18-01: Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held March 14, 2023.

Seconded by Mr. Loree.

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

RESOLUTION 23-04-18-02: Motion was made by Mr. Loree to approve the Minutes of the Special Meeting held April 13, 2023.

Seconded by Mr. Rogers.

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

RESOLUTION 23-04-18-03: 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. Santos	X	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 23-04-18-04: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD APRIL 18, 2023

RESOLUTION 23-04-18-05: Motion was made by Mr. Loree to approve the Public Entities Pool of Ohio insurance proposal for \$2,843.18 commencing April 3, 2023 through April 2, 2024 from Appropriation Lines 5101-539-350-0001, 5101-539-350-0002, and 5101-539-350-0003.

Seconded by Mr. Rogers.

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

RESOLUTION 23-04-18-06: Motion was made by Mr. Loree to Move to adopt based upon the recommendation of Jason Loree, Board Member, a resolution to approve the agreement with CT consultants, partnering with Davey Resource Group, for the design of Forest Lawn Storm Water Park in the amount of \$342,315.00 from line item expense # 5702-539-349-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 23-04-18-07: Motion was made by Mr. Loree to adopt the attached Resolution approving and amending the ABC Water and Storm Water District Regulations, Section 303, as attached to these minutes as Exhibit A and Exhibit B as determined by the Fiscal Agent for the line item expense number.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD APRIL 18, 2023

RESOLUTION 23-04-18-08: Motion was made by Mr. Loree to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., ABC Coordinator, a supplement the agreement with Terracon for asbestos abatement inspection services for the Market Street School in the amount of \$3,200.00 from line item expense # 5101-539-349-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 23-04-18-09: Motion was made by Mr. Loree to adoptn based upon the recommendation of Marilyn Sferra Kenner, P.E., ABC Coordinator, an increase to CT Consultants agreement for asbestos project management for Market Street School in the amount not to exceed \$21,500.00 from line item expense # 5101-539-349-0001.

Seconded by Mr. Santos.

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

RESOLUTION 23-04-18-10: Motion was made by Mr. Loree to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., ABC Coordinator, the purchase of a camera nozzle from Jack Doheny Company in the amount of \$10,905.00 from line item expense # 5101-539-540-0001.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD APRIL 18, 2023

RESOLUTION 23-04-18-11: Motion was made by Mr. Loree to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., ABC Coordinator, the lease purchase of a Case 7210 Wheel Loader to be paid in five (5) annual installments of \$61,015.16 from line item expense # 5101-539-540-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 23-04-18-12: Motion was made by Mr. Loree to adopt based upon the recommendation of CT Consultants, the resolution to pay the City of Youngstown the cost of dewatering the Market Street School basement into the sanitary sewer in the amount of \$8,983.10 from line item expense # 5101-539-600-0001.

Seconded by Mr. Santos.

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

RESOLUTION 23-04-18-13: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to hire Davey Tree Expert to provide tree cutting services for the Homestead Stream Restoration project in the amount of \$4,138.75 from line item expense # 5101-539-349-0001.

Seconded by Mr. Rogers.

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


There were no Petitions to review.

There was no New Business.


MINUTES OF MEETING HELD APRIL 18, 2023

RESOLUTION 23-04-18-14: Motion was made by Mr. Rogers to adjourn at 2:20 p.m.
Seconded by Mr. Loree.

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



Keith Rogers
President



Robert Santos
Secretary

MINUTES OF MEETING HELD MAY 16, 2023

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. Robert Santos, and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 23-05-16-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held April 18, 2023.

Seconded by Mr. Rogers.

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

RESOLUTION 23-05-16-02: Motion was made by Mr. Loree to approve the Minutes of the Special Meeting held April 28, 2023.

Seconded by Mr. Santos.

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

RESOLUTION 23-05-16-03: 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. Santos	X	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 23-05-16-04: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD MAY 16, 2023

RESOLUTION 23-05-16-05: Motion was made by Mr. Loree to adopt based upon the recommendation of Jason Loree, Board Member, a resolution to approve the agreement with CT consultants, to hire CT Consultants to install, maintain and collect raw data for 2023 for the stream monitors to assist the Youngstown State University Stream Monitoring Program in an amount not to exceed \$6,700.00 from line item expense #5101-539-349-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 23-05-16-06: Motion was made by Mr. Loree to adopt based upon the recommendation of CT Consultants, Change Order Number 1 and Final for the Market Street School asbestos removal and basement dewatering work performed by the Howland Company. This change order is to adjust for final quantities and increases the original contract in the amount of \$20,785.00 from \$197,715.00 to \$ 218,500.00.

Seconded by Mr. Santos.

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

RESOLUTION 23-05-16-07: Motion was made by Mr. Loree to adopt based upon the recommendation of Jason Loree, Board Member, resolution to authorize CT Consultants to CCTV the storm sewer on Pierce Drive. The cost for this work is in an amount not to exceed \$7100.00 line item expense #5101-539-349-0001.

Seconded by Mr. Rogers.

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

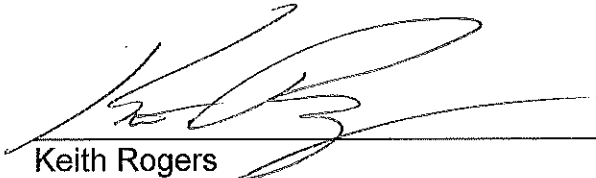
MINUTES OF MEETING HELD MAY 16, 2023

There were no Petitions to review.

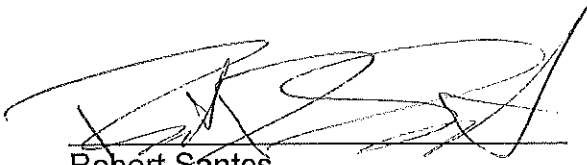
There was no New Business.

RESOLUTION 23-05-16-08: Motion was made by Mr. Loree to adjourn at 2:25 p.m.
Seconded by Mr. Santos.

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



Keith Rogers
President



Robert Santos
Secretary

MINUTES OF MEETING HELD JUNE 8, 2023

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 1:00 p.m. the following members were present: Mr. Jason Loree, Mr. Robert Santos, and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 23-06-08-01: Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held May 16, 2023.

Seconded by Mr. Santos.

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

RESOLUTION 23-06-08-02: 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. Santos	X	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 23-06-08-03: 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. Santos	X	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 23-06-08-04: Motion was made by Mr. Loree to approve the attached work authorization for general services from CT Consultants for \$20,000.00 for Canfield from line item expense #5101-539-346-0002.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD JUNE 8, 2023

RESOLUTION 23-06-08-05: Motion was made by Mr. Loree to accept CT Consultants as the engineer picked from the RFQ's submitted for the Canfield Township Waterline Phase I Project.

Seconded by Mr. Rogers.

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

RESOLUTION 23-06-08-06: Motion was made by Mr. Loree to accept the request for financial assistance from Canfield Township for the Stutz Drive storm sewer repairs in the amount of \$4,891.85 this will be paid from line item expense # 5101-640-430-0002.

Seconded by Mr. Rogers.

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

RESOLUTION 23-06-08-07: Motion was made by Mr. Loree to adopt based upon the recommendation of Jason Loree, Board Member, resolution to purchase three (3) Road Weather Information Stations (RWIS). The cost for this equipment is \$7500.00 from line item expense #5101-539-540-0001.

Seconded by Mr. Rogers.

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

There were no Petitions to review.

Under New Business, discussion ensued regarding water lines in Canfield.

RESOLUTION 23-06-08-08: Motion was made by Mr. Loree to adjourn at 1:09 p.m.

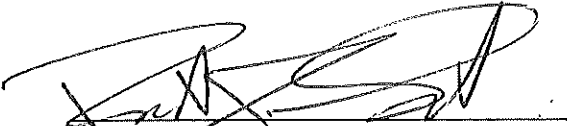
Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD JUNE 8, 2023



Keith Rogers
President



Robert Santos
Secretary

MINUTES OF MEETING HELD JULY 18, 2023

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. Robert Santos, and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 23-07-18-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held June 8, 2023.

Seconded by Mr. Rogers.

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

RESOLUTION 23-07-18-02: Motion was made by Mr. Loree to approve and pay all bills and payroll due.

Seconded by Mr. Santos.

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

RESOLUTION 23-07-18-03: 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. Santos	X	
Mr. Loree	X	
Mr. Rogers	X	

MINUTES OF MEETING HELD JULY 18, 2023

RESOLUTION 23-07-18-04: 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. Rogers.

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

RESOLUTION 23-07-18-05: Motion was made by Mr. Loree to adopt based upon the recommendation of Jason Loree, Board Member, resolution to authorize C&K Industrial Services, 5617 Schaaf Road, Cleveland, Ohio 44131 to CCTV the storm sewer on Pierce Drive. The cost for this work is in an amount not to exceed \$4,400.00 from account #5101-539-349-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 23-07-18-06: Motion was made by Mr. Loree to adopt based upon the recommendation of Jason Loree, Board Member, a resolution to hire Municipal Action Corporation, Ltd., to plant clover as a pollinator crop on the Brookfield/Glendale Triangle in the amount of \$4,000.00 from account #5101-539-349-0001.

Seconded by Mr. Santos.

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

RESOLUTION 23-07-18-07: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, the ODNR Resolution attached to these minutes to accept the ODNR Grant for Forest Lawn Storm Water Park.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD JULY 18, 2023

RESOLUTION 23-07-18-08: Motion was made by Mr. Loree to accept the request for financial assistance from Canfield Township for the following: the 2023 Street Sweeping for \$13,975.00 and the Sperone Court Detentions Repairs for \$4,848.65, totaling: \$18,823.65. This will be paid from Line Item # 5101-640-430-0002 Repairs and Maintenance.

Seconded by Mr. Santos.

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

RESOLUTION 23-07-18-09: Motion was made by Mr. Loree to approve Foust Construction Inc. to perform curb and gutter replacement in Canfield Township on Revere Run and Linden Place at a cost not to exceed \$48,000.00 from account # 5101-640-430-0002.

Seconded by Mr. Rogers.

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

RESOLUTION 23-07-18-10: Motion was made by Mr. Loree to approve the attached work authorization request for development of a billing file software for an amount not to exceed \$25,000 from line-item expense # 5101-539-391-0001.

Seconded by Mr. Rogers.

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

There were no Petitions to review.

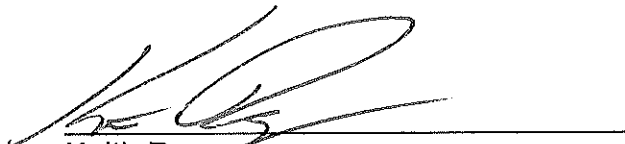
There was no New Business.

MINUTES OF MEETING HELD JULY 18, 2023


RESOLUTION 23-07-18-11: Motion was made by Mr. Loree to adjourn at 2:11 p.m.

Seconded by Mr. Santos.

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



Keith Rogers
President



Robert Santos
Secretary

MINUTES OF MEETING HELD AUGUST 15, 2023

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. Robert Santos, and Mr. Keith Rogers. Mr. Jason Loree did not attend the meeting. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 23-08-15-01: Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held July 18, 2023.

Seconded by Mr. Santos.

Roll Call Aye Nay

Mr. Santos X

Mr. Rogers X

RESOLUTION 23-08-15-02: Motion was made by Mr. Rogers to approve and pay all bills and payroll due.

Seconded by Mr. Santos.

Roll Call Aye Nay

Mr. Santos X

Mr. Rogers X

RESOLUTION 23-08-15-03: Motion was made by Mr. Rogers to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Santos.

Roll Call Aye Nay

Mr. Santos X

Mr. Rogers X

RESOLUTION 23-08-15-04: Motion was made by Mr. Rogers to approve the attached Work Authorization Request for General Services for Boardman with CT Consultants for general engineering and administrative services as requested by the District Board, not to exceed \$20,000.00 from Appropriation Line 5101-539-346-0001.

Seconded by Mr. Santos.

Roll Call Aye Nay

Mr. Santos X

Mr. Rogers X

MINUTES OF MEETING HELD AUGUST 15, 2023

RESOLUTION 23-08-15-05: Motion was made by Mr. Rogers to approve the attached Work Authorization Request for sediment removal at 92 Red Grouse Court and sinkhole repair at 8447 Glenwood Avenue with CT Consultants as requested by the District Board, not to exceed \$16,974.50 from Appropriation Line 5101-620-430-0001.

Seconded by Mr. Santos.

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

RESOLUTION 23-08-15-06: Motion was made by Mr. Rogers to adopt based upon the recommendation of Jason Rogers, Board Member, resolution to authorize Transystems, 39 W. McKinley Way, Poland, Ohio 44514 to provide appraisal and acquisition services for 31 Midwood Circle. The cost for this work is in an amount not to exceed \$8,330.00 from account #5101-539-349-0001.

Seconded by Mr. Santos.

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

RESOLUTION 23-08-15-07: Motion was made by Mr. Rogers to adopt based upon the recommendation of Jason Rogers, Board Member, resolution to authorize Transystems, 39 W. McKinley Way, Poland, Ohio 44514 to provide appraisal and acquisition services for 31 Erskine Avenue. The cost for this work is in an amount not to exceed \$8,330.00 from account #5101-539-349-0001.

Seconded by Mr. Santos.

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

RESOLUTION 23-08-15-08: Motion was made by Mr. Rogers to adopt based upon the recommendation of CT Consultants, the resolution to approve changer order number 2 for the Homestead Drive Strom Improvements project. This change order, in the amount of \$9,710.29, increases the Rudzik Contract from \$153,994.00 to \$163,704.29.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD AUGUST 15, 2023

RESOLUTION 23-08-15-09: Motion was made by Mr. Rogers to adopt based upon the recommendation of Jason Rogers, Board Member, a resolution to approve the agreement with CT consultants for design services for the Boardman Boulevard Waterline Improvement in the amount of \$27,400.00 plus reimbursable expenses of \$500.

Seconded by Mr. Santos.

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

RESOLUTION 23-08-15-10: Motion was made by Mr. Rogers to accept the request for financial assistance from Canfield Township for the catch basin repairs on Tippecanoe Place at a cost of \$5,422.07 from line item expense #5101-620-430-0002.

Seconded by Mr. Santos.

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

RESOLUTION 23-08-15-11: Motion was made by Mr. Rogers to adopt, based upon the recommendation of Jason Rogers, Board Member, a resolution to approve the agreement with Albers & Albers, as attached to these minutes.

Seconded by Mr. Santos.

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

There were no Petitions to review.

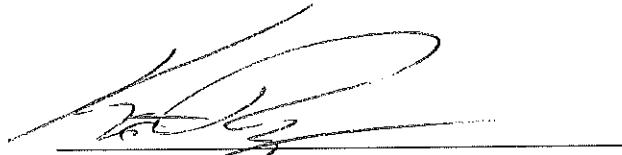
There was no New Business.

RESOLUTION 23-08-15-12: Motion was made by Mr. Rogers to adjourn at 2:18 p.m.

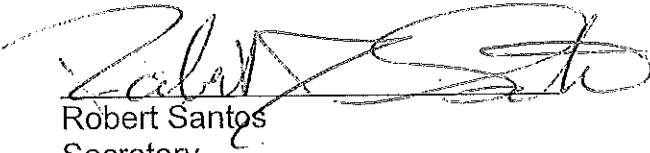
Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD AUGUST 15, 2023

A handwritten signature in black ink, appearing to read 'Keith Rogers', written over a horizontal line.

Keith Rogers
President

A handwritten signature in black ink, appearing to read 'Robert Santos', written over a horizontal line.

Robert Santos
Secretary

MINUTES OF MEETING HELD SEPTEMBER 19, 2023

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. Robert Santos, and Mr. Keith Rogers. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 23-09-19-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held August 15, 2023.

Seconded by Mr. Santos.

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

RESOLUTION 23-09-19-02: 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. Santos	X	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 23-09-19-03: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Santos.

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

RESOLUTION 23-09-19-04: 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>
Mr. Santos	X	
Mr. Loree	X	
Mr. Rogers	X	

MINUTES OF MEETING HELD SEPTEMBER 19, 2023

RESOLUTION 23-09-19-05: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to approve the Transfer Agreement with the Boardman Local School District, as attached to these minutes.

Seconded by Mr. Santos.

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

RESOLUTION 23-09-19-06: Motion was made by Mr. Loree to adopt, based upon the recommendation of CT Consultants, the resolution to award the Oakridge Drive Strom Improvements project to Rudzik Excavation, Inc., 401 Lowellville Road, P.O. Box 206, Struthers, Ohio 44471 in the amount of \$264,500.00.

Seconded by Mr. Rogers.

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

RESOLUTION 23-09-19-07: Motion was made by Mr. Loree to accept the bid from Craig Edward Susany, Inc to supply all materials and equipment for the installation of an access drive on Pebble Beach Drive for the maintenance of the storm sewer infrastructure at a cost not to exceed \$24,720.00. This will paid through line item #5101-640-430-0002.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD SEPTEMBER 19, 2023

RESOLUTION 23-09-19-08: Motion was made by Mr. Loree to accept the bid from Craig Edward Susany, Inc. to supply all equipment and materials to perform ditch maintenance on Pleasant Valley Lane on a per day basis not to exceed three days at a cost of \$4,500 per day and \$10 per square yard for restoration. This will be paid from line item #5101-640-430-0002.

Seconded by Mr. Rogers.

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

There were no Petitions to review.

Under New Business, the following motion was passed:

RESOLUTION 23-09-19-09: Motion was made by Mr. Loree to establish Appropriation Code 5703 / ODNR Capital Improvement Grant.


Seconded by Mr. Rogers.


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

RESOLUTION 23-09-19-10: Motion was made by Mr. Loree to adjourn at 2:13 p.m.

Seconded by Mr. Santos.

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


Keith Rogers
President


~~Robert Santos~~ Jason Loree
Secretary Pro Tem

MINUTES OF MEETING HELD OCTOBER 24, 2023

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. Robert Santos did not attend the meeting. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 23-10-24-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held September 19, 2023.
Seconded by Mr. Rogers.

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

RESOLUTION 23-10-24-02: 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 23-10-24-03: 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 23-10-24-04: Motion was made by Mr. Loree to approve the attached work authorization for general services from CT Consultants for \$20,000.00 for Canfield from line item expense #5101-539-346-0002.
Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD OCTOBER 24, 2023

RESOLUTION 23-10-24-05: Motion was made by Mr. Loree to approve the attached work authorization for Development of GIS database, forms, and software to support inspection and management of Stormwater Control Measures not to exceed \$14,000.00 to be paid as follows: \$11,200.00 for Boardman Township from line item expense # 5101-539-349-0001 and \$2,800.00 for Canfield Township from line item expense # 5101-539-349-0002.

Seconded by Mr. Rogers.

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

RESOLUTION 23-10-24-06: Motion was made by Mr. Loree to adopt, based upon the recommendation of CT Consultants, the resolution to approve changer order number V1 and final for Market Street School Building Demolition project. This change order, in the amount of \$10,000.00, decreases the Moderalli Contract from \$284,700.00 to \$264,700.00.

Seconded by Mr. Rogers.

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

RESOLUTION 23-10-24-07: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to approve the agreement with CT consultants for preliminary design services for the Colleen Drive Storm Improvements in the amount not to exceed \$15,700.00.

Seconded by Mr. Rogers.

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

RESOLUTION 23-10-24-08: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to approve the agreement with CT consultants for vibration monitoring for Oakridge Drive Storm Improvements in the amount not to exceed \$10,000.00.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD OCTOBER 24, 2023

RESOLUTION 23-10-24-09: Motion was made by Mr. Loree to approve Farris Marketing to update the ABC Water and Storm Water District website to make it ADA compliant and to convert it to Modern WordPress Format not to exceed \$6,440.00 from line item expense # 5101-539-349-0001.

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.

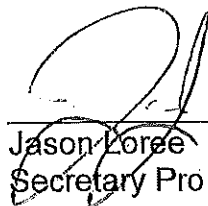
RESOLUTION 23-10-24-10: Motion was made by Mr. Rogers to adjourn at 2:08 p.m.

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

MINUTES OF MEETING HELD NOVEMBER 14, 2023

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. Robert Santos did not attend the meeting. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 23-11-14-01: Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held October 24, 2023.

Seconded by Mr. Loree.

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

RESOLUTION 23-11-14-02: 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. Loree	X	
Mr. Rogers	X	

RESOLUTION 23-11-14-03: 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. Loree	X	
Mr. Rogers	X	

RESOLUTION 23-11-14-04: Motion was made by Mr. Rogers to approve the attached proposal for Moderalli Excavating, Inc., 9784 Springfield Road, Poland, OH to dredge Red Grouse pond not to exceed \$45,971.00 from line item expense #5101-640-430-0001.

Seconded by Mr. Loree.

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

MINUTES OF MEETING HELD NOVEMBER 14, 2023

RESOLUTION 23-11-14-05: Motion was made by Mr. Rogers to adopt based upon the recommendation of Jason Loree, Board Member, resolution to authorize C&K Industrial Services, 5617 Schaaf Road, Cleveland, Ohio 44131 to CCTV the storm sewer on Colleen Drive. The cost for this work is in an amount not to exceed \$5,390.00 from account #5101-539-349-0001.

Seconded by Mr. Loree.

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

RESOLUTION 23-11-14-06: Motion was made by Mr. Rogers to adopt based upon the recommendation of CT Consultants, the resolution to approve changer order number 3 for the required EPA signage for Homestead Drive Storm Improvements project. This change order, in the amount of \$495.00, increases the Rudzik Contract from \$163,704.29 to \$164,199.29.

Seconded by Mr. Loree.

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

RESOLUTION 23-11-14-07: Motion was made by Mr. Rogers to accept the request for financial assistance from the Board of Canfield Township Trustees for the Villa Rosa Development Catch Basin and Culvert repairs at a cost of \$55,097.89 from line item expense #5101-640-430-0002.

Seconded by Mr. Loree.

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

RESOLUTION 23-11-14-08: Motion was made by Mr. Rogers to accept the request for financial assistance from the Board of Canfield Township Trustees for the Fox Haven Culvert Replacement Project at a cost of \$8,105.41 from line item expense #5101-640-430-0002.

Seconded by Mr. Loree.

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

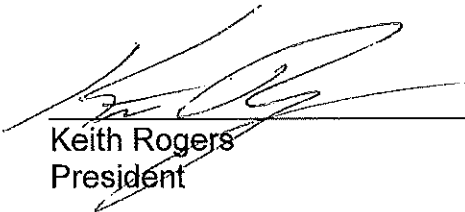
MINUTES OF MEETING HELD NOVEMBER 14, 2023

There were no Petitions to review.

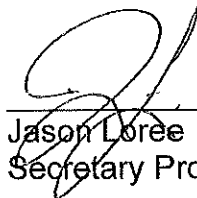
There was no New Business.

RESOLUTION 23-11-14-09: Motion was made by Mr. Rogers to adjourn at 2:05 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

8

MINUTES OF MEETING HELD DECEMBER 12, 2023

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. Robert Santos did not attend the meeting. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 23-12-12-01: Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held November 14, 2023.

Seconded by Mr. Loree.

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

RESOLUTION 23-12-12-02: 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. Loree	X	
Mr. Rogers	X	

RESOLUTION 23-12-12-03: 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. Loree	X	
Mr. Rogers	X	

RESOLUTION 23-12-12-04: Motion was made by Mr. Rogers to approve the attached work authorization for general services from CT Consultants for \$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. Loree	X	
Mr. Rogers	X	

MINUTES OF MEETING HELD DECEMBER 12, 2023

RESOLUTION 23-12-12-05: Motion was made by Mr. Rogers to adopt, based upon the recommendation of Jason Loree, Board Member, the resolution to authorize CT Consultants, Suite 303, 20 Federal Plaza West, Youngstown, Ohio, for preliminary engineering, design, and bidding not to exceed \$34,040.00 from line item expense #5101-640-430-0001.

Seconded by Mr. Loree.

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

RESOLUTION 23-12-12-06: Motion was made by Mr. Rogers to adopt, based upon the recommendation of Jason Loree, Board Member, the resolution to authorize CT Consultants, Suite 303, 20 Federal Plaza West, Youngstown, Ohio, for field study, design, and bidding not to exceed \$61,040.00 from line item expense #5101-640-430-0001.

Seconded by Mr. Loree.

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

RESOLUTION 23-12-12-07: Motion was made by Mr. Rogers 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 2024.

Seconded by Mr. Loree.

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

RESOLUTION 23-12-12-08: Motion was made by Mr. Rogers to approve all changes to the appropriations and revenues to close out the 2023 year end financials.

Seconded by Mr. Loree.

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

MINUTES OF MEETING HELD DECEMBER 12, 2023

RESOLUTION 23-12-12-09: Motion was made by Mr. Rogers 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. 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 23-12-12-10: Motion was made by Mr. Rogers to adjourn at 2:06 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