

MINUTES OF MEETING HELD JANUARY 16, 2024

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

There was no Old Business.

RESOLUTION 24-01-16-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held December 12, 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 24-01-16-02: 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 24-01-16-03: 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	

There were no Petitions to review.

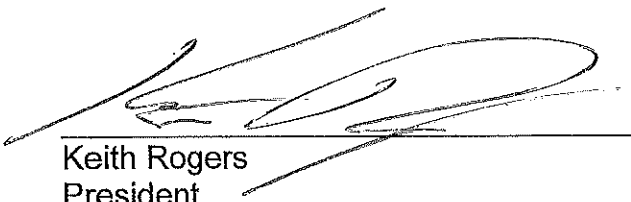
Under New Business, discussion ensued with Universal Development.

MINUTES OF MEETING HELD JANUARY 16, 2024

RESOLUTION 24-01-16-04: Motion was made by Mr. Loree to adjourn at
2:58 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



Robert Santos
Secretary

MINUTES OF MEETING HELD FEBRUARY 13, 2024

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Canfield Township Hall, 21 South Broad Street, Canfield, Ohio 44406 on the above date at 2:00 p.m. the following members were present: Mr. Jason Loree, Mr. Keith Rogers and Mr. Robert Santos. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 24-02-13-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held January 16, 2024.

Seconded by Mr. Rogers.

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

RESOLUTION 24-02-13-02: 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. Santos	X	
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 24-02-13-03: 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. Santos	X	
Mr. Loree	X	
Mr. Rogers	X	

MINUTES OF MEETING HELD FEBRUARY 13, 2024

RESOLUTION 24-02-13-04: Motion was made by Mr. Loree to approve the attached proposal from Julian & Grube for consulting services from January 2024 through December 2024, in the amount of \$5,520.00 from Appropriation Line 5101-539-341-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 24-02-13-05: Motion was made by Mr. Loree to approve the stream sensor and data monitoring services from HYFI, 455 East Eisenhower Parkway, Suite 300, Ann Arbor, MI in the amount of \$4,485.00 from Appropriation Line 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 24-02-13-06: Motion was made by Mr. Loree to approve the Work Authorization for CT Consultants to install, maintain, and review/manage all data for the eight (8) ABC owned flow meters for a 9-month period not to exceed \$54,800.00 from Appropriation Line 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 24-02-13-07: Motion was made by Mr. Loree to approve the attached RFP for CT Consultants to provide Construction Administration and Inspection Services for the Forest Lawn Storm Water Park not to exceed \$428,384.50 from Appropriation Line 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 FEBRUARY 13, 2024

RESOLUTION 24-02-13-08: Motion was made by Mr. Loree to adopt a Resolution to enter into the Agreement for the Project Partnership with the Army Corps of Engineers for the Waterline 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 24-02-13-09: Motion was made by Mr. Loree to adopt a Resolution for the Design and Construction Project agreement with the Army Corps of Engineers.

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 with Universal Development.

RESOLUTION 24-02-13-10: Motion was made by Mr. Rogers to adjourn at 2:47 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 MARCH 12, 2024

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Canfield Township Hall, 21 South Broad Street, Canfield, Ohio 44406 on the above date at 2:00 p.m. the following members were present: Mr. Jason Loree, Mr. Keith Rogers and Mr. Robert Santos. The public and news media were given proper notice regarding this meeting.

There was no Old Business.

RESOLUTION 24-03-12-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held February 13, 2024.

Seconded by Mr. Rogers.

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

RESOLUTION 24-03-12-02: 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 24-03-12-03: 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 24-03-12-04: Motion was made by Mr. Loree to approve the final 2024 appropriations of \$1,444,672.32 as attached to 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 MARCH 12, 2024

RESOLUTION 24-03-12-05: Motion was made by Mr. Loree to approve, based upon the recommendation of Jason Loree, Board Member, the additional contingency funding of \$30,000, from Resolution 23-04-18-06 with the agreement with CT consultants, partnering with Davey Resource Group, for the design of Forest Lawn Storm Water Park in the original amount of \$342,315.00 for a total of \$372,315.00 from line item expense number 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 24-03-12-06: Motion was made by Mr. Loree to approve, based upon the recommendation of Jason Loree, Board Member, the additional amount of bid phase services for CT Consultants, 908 Sahara Trail, Suite 2, Youngstown, Ohio, for Forest Lawn Bidding not to exceed \$20,000 from Appropriation Line 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 24-03-12-07: Motion was made by Mr. Loree to approve, based upon the recommendation of Keith Rogers, Board Member, Cross Brothers Lawn Service to perform the necessary maintenance to the Indian Run Detention area for the 2024 cutting season, from April to November for one cut per month at a cost of \$950.00 per cut from appropriation line item 5101-620-430-0002.

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 MARCH 12, 2024

RESOLUTION 24-03-12-08: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, resolution to renew the subscription for the three (3) Road Weather Information Stations (RWIS). The subscription cost for this equipment is \$7500.00 and funding is available in account 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 24-03-12-09: Motion was made by Mr. Loree to adopt a Resolution for the Design and Construction Project agreement with the Army Corps of Engineers for the second reading.

Seconded by Mr. Rogers.

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

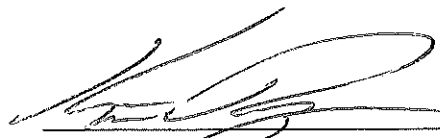
There were no Petitions to review.

There was no New Business.


RESOLUTION 24-03-12-10: Motion was made by Mr. Rogers to adjourn at 2:17 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 Jason Loree
Secretary, Pro Tem

MINUTES OF MEETING HELD APRIL 16, 2024

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 24-04-16-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held March 12, 2024.

Seconded by Mr. Rogers.

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

RESOLUTION 24-04-16-02: 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 24-04-16-03: 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 24-04-16-04: Motion was made by Mr. Loree to adopt the Resolution authorizing the ABC Water & Storm Water District to apply for, accept, and enter into a Water Pollution Control Loan Fund (WPCLF) agreement on behalf of the ABC Water & Stormwater District for a construction loan for the Forest Lawn Stormwater Park project; and designate a repayment source for the loan, 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	

MINUTES OF MEETING HELD APRIL 16, 2024

RESOLUTION 24-04-16-05: Motion was made by Mr. Loree to approve the Public Entities Pool of Ohio insurance proposal for \$3,167.72 commencing April 3, 2024 through April 2, 2025 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. Loree	X	
Mr. Rogers	X	

RESOLUTION 24-04-16-06: Motion was made by Mr. Loree to adopt, based upon the recommendation of Marilyn Kenner, to ask the Boardman Township to provide insurable interest for the wheel loader as part of the financing package.

Seconded by Mr. Rogers.

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

RESOLUTION 24-04-16-07: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to hire Vizmeg Landscape for the Wildwood Landscape Improvements in the amount of \$67,100.00 from account number 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 24-04-16-08: Motion was made by Mr. Loree to approve CT Consultants for Construction Administration and Construction Observation for the Baymar Storm Improvements for a cost not to exceed \$38,741.00 from account number 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 APRIL 16, 2024

RESOLUTION 24-04-16-09: Motion was made by Mr. Loree to approve Foust Construction Inc. to supply all labor and materials to replace 608 feet of curb and gutter in the Villa Rosa Development at a cost not to exceed \$36,480.00 from account number 5101-620-430-0002.

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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RESOLUTION 24-04-16-10: Motion was made by Mr. Loree to adopt a Resolution for the Design and Construction Project agreement with the Army Corps of Engineers for Canfield for the third reading.

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 24-04-16-11: Motion was made by Mr. Loree to authorize CT Consultants to advertise for bids for the construction of the Forest Lawn Storm Water Park.

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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There were no Petitions to review.

There was no New Business.

RESOLUTION 24-04-16-12: Motion was made by Mr. Loree to adjourn into Executive Session at 2:22 p.m. for purposes of discussing **Personnel** (employment).

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 APRIL 16, 2024

RESOLUTION 24-04-16-13: Motion was made by Mr. Loree to adjourn Executive Session at 2:42 p.m. and return to Open Session.
Seconded by Mr. Rogers.

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

RESOLUTION 24-04-16-14: Motion was made by Mr. Loree to approve the offer of employment to George Platten for the salaried position of Fiscal Agent with a start date of April 1, 2024, per the attached offer letter.
Seconded by Mr. Rogers.

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

RESOLUTION 24-04-16-15: Motion was made by Mr. Loree to approve the offer of employment to Marilyn Kenner for the salaried position of Boardman Projects Coordinator with a start date of April 1, 2024, per the attached offer letter.
Seconded by Mr. Rogers.

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

RESOLUTION 24-04-16-16: Motion was made by Mr. Loree to approve the offer of employment to Stephanie Landers for the salaried position of Administrative Assistant with a start date of April 1, 2024, per the attached offer letter.
Seconded by Mr. Rogers.

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

RESOLUTION 24-04-16-17: 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. Loree	X	
Mr. Rogers	X	

MINUTES OF MEETING HELD APRIL 16, 2024



Keith Rogers
President



Jason Loree
Secretary Pro Tem

MINUTES OF MEETING HELD MAY 14, 2024

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 24-05-14-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held April 16, 2024.

Seconded by Mr. Santos.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Santos	X	
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Mr. Loree	X	
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RESOLUTION 24-05-14-02: 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>
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Mr. Santos	X	
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Mr. Loree	X	
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RESOLUTION 24-05-14-03: 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>
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Mr. Santos	X	
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Mr. Loree	X	
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RESOLUTION 24-05-14-04: Motion was made by Mr. Loree to approve change order #1 for the Villa Rosa Curb and Gutter Replacement Project at a cost of \$19,507.50. This project will be paid from line item 5101-620-430-0002 Repair and Maintenance

Seconded by Mr. Santos.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Santos	X	
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Mr. Loree	X	
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MINUTES OF MEETING HELD MAY 14, 2024

RESOLUTION 24-05-14-05: Motion was made by Mr. Loree to accept the best low qualified bid from J.C.M. Contracting Inc. to supply all materials and equipment to perform the Revere Run Storm Sewer Replacement Project at a cost not to exceed \$29,538.00. This project will be funded from line item 5101-620-430-0002 Repair and Maintenance

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.

There was no New Business.

RESOLUTION 24-05-14-06: Motion was made by Mr. Loree to adjourn at 2:16 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 JUNE 18, 2024

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 24-06-18-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held May 14, 2024.

Seconded by Mr. Santos.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Santos	X	
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Mr. Loree	X	
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RESOLUTION 24-06-18-02: 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>
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Mr. Santos	X	
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Mr. Loree	X	
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RESOLUTION 24-06-18-03: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Santos.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Santos	X	
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Mr. Loree	X	
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RESOLUTION 24-06-18-04: Motion was made by Mr. Loree to adopt based upon the recommendation of Jason Loree, Board Member, resolution to award the Baymar Storm Sewer improvements to Rudzik Excavating, Inc. in the amount of \$256,400.00. Cost for this improvement is available in account number 5101-539-349-0001.

Seconded by Mr. Santos.

<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
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Mr. Santos	X	
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Mr. Loree	X	
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MINUTES OF MEETING HELD JUNE 18, 2024

RESOLUTION 24-06-18-05: 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 for design services for the Applecrest Basin Improvements in the amount not to exceed \$14,000.00. Cost for this improvement is available in account number 5101-539-349-0001.

Seconded by Mr. Santos.

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

RESOLUTION 24-06-18-06: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, resolution to award the Forest Lawn Stormwater Park Project to Rudzik Excavating, Inc. in the amount of \$3,628,672.50. Cost for this improvement is available in account number 5101-539-349-0001.

Seconded by Mr. Santos.

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

RESOLUTION 24-06-18-07: Motion was made by Mr. Loree to approve Change Order #1 for the Villa Rosa Curb and Gutter Replacement project at a cost \$16,537.50. The Backup Documents are attached to these minutes.

Seconded by Mr. Santos.

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

RESOLUTION 24-06-18-08: Motion was made by Mr. Loree to approve the reimbursement for the Travel Expenses from the 2024 Stormwater Conference. The District shall reimburse Canfield Township for mileage and dining expenses at a cost of \$198.42. The Backup Documents are 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 JUNE 18, 2024

RESOLUTION 24-06-18-09: Motion was made by Mr. Loree to accept the request for Financial Assistance from Canfield Township for the Pebble Beach Stormwater Step Cleaning Phase I at a cost not to exceed \$12,393.34. The funds for this project will come from the Repairs and Maintenance line item. The backup documents are attached to these minutes.
Seconded by Mr. Santos.

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

RESOLUTION 24-06-18-10: Motion was made by Mr. Loree to approve the Letter of Intent with the Army Corps of Engineers for Phase II of the Turner Road Waterline Extension Project 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	

RESOLUTION 24-06-18-11: Motion was made by Mr. Loree to approve financial assistance for Canfield Township for the 2024 Street Sweeping at a cost not to exceed \$15,500.00 from Repairs and Maintenance.
Seconded by Mr. Santos.

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

RESOLUTION 24-06-18-12: Motion was made by Mr. Loree to enter into an agreement with the Department of the Army for the Turner Road Water Main Extension Project 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	

There were no Petitions to review.

There was no New Business.

MINUTES OF MEETING HELD JUNE 18, 2024

RESOLUTION 24-06-18-13: Motion was made by Mr. Loree to adjourn at 2:08 p.m.

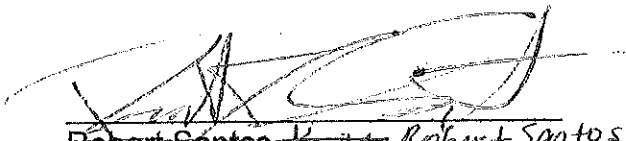
Seconded by Mr. Santos.

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



Jason Loree
President Pro Tem



~~Robert Santos~~ *Robert + Santos*
Secretary

MINUTES OF MEETING HELD JULY 16, 2024

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 24-07-16-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held June 18, 2024.

Seconded by Mr. Rogers.

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

RESOLUTION 24-07-16-02: 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 24-07-16-03: 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 24-07-16-04: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to approve the work Authorization for CT consultants to provide easements for Forest Lawn southern boundary in the amount of \$6,000.00 with additional easements for \$600 upon email request.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD JULY 16, 2024

RESOLUTION 24-07-16-05: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to approve Change Order No. 1 for Vizmeg Landscape to provide stump grinding for the Wildwood Landscape Improvement in the amount of \$4600.00.

Seconded by Mr. Rogers.

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

RESOLUTION 24-07-16-06: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to approve the General Services Agreement with CT consultants in the amount not to exceed \$50,000.00. Cost for this general services agreement is available in account number 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 24-07-16-07: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to award the Pennsylvania Catch Basin Replacement to Rudzik Excavating, Inc. in the amount of \$21,429.00. Cost for this improvement is available in account number 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.

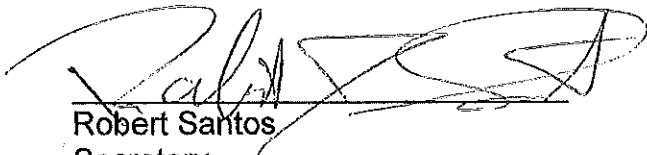
RESOLUTION 24-07-16-08: Motion was made by Mr. Loree to adjourn at 2:11 p.m.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD JULY 16, 2024



Keith Rogers
President

Robert Santos
Secretary

MINUTES OF MEETING HELD AUGUST 13, 2024

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 24-08-13-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held July 16, 2024.

Seconded by Mr. Santos.

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

RESOLUTION 24-08-13-02: 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. Loree	X	
Mr. Santos	X	

RESOLUTION 24-08-13-03: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Santos.

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

RESOLUTION 24-08-13-04: 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 design services for St. Albens Outfall Replacement in the amount not to exceed \$45,710.00.00. Cost for this improvement is available in account number 5101-539-349-0001.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD AUGUST 13, 2024

RESOLUTION 24-08-13-05: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to approve Change Order #1 for Oakridge Drive Storm Improvements performed by Rudzik. The change order in the amount of \$4,793.46 reduces the contract from \$264,500.00 to \$259,706.54.

Seconded by Mr. Santos.

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

RESOLUTION 24-08-13-06: 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 design services for Pierce Drive Storm Improvements in the amount not to exceed \$54,480.00. Cost for this improvement is available in account number 5101-539-349-0001.

Seconded by Mr. Santos.

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

RESOLUTION 24-08-13-07: Motion was made by Mr. Loree to accept, based on the recommendation of Keith Rogers, Board Member, Change Order #1 for the Revere Run Storm Sewer Replacement Project from J.C.M Contracting, Inc. in the amount of \$5,300.00 from line item expense #5101-640-430-0002.

Seconded by Mr. Santos.

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

RESOLUTION 24-08-13-08: Motion was made by Mr. Loree to accept the request for financial assistance from the Board of Canfield Township Trustees for the Mercedes Place Storm Sewer Project in the amount of \$2,654.94 from line item expense #5101-640-430-0002.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD AUGUST 13, 2024


There were no Petitions to review.

There was no New Business.

RESOLUTION 24-08-13-09: Motion was made by Mr. Loree to adjourn at 2:07 p.m.

Seconded by Mr. Santos.

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



Jason Loree
President Pro Tem

Robert Santos
Secretary

MINUTES OF MEETING HELD SEPTEMBER 17, 2024

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

There was no Old Business.

RESOLUTION 24-09-17-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held August 13, 2024.

Seconded by Mr. Rogers.

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

RESOLUTION 24-09-17-02: 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. Santos	X	
Mr. Rogers	X	

RESOLUTION 24-09-17-03: Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD SEPTEMBER 17, 2024

RESOLUTION 24-09-17-04: Motion was made by Mr. Loree to approve, based upon the recommendation of Jason Loree, Board Member, the Work Authorization with CT consultants for ABC to subscribe to ESRI AGOL through CT's Enterprise Account on an annual basis in the amount of \$3,000.00 from account number 5101-539-349-0001.

Seconded by Mr. Rogers.

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

RESOLUTION 24-09-17-05: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a Resolution to accept the Water Pollution Control Loan Fund Agreement for the Forest Lawn Project.

Seconded by Mr. Rogers.

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

RESOLUTION 24-09-17-06: Motion was made by Mr. Loree to accept the request for financial assistance from the Board of Canfield Township Trustees for the Quaker Court Culvert Replacement Project at a cost of \$5,540.75 from account number 5101-640-430-0002.

Seconded by Mr. Rogers.

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

There were no Petitions to review.

There was no New Business.

MINUTES OF MEETING HELD SEPTEMBER 17, 2024

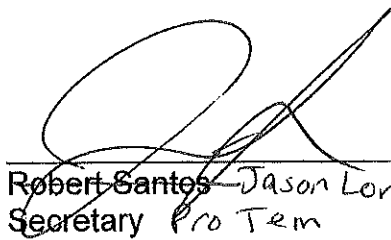
RESOLUTION 24-09-17-07: Motion was made by Mr. Loree to adjourn at 2:10 p.m.

Seconded by Mr. Rogers.

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



Keith Rogers
President



~~Robert Santos~~ Jason Loree
Secretary Pro Tem

MINUTES OF MEETING HELD OCTOBER 22, 2024

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. Keith Rogers and Mr. Jason Loree. 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 24-10-22-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held September 17, 2024.

Seconded by Mr. Rogers.

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

RESOLUTION 24-10-22-02: 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 24-10-22-03: 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 24-10-22-04: 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 professional services to apply for funding for the Forest Lawn Educational Pavilion in the amount not to exceed \$6,000.00 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	

MINUTES OF MEETING HELD OCTOBER 22, 2024

RESOLUTION 24-10-22-05: 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	
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Mr. Rogers	X	
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RESOLUTION 24-10-22-06: Motion was made by Mr. Loree to adopt based upon the recommendation of Jason Loree, Board Member, resolution to accept the Water Pollution Control Loan Fund Agreement for the Colleen Drive Stormwater Improvements Project.

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 24-10-22-07: Motion was made by Mr. Loree, based upon the recommendation of Jason Loree, Board Member, to adopt the resolution to amend the agreement with the Board of Mahoning County Commissioners to extend the AARPA funding until July 15, 2026 for the Forest Lawn Project.

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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There were no Petitions to review.

There was no New Business.

MINUTES OF MEETING HELD OCTOBER 22, 2024

RESOLUTION 24-10-22-08: Motion was made by Mr. Loree to adjourn at 2:10 p.m.

Seconded by Mr. Rogers.

Roll Call

Aye

Nay

Mr. Loree

X

Mr. Rogers

X



Keith Rogers
President



Jason Loree
Secretary Pro Tem

MINUTES OF MEETING HELD NOVEMBER 12, 2024

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

There was no Old Business.

RESOLUTION 24-11-12-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held October 22, 2024.

Seconded by Mr. Rogers.

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

RESOLUTION 24-11-12-02: 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 24-11-12-03: 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 NOVEMBER 12, 2024

RESOLUTION 24-11-12-04: Motion was made by Mr. Loree to adopt based upon the recommendation of Jason Loree, Board Member, resolution to award the Applecrest Detention improvements to Rudzik Excavating, Inc. in the amount of \$26,500.00 plus \$7,500.00 allowance for removal of trees larger than 4". Cost for this improvement is available in account number 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 24-11-12-05: 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 for design services for the Colleen Drive (West Part 2) Improvements in the amount not to exceed \$119,500.00. Cost for this improvement is available in account number 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 24-11-12-06: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to approve the agreement with hyfi for flow monitoring within Cranberry Run in the amount not to exceed \$3490.00. Cost for this improvement is available in account number 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 NOVEMBER 12, 2024

RESOLUTION 24-11-12-07: Motion was made by Mr. Loree, based upon the recommendation of Jason Loree, Board Member, to adopt, a resolution to approve the purchase of 31 Erskine Avenue in the amount not to exceed \$160,000.00. Cost for this improvement is available in account number 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 24-11-12-08: Motion was made by Mr. Loree, based upon the recommendation of Jason Loree, Board Member, a resolution to contract with DRW to provide vibration monitoring for Colleen Drive Phase 1 in the amount not to exceed \$10,000.00. Cost for this improvement is available in account number 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 24-11-12-09: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to apply for grant funding through the Land and Water Conservation Fund.

Seconded by Mr. Rogers.

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

RESOLUTION 24-11-12-10: 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 construction administration services for the Colleen Drive Storm Improvements in the amount not to exceed \$92,915.00. Cost for this improvement is available in account number 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 NOVEMBER 12, 2024

RESOLUTION 24-11-12-11: Motion was made by Mr. Loree to approve the request for financial assistance from the Board of Canfield Township Trustees for the costs associated with the Fox Den Catch Basin and Storm Sewer Repairs Project for a cost of \$38,400.28.

Seconded by Mr. Rogers.

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

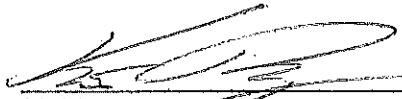
There were no Petitions to review.

There was no New Business.

RESOLUTION 24-11-12-12: Motion was made by Mr. Loree to adjourn at 2:10 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	



Keith Rogers
President



Robert Santos
Secretary

MINUTES OF MEETING HELD DECEMBER 10, 2024

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

There was no Old Business.

RESOLUTION 24-12-10-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held November 12, 2024.

Seconded by Mr. Rogers.

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

RESOLUTION 24-12-10-02: 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 24-12-10-03: 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 DECEMBER 10, 2024

RESOLUTION 24-12-10-04: 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 24-12-10-05: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to hire Marilyn Sferra Kenner as part time Boardman Projects Coordinator effective February 1, 2025 at a salary of \$60,000.

Seconded by Mr. Rogers.

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

RESOLUTION 24-12-10-06: 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 design services for Ewing Road Stormwater Improvements concept design in the amount not to exceed \$13,000.00. Cost for this improvement is available in account number 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 DECEMBER 10, 2024

RESOLUTION 24-12-10-07: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to amend the agreement with hyfi for flow monitoring within Cranberry Run in the amount not to exceed \$4485.00. Cost for this improvement is available in account number 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 24-12-10-08: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, resolution to request qualification for professional design services for Flood Mitigation Assistance Grant for work within the Cranberry Run Watershed.

Seconded by Mr. Rogers.

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

RESOLUTION 24-12-10-09: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, resolution to award the Colleen Drive Storm Water improvements Phase 1 to LM&R Excavating, LLC in the amount of \$340,999.00. Cost for this improvement is available in account number 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 DECEMBER 10, 2024

RESOLUTION 24-12-10-10: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to approve Change Order #1 for Forest Lawn Stormwater Park performed by Rudzik. The change order in the amount of \$23,500.00 increases the contract from \$3,628,672.50 to \$3,652,172.50.

Seconded by Mr. Rogers.

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

RESOLUTION 24-12-10-11: Motion was made by Mr. Loree to add Fund 5704 to be used for FEMA receipts and expenditures.

Seconded by Mr. Rogers.

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

RESOLUTION 24-12-10-12: Motion was made by Mr. Loree to adopt, based upon the recommendation of Jason Loree, Board Member, a resolution to amend the purchase of 31 Erskine Avenue to include \$2828.76 fee for Market Title for an amended amount of \$162,828.76. Cost for this improvement is available in account number 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 24-12-10-13: 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 2025.

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 DECEMBER 10, 2024

RESOLUTION 24-12-10-14: Motion was made by Mr. Loree to approve all changes to the appropriations and revenues to close out the 2024 year end financials.
Seconded by Mr. Rogers.

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

RESOLUTION 24-12-10-15: Motion was made by Mr. Loree to appropriate funds in the amount of \$4,876,104.00 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. Santos	X	
Mr. Loree	X	
Mr. Rogers	X	


There were no Petitions to review.

There was no New Business.

RESOLUTION 24-12-10-16: 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. Santos	X	
Mr. Loree	X	
Mr. Rogers	X	



Keith Rogers
President



Robert Santos
Secretary