

MINUTES OF MEETING HELD JANUARY 22, 2013

At a special meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 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. Michael Dockry. Those also in attendance were: Keith Rogers, Canfield Township representative, and Stephanie Landers, Administrative Assistant. The public and news media were given proper notice regarding this meeting.

RESOLUTION 13-1-22-01: Mr. Loree, acting as President pro-tem, called for nominations for President of the Board of Directors for the year 2013.

Mr. Rogers nominated Mr. Dockry as President of the Board of Directors for the year 2013.

Mr. Loree seconded the nomination of Mr. Dockry as President of the Board of Directors for the year 2013.

RESOLUTION 13-1-22-02: Mr. Loree moved that nominations for President of the Board of Directors for the year 2013 be closed.

Mr. Dockry seconded that nominations for President of the Board of Directors for the year 2013 be closed.

The President pro-tem called for votes, by name, to close nominations for President of the Board of Directors for the year 2013:

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

The President pro-tem called for votes, by name, to declare Mr. Dockry President of the Board of Directors for 2013:

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

RESOLUTION 13-1-22-03: The President pro-tem declared Mr. Dockry duly elected President of the Board of Directors for the year 2013.

Mr. Dockry, President, called for nominations for Vice President of the Board of Directors for the year 2013.

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Mr. Loree nominated Mr. Rogers as Vice President of the Board of Directors for the year 2013.

Mr. Dockry seconded the nomination of Mr. Rogers as the Vice President of the Board of Directors for the year 2013.

Mr. Dockry moved that nominations for Vice President of the Board of Directors for the year 2013 be closed.

Mr. Loree seconded that nominations for Vice President of the Board of Directors for the year 2013 be closed.

Mr. Dockry, President, called for votes to close nominations for Vice President of the Board of Directors for the year 2013:

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

Mr. Dockry, President, called for votes, by name, for Mr. Rogers as the Vice President of the Board of Directors for the year 2013:

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

RESOLUTION 13-1-22-04: Mr. Dockry, President, declared Mr. Rogers duly elected as Vice President of the Board of Directors for the year 2013.

Mr. Dockry, President, called for nominations for Secretary/Treasurer and Assistant of the Board of Directors for the year 2013.

Mr. Rogers nominated Mr. Loree as Secretary/Treasurer and Stephanie Landers as Assistant of the Board of Directors for the year 2013.

Mr. Dockry seconded the nomination of Mr. Loree as the Secretary/Treasurer and Stephanie Landers as Assistant of the Board of Directors for the year 2013.

Mr. Dockry moved that nominations for Secretary/Treasurer and Assistant of the Board of Directors for the year 2013 be closed.

Mr. Rogers seconded that nominations for Secretary/Treasurer and Assistant of the Board of Directors for the year 2013 be closed.

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Mr. Dockry, President, called for votes to close nominations for Secretary/Treasurer and Assistant of the Board of Directors for the year 2013:

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

Mr. Dockry, President, called for votes, by name, for Mr. Loree as the Secretary/Treasurer and Ms. Landers as Assistant of the Board of Directors for the year 2013:

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

RESOLUTION 13-1-22-05: Mr. Dockry, President, declared Mr. Loree duly elected as Secretary/Treasurer and Stephanie Landers as Assistant of the Board of Directors for the year 2013.

The meeting was called to order with all members present: Mr. Robert Dockry, President; Mr. Rogers, Vice President; and Mr. Jason Loree, Secretary/Treasurer.

RESOLUTION 13-1-22-06: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held October 11, 2012.
Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

RESOLUTION 13-1-22-07: Motion was made by Mr. Loree that, to provide for the current expenses and other expenditures of said Board of Trustees during the fiscal year beginning January 1, 2013 and ending December 31, 2013, the sums shown on "Exhibit A", attached hereto and incorporated herein, be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year.

Seconded by Mr. Rogers.

Motion was tabled as Exhibit A needs to be revised.

Discussion ensued regarding Canfield joining Boardman in the ERU study.

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There was no Old Business.

Under New Business, the following motion was passed:

RESOLUTION 13-1-22-08: 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 2013.


Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	

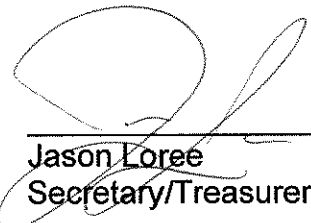
RESOLUTION 13-1-22-09: Motion was made by Mr. Loree to adjourn at 2:58 p.m.

Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	



Michael Dockry
President



Jason Loree
Secretary/Treasurer

MINUTES OF MEETING HELD MARCH 6, 2013

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 1:00 p.m., the following members were present: Mr. Jason Loree, Mr. Keith Rogers, and Mr. Michael Dockry. Those also in attendance were: Stephanie Landers, Administrative Assistant. The public and news media were given proper notice regarding this meeting.

RESOLUTION 13-3-06-01: Motion was made by Mr. Dockry to approve the Minutes of the Special Meeting held January 22, 2013.

Seconded by Mr. Loree.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Rogers	X	
Mr. Dockry	X	

RESOLUTION 13-3-06-02: Motion was made by Mr. Dockry to approve the Errors and Omissions insurance coverage as attached to these minutes from Governmental Underwriters of America for a total cost of \$1,649.00 for one year of coverage from 3/1/2013 to 3/1/2014.

Seconded by Mr. Loree.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Rogers	X	
Mr. Dockry	X	

RESOLUTION 13-3-06-03: Motion was made by Mr. Loree to adopt the Resolution attached to the minutes herein, accepting the application from Canfield Township to the ABC Water and Storm Water District to include within the territory of the ABC Water and Storm Water District all remaining unincorporated territory in Canfield Township not presently included in the District as originally established by Court action on November 30, 2009.

Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Rogers	X	
Mr. Dockry	X	

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RESOLUTION 13-3-06-04: Motion was made by Mr. Loree to adopt the Reimbursement Agreement between Boardman Township, Canfield Township, and ABC Water and Storm Water District as attached to these minutes.

Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Rogers	X	
Mr. Dockry	X	

RESOLUTION 13-3-06-05: Motion was made by Mr. Loree to approve the resolution for Boardman Township and Canfield Township to obtain engineering services from its engineering firm, CDM Smith, to assist in developing an equitable method of calculating fees needed to distribute the costs of ABC water resource projects, as attached to these minutes.

Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Rogers	X	
Mr. Dockry	X	

There was no Old Business.

Under New Business, the following motion was passed:

RESOLUTION 13-3-06-06: Motion was made by Mr. Loree to adjourn at 1:42

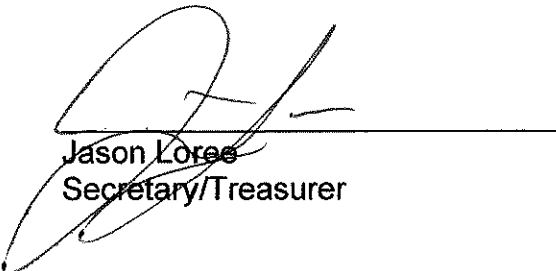
p.m.

Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	



Michael Dockry
President



Jason Loree
Secretary/Treasurer

MINUTES OF MEETING HELD APRIL 3, 2013

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 1:00 p.m., the following members were present: Mr. Jason Loree, Mr. Keith Rogers, and Mr. Michael Dockry. Those also in attendance were: Stephanie Landers and Atty. Eric Luckage. Mr. Dan Bienko and Ms. Susan Tebben, *Vindicator* reporter attended from the public. The public and news media were given proper notice regarding this meeting.

RESOLUTION 13-4-03-01: Motion was made by Mr. Dockry to approve the Minutes of the Special Meeting held March 6, 2013.
Seconded by Mr. Loree.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Rogers	X	
Mr. Dockry	X	

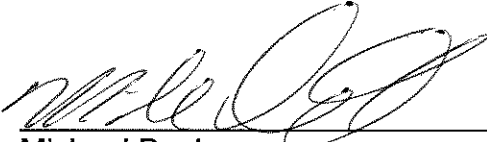
CDM Smith presented their plan regarding the ERU Determination for Boardman and Canfield townships.

There was no Old Business.


There was no New Business.

RESOLUTION 13-4-03-02: Motion was made by Mr. Loree to adjourn at 2:23A p.m.
Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	



Michael Dockry
President



Jason Loree
Secretary/Treasurer

MINUTES OF MEETING HELD JUNE 5, 2013

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 2:30 p.m., the following members were present: Mr. Jason Loree and Mr. Keith Rogers. Mr. Michael Dockry did not attend the meeting. Those also in attendance were: Stephanie Landers and Atty. Eric Luckage. The public and news media were given proper notice regarding this meeting.

RESOLUTION 13-6-05-01: Motion was made by Mr. Rogers to approve the Minutes of the Special Meeting held April 3, 2013.

Seconded by Mr. Loree.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 13-6-05-02: Motion was made by Mr. Rogers to allow CDM Smith to extend their deadline to August 1, 2013 for the ERU Determination study for Boardman and Canfield.

Seconded by Mr. Loree.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Rogers	X	

Discussion ensued with regard to the setup of the District once the ERU Determination study is complete.


There was no Old Business.

There was no New Business.

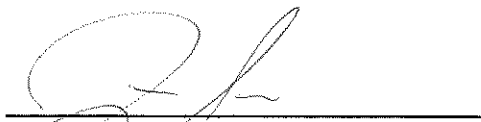
RESOLUTION 13-6-05-03: Motion was made by Mr. Loree to adjourn at 3:42 p.m.

Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	



Michael Dockry
President



Jason Loree
Secretary/Treasurer

MINUTES OF MEETING HELD JULY 9, 2013

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 1:30 p.m., the following members were present: Mr. Jason Loree, Mr. Keith Roger, and Mr. Michael Dockry. Stephanie Landers was also in attendance. The public and news media were given proper notice regarding this meeting.

RESOLUTION 13-7-09-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held June 5, 2013.
Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Rogers	X	
Mr. Dockry	X	

RESOLUTION 13-7-09-02: Motion was made by Mr. Loree to adopt the 2014 ABC Water and Storm Water District preliminary budget, as attached to these minutes.
Seconded by Mr. Rogers.


Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Rogers	X	
Mr. Dockry	X	

There was no Old Business.


There was no New Business.

RESOLUTION 13-6-05-03: Motion was made by Mr. Rogers to adjourn at 1:47 p.m.
Seconded by Mr. Loree.

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	
Mr. Dockry	X	



Michael Dockry
President



Jason Loree
Secretary/Treasurer

MINUTES OF MEETING HELD NOVEMBER 6, 2013

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 1:00 p.m., the following members were present: Mr. Jason Loree, Mr. Keith Rogers, and Mr. Eric Luckage. Mr. Michael Dockry and Stephanie Landers were not in attendance. The public and news media were given proper notice regarding this meeting.

RESOLUTION 13-11-06-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held July 9, 2013.

Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Rogers	X	

RESOLUTION 13-11-06-02: Motion was made by Mr. Loree to approve the renewal of the CORD membership for one year at a rate of \$900.00.

Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Rogers	X	


There was no Old Business.

Under New Business, discussion ensued regarding joining the Amicus Brief in support of the Ohio Supreme Court Jurisdiction in the appeal of the Northeast Ohio Regional Sewer District vs. Bath Township, et al.

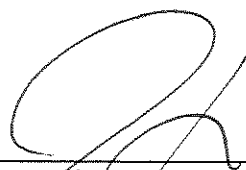
RESOLUTION 13-11-06-03: Motion was made by Mr. Rogers to adjourn at 1:54 p.m.

Seconded by Mr. Loree.

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Loree	X	



Michael Dockry
President



Jason Loree
Secretary/Treasurer

MINUTES OF MEETING HELD DECEMBER 4, 2013

At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 1:00 p.m., the following members were present: Mr. Keith Rogers and Mr. Michael Dockry. Mr. Loree was not present at the meeting. Mr. Eric Luckage, Mr. Larry Wilson, and Ms. Stephanie Landers were also in attendance. The public and news media were given proper notice regarding this meeting.

RESOLUTION 13-12-04-01: Motion was made by Mr. Dockry to approve the Minutes of the Regular Meeting held November 6, 2013.

Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Dockry	X	

RESOLUTION 13-12-04-02: Motion was made by Mr. Dockry to ratify the verbal authorization given to the District's attorney to include the ABC District as a named Amici Curiae, with the Coalition of Ohio Regional Districts (CORD) and the Deerfield Regional Storm Water District, in the Amicus Brief in support of the Ohio Supreme Court Jurisdiction in the appeal of the Northeast Ohio Regional Sewer District vs. Bath Township, et al.

Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Dockry	X	


Under Old Business, the CDM proposal review is put on hold until we have further information with regards to the Northeast Ohio Regional Sewer District vs. Bath Township, et al. case.

There was no New Business.

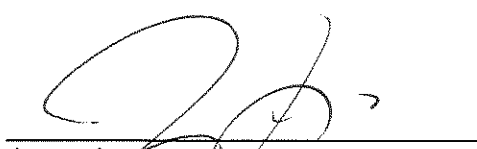
RESOLUTION 13-12-04-03: Motion was made by Mr. Dockry to adjourn at 1:42 p.m.

Seconded by Mr. Rogers.

Roll Call	Aye	Nay
Mr. Rogers	X	
Mr. Dockry	X	



Michael Dockry
President



Jason Loree
Secretary/Treasurer