

## MINUTES OF MEETING HELD JANUARY 14, 2025

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. Robert Santos. 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 25-01-14-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held December 10, 2024.

Seconded by Mr. Santos.

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

|            |   |  |
|------------|---|--|
| Mr. Rogers | X |  |
|------------|---|--|

**RESOLUTION 25-01-14-02:** Motion was made by Mr. Rogers 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. Rogers | X |  |
|------------|---|--|

**RESOLUTION 25-01-14-03:** Motion was made by Mr. Rogers to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Santos.

| <u>Roll Call</u> | <u>Aye</u> | <u>Nay</u> |
|------------------|------------|------------|
|------------------|------------|------------|

|            |   |  |
|------------|---|--|
| Mr. Santos | X |  |
|------------|---|--|

|            |   |  |
|------------|---|--|
| Mr. Rogers | X |  |
|------------|---|--|

**RESOLUTION 25-01-14-04:** Motion was made by Mr. Rogers adopt, based upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, a Resolution to enter into an agreement with Boardman Township relating to Stormwater Control projects in the Cranberry Run Watershed for the FEMA Flood Mitigation Grant Agreement.

Seconded by Mr. Santos.

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

|            |   |  |
|------------|---|--|
| Mr. Rogers | X |  |
|------------|---|--|

## MINUTES OF MEETING HELD JANUARY 14, 2025

**RESOLUTION 25-01-14-05:** Motion was made by Mr. Rogers to adopt, based upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, a Resolution to enable the ABC Board Chairman to sign all documents relating to OWDA Loan for Forest Lawn project in Jason Loree's absence.

Seconded by Mr. Santos.

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

**RESOLUTION 25-01-14-06:** Motion was made by Mr. Rogers to adopt, based upon the recommendation of Jason Loree, Board Member, resolution to grant the Fiscal Officer, Secretary of the Board and Boardman Projects Coordinator purchasing authority up to \$5000.00.

Seconded by Mr. Santos.

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

**RESOLUTION 25-01-14-07:** Motion was made by Mr. Rogers to adopt based upon the recommendation of Jason Loree, Board Member, a resolution to provide Boardman Projects Coordinator a cell phone stipend of \$50.00 per month for use of personal cell phone in lieu of providing a cell phone.

Seconded by Mr. Santos.

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

**RESOLUTION 25-01-14-08:** Motion was made by Mr. Rogers to adopt based, upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, a resolution to approve Change Order #2 for Forest Lawn Stormwater Park for the demolition of 68 Meadowbrook Avenue to be performed by Rudzik. The change order in the amount of \$20,000.00 increases the contract from \$3,652,172.50 to \$3,672,172.50.

Seconded by Mr. Santos.

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

**MINUTES OF MEETING HELD JANUARY 14, 2025**

**RESOLUTION 25-01-14-09:** Motion was made by Mr. Rogers to approve the attached proposal from Julian & Grube for consulting services from January 2025 through December 2025, in the amount of \$5,520.00 from Appropriation Line 5101-539-341-0001.

Seconded by Mr. Santos.

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

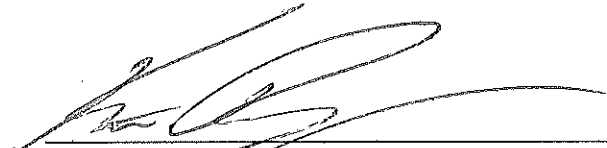
There were no Petitions to review.

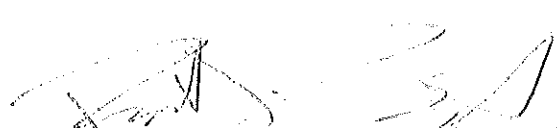
There was no New Business.

**RESOLUTION 25-01-14-10:** 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          |            |

  
\_\_\_\_\_  
Keith Rogers  
President

  
\_\_\_\_\_  
Robert Santos  
Secretary

## MINUTES OF MEETING HELD FEBRUARY 11, 2025

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. Robert Santos. 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 25-02-11-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held January 14, 2025.

Seconded by Mr. Santos.

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

**RESOLUTION 25-02-11-02:** Motion was made by Mr. Rogers 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. Rogers       | X          |            |

**RESOLUTION 25-02-11-03:** Motion was made by Mr. Rogers to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Santos.

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

**RESOLUTION 25-02-11-04:** Motion was made by Mr. Rogers to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Boardman Projects Coordinator, a resolution to approve the Crossing Inspection Agreement with Verdantas in the amount not to exceed \$11,000.00.

Seconded by Mr. Santos.

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

## MINUTES OF MEETING HELD FEBRUARY 11, 2025

**RESOLUTION 25-02-11-05:** Motion was made by Mr. Rogers to adopt, based upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, a resolution to approve Change Order #3 for Forest Lawn Stormwater Park for the lining of the sanitary sewer at 68 Meadowbrook Avenue to be performed by Rudzik. The change order in the amount of \$36,200.00 increases the contract from \$3,672,172.50 to \$3,708,372.50.

Seconded by Mr. Santos.

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

**RESOLUTION 25-02-11-06:** Motion was made by Mr. Rogers to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Boardman Projects Coordinator, a resolution to approve the General Services Agreement with Verdantas in the amount not to exceed \$80,000.00.

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 25-02-11-10:** Motion was made by Mr. Rogers to adjourn at 2:23 p.m.

Seconded by Mr. Santos.

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

  
\_\_\_\_\_  
Keith Rogers  
President

  
\_\_\_\_\_  
Robert Santos  
Secretary

## MINUTES OF MEETING HELD MARCH 11, 2025

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 25-03-11-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held February 11, 2025.

Seconded by Mr. Loree.

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

**RESOLUTION 25-03-11-02:** 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 25-03-11-03:** 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 25-03-11-04:** Motion was made by Mr. Rogers to Move to approve the final 2025 appropriations of \$4,884,504.00 as attached to the minutes.

Seconded by Mr. Loree.

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

## MINUTES OF MEETING HELD MARCH 11, 2025

**RESOLUTION 25-03-11-05:** Motion was made by Mr. Rogers to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Boardman Projects Coordinator, resolution to award St. Albans Drive Storm Sewer Repairs to S.E.T., Inc. in the amount of \$28,560.15. Cost for this improvement will be paid by Boardman Township.

Seconded by Mr. Loree.

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

**RESOLUTION 25-03-11-06:** Motion was made by Mr. Rogers to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Boardman Projects Coordinator, resolution to amend the agreement with Verdantas to include additional CCTV for the storm sewer for Colleen Drive Part 2 in the amount of \$8,300.00. Original agreement will increase from \$119,500.00 to \$127,800.00.

Seconded by Mr. Loree.

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

**RESOLUTION 25-03-11-07:** Motion was made by Mr. Rogers to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Boardman Projects Coordinator, resolution to adopt the competitive bidding threshold for ABC Water and Stormwater District in the amount of \$77,250.00 for calendar year 2025 and to increase the threshold 3% each year thereafter in accordance with ORC 9.17.

Seconded by Mr. Loree.

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

**RESOLUTION 25-03-11-08:** Motion was made by Mr. Rogers to adopt based upon the recommendation of Marilyn Sferra Kenner, P.E., Boardman Projects Coordinator, resolution to amend the agreement with Mahoning County Commissioners to include additional sanitary sewer lining as part of the Forest Lawn Storm Water Park project for the additional amount of \$36,200.00 to be paid by Mahoning County.

Seconded by Mr. Loree.

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

## MINUTES OF MEETING HELD MARCH 11, 2025

There were no Petitions to review.

There was no New Business.

**RESOLUTION 25-03-11-09:** Motion was made by Mr. Rogers to adjourn at 2:11 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 MARCH 19, 2025



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 5:00 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.

The Proposed Waterline Project within Canfield Township was discussed with Mr. Alan Frygier, Engineer, of Verdantas providing an overview of the feasibility of the project. Atty. Sean McCarter presented on several funding options ranging from borrowing money to implementing a TIFF. In addition, an MOU between Canfield Township and the ABC Water and Storm Water District would also need to be implemented before the project can move forward.

**RESOLUTION 25-03-19-01:** Motion was made by Mr. Santos to adjourn at 6:17 p.m.

Seconded by Mr. Rogers.

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

  
\_\_\_\_\_  
Keith Rogers  
President  
\_\_\_\_\_  
Robert Santos  
Secretary

## MINUTES OF MEETING HELD APRIL 15, 2025

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 25-04-15-01:** Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held March 11, 2025.

Seconded by Mr. Rogers.

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

**RESOLUTION 25-04-15-02:** Motion was made by Mr. Loree to approve the Minutes of the Special Meeting held March 19, 2025.

Seconded by Mr. Rogers.

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

**RESOLUTION 25-04-15-03:** 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 25-04-15-04:** Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Rogers.

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

## MINUTES OF MEETING HELD APRIL 15, 2025

**RESOLUTION 25-04-15-05:** Motion was made by Mr. Loree to approve the Public Entities Pool of Ohio insurance proposal for \$4,528.00 commencing April 3, 2025 through April 2, 2026 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 25-04-15-06:** Motion was made by Mr. Loree to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Boardman Projects Coordinator, resolution to provide an additional \$20,000 to the Boardman Township Backflow Preventer program.

Seconded by Mr. Rogers.

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

**RESOLUTION 25-04-15-07:** Motion was made by Mr. Loree to adopt based upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, a resolution to approve Change Order #1 Colleen Drive Stormwater for LM&R Excavating to excavate and concrete encase the existing 8" sanitary sewer. The change order in the amount of \$3,850.00 increases the contract from \$340,999.00 to \$344,849.00.

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 15, 2025

**RESOLUTION 25-04-15-08:** Motion was made by Mr. Loree to adopt based upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, a resolution to approve Change Order #4 for Forest Lawn Stormwater Park for the demolition of 31 Erskine Avenue to be performed by Rudzik. The change order in the amount of \$17,000.00 increases the contract from \$3,672,172.50 to \$3,689,172.50.

Seconded by Mr. Rogers.

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

**RESOLUTION 25-04-15-09:** Motion was made by Mr. Loree to adopt based upon the recommendation of Jason Loree, Board Member, resolution to purchase a cutting head for the Boardman Road Department Vactor. Cost for this purchase is not to exceed \$9580.00 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          |            |

**RESOLUTION 25-04-15-10:** Motion was made by Mr. Loree to approve C&K Industrial Services to perform the CCTV services on Fairway Drive in Canfield Township at a cost not to exceed \$2,500.00 from line item expense #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          |            |

There were no Petitions to review.

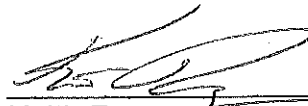

There was no New Business.

**MINUTES OF MEETING HELD APRIL 15, 2025**

**RESOLUTION 25-04-15-11:** Motion was made by Mr. Loree to adjourn at 2:32 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 MAY 13, 2025

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 25-05-13-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held April 15, 2025.  
Seconded by Mr. Santos.

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

**RESOLUTION 25-05-13-02:** Motion was made by Mr. Rogers 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 25-05-13-03:** Motion was made by Mr. Rogers to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.  
Seconded by Mr. Santos.

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

## MINUTES OF MEETING HELD MAY 13, 2025

**RESOLUTION 25-05-13-04:** Motion was made by Mr. Rogers to approve the Cross Brothers Landscaping to perform the yearly maintenance on the Indian Run Detention Pond at a cost of \$930.00 per cut 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. Loree        | X          |            |
| Mr. Rogers       | X          |            |


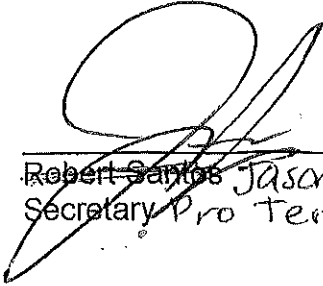
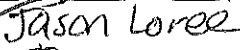
There were no Petitions to review.

There was no New Business.

**RESOLUTION 25-05-13-05:** Motion was made by Mr. Rogers to adjourn at 2:12 p.m.

Seconded by Mr. Loree.

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

  
Keith Rogers  
President  
Robert Santos  
Secretary Pro Tem  
Jason Loree

## MINUTES OF MEETING HELD JUNE 10, 2025

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 25-06-10-01:** Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held May 13, 2025.

Seconded by Mr. Rogers.

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

**RESOLUTION 25-06-10-02:** 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. Loree        | X          |            |
| Mr. Rogers       | X          |            |

**RESOLUTION 25-06-10-03:** 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. Loree        | X          |            |
| Mr. Rogers       | X          |            |

There were no Petitions to review.

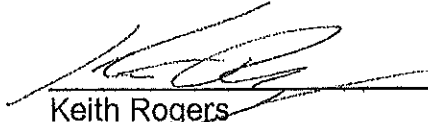
There was no New Business.

**RESOLUTION 25-06-10-05:** Motion was made by Mr. Loree to adjourn at 2:02 p.m.

Seconded by Mr. Rogers.

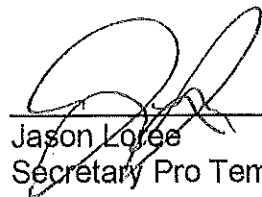
| <u>Roll Call</u> | <u>Aye</u> | <u>Nay</u> |
|------------------|------------|------------|
| Mr. Loree        | X          |            |
| Mr. Rogers       | X          |            |

MINUTES OF MEETING HELD JUNE 10, 2025



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Keith Rogers  
President



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Jason Lofree  
Secretary Pro Tem