

## MINUTES OF MEETING HELD JANUARY 13, 2026

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

There was no Old Business.

**RESOLUTION 26-01-13-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held December 9, 2025.

Seconded by Mr. Santos.

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

**RESOLUTION 26-01-13-02:** 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. Loree	X	
Mr. Santos	X	
Mr. Rogers	X	

**RESOLUTION 26-01-13-03:** 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. Loree	X	
Mr. Santos	X	
Mr. Rogers	X	

MINUTES OF MEETING HELD JANUARY 13, 2026

**RESOLUTION 26-01-13-04:** Motion was made by Mr. Rogers to adopt, based upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, resolution to enter into an agreement with Boardman Township Park District to provide maintenance services for the Forest Lawn Storm Water Park in the amount of \$20,000 payable in four (4) installments of \$5000.

Seconded by Mr. Santos.

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

**RESOLUTION 26-01-13-05:** Motion was made by Mr. Rogers to approve, based upon the recommendation of Board Member Keith Rogers, an advertisement in the Vindicator for the Westbury Park Neighborhood Curb and Gutter Improvement Project. The ad will run Feb. 17th and Feb 24th with the bid opening on March 10th during the District's regular schedule meeting. The advertisement not to exceed \$2,000.00 and will come from line item number 5101-539-325-0002.

Seconded by Mr. Santos.

<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.

**RESOLUTION 26-01-13-06:** Motion was made by Mr. Loree to adjourn at 2:04 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	

  
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Keith Rogers  
President

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

**MINUTES OF MEETING HELD FEBRUARY 10, 2026**

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at Boardman Township Government Center, 8299 Market Street, Boardman, Ohio 44512 on the above date at 2:00 p.m. the following members were present: Mr. Robert Santos and Mr. Keith Rogers. Mr. Jason Loree did not attend the meeting. The public and news media were given proper notice regarding this meeting.

Mr. Joe Paloski, Canfield Township Trustee, stated that he is here to move the Waterline Agreement forward. The Agreement will be reviewed by Canfield Township's attorneys and Albers & Albers on behalf of the ABC Water and Storm Water District. Once reviewed by legal counsel, it will be presented to the ABC Water and Storm Water District Board at a future date.

There was no Old Business.

**RESOLUTION 26-02-10-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held January 13, 2026.  
Seconded by Mr. Santos.

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

**RESOLUTION 26-02-10-02:** Motion was made by Mr. Rogers to approve the Minutes of the Special Meeting held January 28, 2026.  
Seconded by Mr. Santos.

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

**RESOLUTION 26-02-10-03:** 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	

**MINUTES OF MEETING HELD FEBRUARY 10, 2026**

**RESOLUTION 26-02-10-04:** 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 26-02-10-05:** Motion was made by Mr. Rogers to adopt, based upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, a Resolution to install additional fence on Wildwood Drive and Cadillac Drive in Boardman Township at an additional cost of \$7400.00 from line item expense #5101-620-430-0001. Seconded by Mr. Santos.

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

**RESOLUTION 26-02-10-06:** Motion was made by Mr. Rogers to adopt based upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, resolution to approve Master Services Agreement with Verdantas for 2026 in the amount of \$90,000 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. Rogers	X	

There were no Petitions to review.

There was no New Business.

**RESOLUTION 26-02-10-07:** Motion was made by Mr. Rogers to adjourn at 2:15 p.m. Seconded by Mr. Santos.


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

MINUTES OF MEETING HELD FEBRUARY 10, 2026



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Keith Rogers  
President



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Robert Santos  
Secretary

**MINUTES OF MEETING HELD FEBRUARY 24, 2026**

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

**RESOLUTION 26-02-24-01:** Motion was made by Mr. Loree to approve Thomas Fok & Associates, Inc. of 3896 Mahoning Avenue, Youngstown, Ohio to perform all engineering work, Bid Documents, and Drawings for the Westbury Park Curb and Grutter Replacement Project at a cost not to exceed \$12,000.00 from line item expense # 5101-539-346-0002.

Seconded by Mr. Santos.

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

**RESOLUTION 26-02-24-02:** Motion was made by Mr. Loree to approve the attached grant agreement between Canfield Township and the ABC Water and Stormwater District for grant of \$325,000 for a potable water-line project, as well as granting ABC Board Member, Jason Loree the authorization to approve any changes, if necessary, as recommend by the districts legal, Albers and Albers Attorneys-at-Law of 1086 N. Fourth Street, Suite 105 Columbus, OH 43201, in order ensues the agreement is acceptable with Canfield Township.

Seconded by Mr. Santos.

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

**RESOLUTION 26-02-24-03:** Motion was made by Mr. Loree to hire Verdantas, based off the RFQ's to perform the engineering design, bid documents, advertising for the South Turner Road Waterline Extension. Funding for this will come for the Loan Agreement with Canfield Township with the funding to be placed in line item #5101-539-346-0002.

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 FEBRUARY 24, 2026**

**RESOLUTION 26-02-24-04:** 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>
Mr. Loree	X	
Mr. Santos	X	
Mr. Rogers	X	

  
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Keith Rogers  
President

  
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Robert Santos  
Secretary

## MINUTES OF MEETING HELD MARCH 10, 2026

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

There was no Old Business.

**RESOLUTION 26-03-10-01:** Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held February 10, 2026.

Seconded by Mr. Rogers.

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

**RESOLUTION 26-03-10-02:** Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held February 24, 2026.

Seconded by Mr. Rogers.

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

**RESOLUTION 26-03-10-03:** 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. Loree	X	
Mr. Santos	X	
Mr. Rogers	X	

**RESOLUTION 26-03-10-04:** 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. Loree	X	
Mr. Santos	X	
Mr. Rogers	X	

**MINUTES OF MEETING HELD MARCH 10, 2026**

**RESOLUTION 26-03-10-05:** Motion was made by Mr. Loree to adopt, based upon the recommendation of Marilyn Sferra Kenner, Boardman Projects Coordinator, resolution to remove 12 Ohio Department of Transportation Rights of Way parcels from the billing file and to ask Auditor to remove all fees assessed per the attached list.

Seconded by Mr. Rogers.

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

**RESOLUTION 26-03-10-06:** Motion was made by Mr. Loree to rescind the agreement Between the ABC Water and Stormwater District and Canfield Township made at the ABC Water and Storm Water District's meeting on January 28, 2026.

Seconded by Mr. Rogers.

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

**RESOLUTION 26-03-10-07:** Motion was made by Mr. Loree to approve final 2026 appropriations of \$2,200,000.00 as attached to 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	

There were no Petitions to review.

There was no New Business.

**RESOLUTION 26-03-10-08:** Motion was made by Mr. Loree to adjourn at 2:08 p.m.

Seconded by Mr. Rogers.

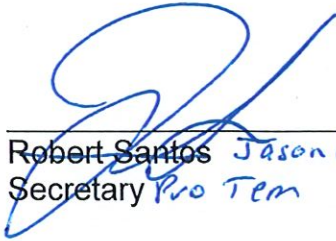
<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Loree	X	
Mr. Santos	X	
Mr. Rogers	X	

MINUTES OF MEETING HELD MARCH 10, 2026



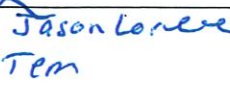
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Keith Rogers  
President



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Robert Santos  
Secretary



Jason Loney  
Pro Tem

## MINUTES OF MEETING HELD APRIL 14, 2026

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 26-04-14-01:** Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held March 10, 2026.

Seconded by Mr. Rogers.

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

**RESOLUTION 26-04-14-02:** 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 26-04-14-03:** Motion was made by Mr. Loree to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. Rogers.

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

**RESOLUTION 26-04-14-04:** Motion was made by Mr. Loree to approve the Public Entities Pool of Ohio insurance proposal for \$7,043.00 commencing April 3, 2026 through April 2, 2027 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	

**MINUTES OF MEETING HELD APRIL 14, 2026**

**RESOLUTION 26-04-14-05:** Motion was made by Mr. Loree to approve the attached proposal from Julian & Grube for monthly consulting services from January 2026 through December 2026, in the amount of \$6,240.00 from Appropriation Line 5101-539-341-0001.

Seconded by Mr. Rogers.

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

**RESOLUTION 26-04-14-06:** Motion was made by Mr. Loree to approve Cross Brothers Landscaping LLC to perform the maintenance of the Indian Run Detention Pond for the 2026 maintenance season. One cut per month at \$950.00 per cut from April – November. Funds for this work will come from line item number 5101-640-430-0002.

Seconded by Mr. Rogers.

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

**RESOLUTION 26-04-14-07:** Motion was made by Mr. Loree to approve Foust Construction Inc. of 1700 Wilson Avenue, Girard, Ohio as the best low qualified bid for the Westbury Park Curb and Gutter Improvements at a cost not to exceed \$111,589.21. Funding will come from line item number 5101-620-430-0002.

Seconded by Mr. Rogers.

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

There were no Petitions to review.

There was no New Business.

**RESOLUTION 26-04-14-08:** Motion was made by Mr. Loree to adjourn at 2:08 p.m.

Seconded by Mr. Rogers.

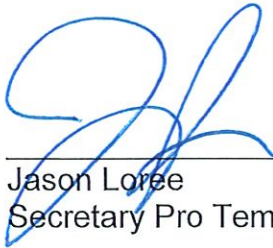
<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Loree	X	
Mr. Rogers	X	

MINUTES OF MEETING HELD APRIL 14, 2026



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Keith Rogers  
President



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Jason Lorie  
Secretary Pro Tem

**MINUTES OF MEETING HELD MAY 12, 2026**

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 26-05-12-01:** Motion was made by Mr. Rogers to approve the Minutes of the Regular Meeting held April 14, 2026.

Seconded by Mr. Santos.

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

**RESOLUTION 26-05-12-02:** 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 26-05-12-03:** Motion was made by Mr. Rogers to approve appropriations, transfers, and supplementals as shown on the resolution of the minutes.

Seconded by Mr. 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.

**MINUTES OF MEETING HELD MAY 12, 2026**

Under New Business, the following motion was passed:

**RESOLUTION 26-05-12-04:** Motion was made by Mr. Loree to approve the attached Resolution between the ABC Water and Storm Water District and Canfield Township, as attached to these minutes.

Seconded by Mr. Santos.

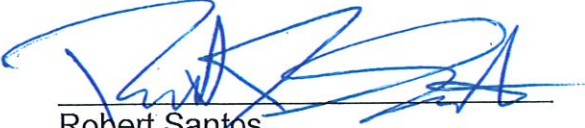
<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>	<u>Abstain</u>
Mr. Santos	X		
Mr. Loree	X		
Mr. Rogers			X

**RESOLUTION 26-05-12-05:** Motion was made by Mr. Loree to adjourn at 2:46 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    Jason Loree  
President    Pro Tem

  
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Robert Santos  
Secretary