

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>
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>
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	

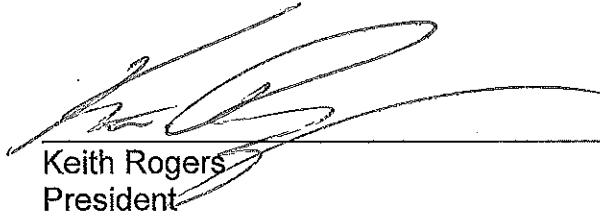
There were no Petitions to review.

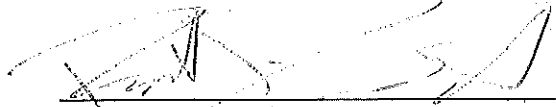
There was no New Business.

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

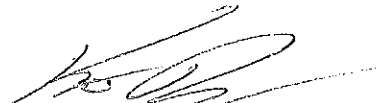
At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Canfield Township Hall, 21 South Broad Street, Canfield, Ohio 44406 on the above date at 5:00 p.m. the following members were present: Mr. Keith Rogers, Mr. Robert Santos and Mr. Jason Loree. The public and news media were given proper notice regarding this meeting.

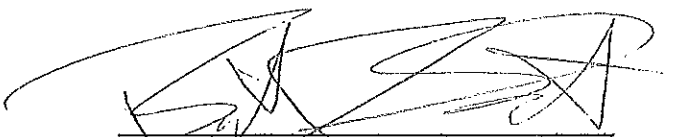
The Proposed Waterline Project within Canfield Township was discussed with Mr. Alan Frygier, Engineer, of Verdantas providing an overview of the feasibility of the project. Atty. Sean McCarter presented on several funding options ranging from borrowing money to implementing a TIFF. In addition, an MOU 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>
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Mr. Santos	X	
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Mr. Loree	X	
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Mr. Rogers	X	
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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>
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Mr. Santos	X	
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Mr. Loree	X	
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Mr. Rogers	X	
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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>
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Mr. Santos	X	
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Mr. Loree	X	
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Mr. Rogers	X	
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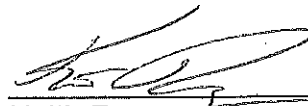
There were no Petitions to review.


There was no New Business.

MINUTES OF MEETING HELD 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.

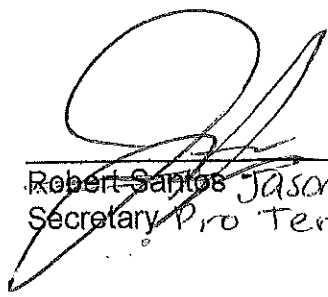
RESOLUTION 25-05-13-05: Motion was made by Mr. Rogers to adjourn at 2:12 p.m.

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



Keith Rogers
President



Jason Loree
Secretary Pro Tem

MINUTES OF MEETING HELD AUGUST 5, 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 25-08-05-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held June 10, 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 25-08-05-02: 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 25-08-05-03: 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	

MINUTES OF MEETING HELD AUGUST 5, 2025

RESOLUTION 25-08-05-04: Motion was made by Mr. Loree to approve Thomas Fok and Associates, Inc., of 3896 Mahoning Avenue, Youngstown, Ohio to prepare all documents for the 2025 OPWC Joyce Ann Drive Storm Sewer Replacement Project at a cost not to exceed \$16,000.00 from line item expense #5101-539-349-0002.

Seconded by Mr. Santos.

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

RESOLUTION 25-08-05-06: Motion was made by Mr. Loree to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Boardman Projects Coordinator, the resolution to award Pierce Drive Stormsewer to S.E.T., Inc. in the amount of the base bid of \$579,825.00.

Seconded by Mr. Santos.

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

RESOLUTION 25-08-05-07: Motion was made by Mr. Loree 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 for initial support services for the FEMA HMA Grant in the amount \$40,000.00 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	

MINUTES OF MEETING HELD AUGUST 5, 2025

RESOLUTION 25-08-05-08: Motion was made by Mr. Loree to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Boardman Projects Coordinator, a resolution to approve the Agreement with iSynergy for video services for the Forest Lawn Project in the amount of \$9,750.00 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 25-08-05-09: Motion was made by Mr. Loree to adopt, based upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, resolution to enter into an agreement with Boardman Township relating to Stormwater Control projects to apply and implement funding through the Ohio Public Works Commission.

Seconded by Mr. Santos.

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

RESOLUTION 25-08-05-10: Motion was made by Mr. Loree to approve the attached work authorization for general services from Verdantas for \$25,000.00 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 AUGUST 5, 2025

RESOLUTION 25-08-05-11: Motion was made by Mr. Loree to accept the request for financial assistance from Canfield Township for the 2025 Street Sweeping and the Revere Run Storm Sewer Projects at a cost of \$17,403.34 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	

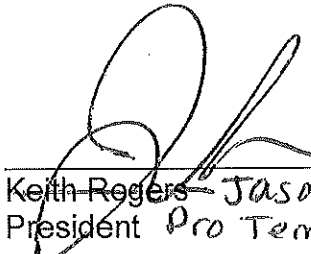
There were no Petitions to review.

There was no New Business.

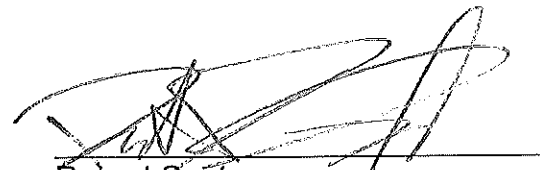
RESOLUTION 25-08-05-12: Motion was made by Mr. Rogers to adjourn at 2:15 p.m.

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 - Jason Loree
President Pro Tem



Robert Santos
Secretary

MINUTES OF MEETING HELD SEPTEMBER 16, 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. 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 25-09-16-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held August 5, 2025.

Seconded by Mr. Santos.

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

RESOLUTION 25-09-16-02: 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 25-09-16-03: 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	

RESOLUTION 25-09-16-04: Motion was made by Mr. Loree to adopt, based upon the recommendation of Marilyn Sferra Kenner, P.E., Boardman Projects Coordinator, a resolution to approve the Construction Management Agreement with Verdantas for Pierce Drive Stormwater Improvements in the amount \$96,042.00.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD SEPTEMBER 16, 2025

RESOLUTION 25-09-16-05: Motion was made by Mr. Loree to adopt, based upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, resolution to approve the ABC Water and Stormwater District fee to be placed on the Mahoning County Tax Bill as a special assessment as submitted by Verdantas to the Mahoning County Auditor.

Seconded by Mr. Santos.

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

RESOLUTION 25-09-16-06: Motion was made by Mr. Loree to adopt, based upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, resolution to install fence on Wildwood Drive and Cadillac Drive in Boardman Township as a cost not to exceed \$38,577.93.

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 stated that a Ribbon Cutting has been scheduled for Wednesday, October 29, for the ABC Storm Water Park at 5555 Market Street. A time is still to be determined.

RESOLUTION 24-09-16-07: Motion was made by Mr. Loree to adjourn into Executive Session at 2:07 p.m. for purposes of discussing **Personnel** (employment).

Seconded by Mr. Santos.

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

RESOLUTION 24-09-16-08: Motion was made by Mr. Loree to adjourn Executive Session at 2:22 p.m. and return to Open Session.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD SEPTEMBER 16, 2025

RESOLUTION 24-09-16-09: 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 October 1, 2025, per the attached offer letter.

Seconded by Mr. Santos.

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

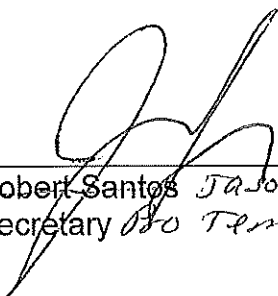
RESOLUTION 25-09-16-10: Motion was made by Mr. Santos to adjourn at 2:23 p.m.

Seconded by Mr. Loree.

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



~~Jason Loree~~ Keith Rogers
President Pro Tem



Robert Santos Jason Loree
Secretary Pro Tem

MINUTES OF MEETING HELD OCTOBER 7, 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 25-10-07-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held September 16, 2025.

Seconded by Mr. Rogers.

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

RESOLUTION 25-10-07-02: 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. Rogers	X	
Mr. Loree	X	

RESOLUTION 25-10-07-03: 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. Rogers	X	
Mr. Loree	X	

RESOLUTION 25-10-07-04: 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 #5 for Forest Lawn Stormwater Park to adjust the contract for final quantities. The change order in the amount of \$40,142.50 increases the contract from \$3,689,172.50 to \$3,729,315.00.

Seconded by Mr. Rogers.

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

MINUTES OF MEETING HELD OCTOBER 7, 2025

RESOLUTION 25-10-07-05: Motion was made by Mr. Loree to approve reimbursement to Dr. Zafar Sheik of 4261 Pebble Beach Drive Canfield, Ohio 44406 for damages to his sprinkler system during the construction of the access drive in the amount of \$1,500.00 from line item expense # 5101-620-430-0002.

Seconded by Mr. Rogers.

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

There were no Petitions to review.

There was no New Business.

RESOLUTION 25-10-07-06: Motion was made by Mr. Loree to adjourn at 2:08 p.m.

Seconded by Mr. Rogers.

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



Keith Rogers
President



Jason Loree
Secretary Pro Tem

MINUTES OF MEETING HELD NOVEMBER 7, 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 25-11-07-01: Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held October 7, 2025.

Seconded by Mr. Santos.

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

RESOLUTION 25-11-07-02: 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. Rogers	X	
Mr. Santos	X	

RESOLUTION 25-11-07-03: 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. Rogers	X	
Mr. Santos	X	

RESOLUTION 25-11-07-04: Motion was made by Mr. Rogers to approve Foust Construction Inc. of Girard Ohio to supply all materials and labor to remove and replace 175 lineal feet of curb and gutter on Maplevale Drive at a cost of \$13,125.00 funds coming from line item expense #5101-640-430-0002.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD NOVEMBER 7, 2025

RESOLUTION 25-11-07-05: Motion was made by Mr. Rogers to approve the request from Canfield Township for financial assistance for the InKind work performed for the Fawn Drive culvert replacement for \$15,273.11 and Maplevale catch basin repairs at a cost of \$4,722.30 this total is \$19,995.41 funds coming from line item expense #5101-640-430-0002.

Seconded by Mr. Santos.

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

RESOLUTION 25-11-07-06: Motion was made by Mr. Rogers to approve the request from Canfield Township for financial assistance for the InKind work performed for Ivy Lane Culvert replacement for \$4,446.75 funds coming from line item expense #5101-640-430-0002.

Seconded by Mr. Santos.

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

RESOLUTION 25-11-07-07: Motion was made by Mr. Rogers to approve Raptor Excavating LLC. to supply all equipment, labor and materials needed for the cleanout of the Southernhills Court culvert project at a cost of \$5,800.00. Funds coming from line item expense #5101-640-430-0002.

Seconded by Mr. Santos.

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

RESOLUTION 25-11-07-08: Motion was made by Mr. Rogers to approve the attached work authorization for general services from Verdantas for \$25,000.00 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. Rogers	X	
Mr. Santos	X	

MINUTES OF MEETING HELD NOVEMBER 7, 2025

RESOLUTION 25-11-07-09: Motion was made by Mr. Rogers to adopt, based upon the recommendation of Jason Loree, Board Member, resolution to apply for Land and Water Conservation Fund Program through Ohio Department of Natural Resources for the Forest Lawn Project.

Seconded by Mr. Santos.

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

RESOLUTION 25-11-07-10: Motion was made by Mr. Rogers to approve Raptor Excavating LLC. to supply all equipment, labor and materials needed to install a 6 inch french drain not to exceed \$11,900.00 at 7004 Southberry Hills in Canfield from line item expense #5101-640-430-0002.

Seconded by Mr. Santos.

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

RESOLUTION 25-11-07-11: Motion was made by Mr. Rogers to approve Raptor Excavating LLC. to supply all equipment, labor and materials needed for a culvert replacement not to exceed \$7,600.00 at 7271 Fairground Boulevard in Canfield from line item expense #5101-640-430-0002.

Seconded by Mr. Santos.

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

There were no Petitions to review.


There was no New Business.

RESOLUTION 25-11-07-12: Motion was made by Mr. Rogers to adjourn at 2:11 p.m.


Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD NOVEMBER 7, 2025



Keith Rogers Jason Loree
President Pro Tem



Robert Santos
Secretary

MINUTES OF MEETING HELD DECEMBER 9, 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. 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 25-12-09-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held November 7, 2025.

Seconded by Mr. Santos.

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

RESOLUTION 25-12-09-02: 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 25-12-09-03: 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 25-12-09-04: Motion was made by Mr. Loree to approve the request for financial assistance from the Board of Canfield Township Trustees for the Westbury Park Catch Basin Repair Project at a cost of \$11,197.11. The funds will come from line item #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 DECEMBER 9, 2025

RESOLUTION 25-12-09-05: Motion was made by Mr. Loree to adopt based upon the recommendation of Jason Loree, Board Member, a resolution to approve the agreement with Aqua Water to construct a waterline along Boardman Boulevard using \$200,000 grant from the Mahoning County Commissioners with Aqua responsible for any costs over \$200,000.

Seconded by Mr. Santos.

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

RESOLUTION 25-12-09-06: 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 \$4,485.00. 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 25-12-09-07: Motion was made by Mr. Loree to adopt the Resolution in accordance with Section 121.22(F) of the Ohio Revised Code and as attached to the minutes herein, the Resolution notifying the public and news media of Regular, Special, and Emergency meetings for calendar year 2026.

Seconded by Mr. Santos.

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

RESOLUTION 25-12-09-08: Motion was made by Mr. Loree to approve all changes to the appropriations and revenues to close out the 2025 year end financials.

Seconded by Mr. Santos.

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

MINUTES OF MEETING HELD DECEMBER 9, 2025

RESOLUTION 25-12-09-09: Motion was made by Mr. Loree to appropriate funds in the amount of \$1,572,760.00 for all regular and necessary expenditures pending the filing of the statutory appropriate resolution in March, as attached to these minutes.

Seconded by Mr. Santos.

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

There were no Petitions to review.

There was no New Business.

RESOLUTION 25-12-09-10: 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