

MINUTES OF MEETING HELD JANUARY 25, 2016

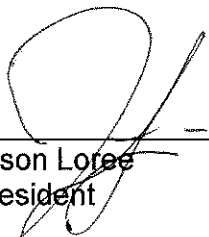
At a regular meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held at the Boardman Township Government Center at 8299 Market Street, Boardman, Ohio 44512 on the above date at 4:00 p.m., the following members were present: Mr. Jason Loree and Mr. Keith Rogers. Mr. Michael Dockry did not attend. Ms. Stephanie Landers, Mr. Larry Wilson, and Mr. Eric Luckage were also in attendance. The public and news media were given proper notice regarding this meeting.

The meeting was opened and Mr. Eric Luckage of Albers & Albers made a presentation on the ABC Water District.


RESOLUTION 16-01-25-02: Motion was made by Mr. Loree to adjourn at 5:25 p.m.

Seconded by Mr. Rogers.

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



Jason Loree
President



Keith Rogers
Vice President

MINUTES OF MEETING HELD MARCH 30, 2016

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 3:00 p.m., the following members were present: Mr. Jason Loree and Mr. Michael Dockry. Mr. Keith Rogers did not attend. Ms. Stephanie Landers was also in attendance. The public and news media were given proper notice regarding this meeting.

RESOLUTION 16-03-30-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held January 25, 2016.
Seconded by Mr. Dockry

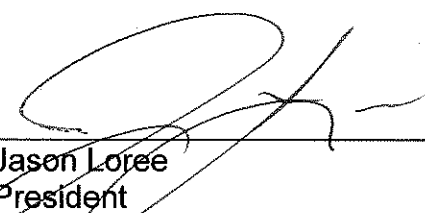
<u>Roll Call</u>	<u>Aye</u>	<u>Nay</u>
Mr. Loree	X	
Mr. Dockry	X	

RESOLUTION 16-03-30-02: Motion was made by Mr. Loree to proceed with reviewing the Task Order 2 of the CDM contract focusing on the remainder of the services needed and engage them for a final price.
Seconded by Mr. Dockry.


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

RESOLUTION 16-03-30-03: Motion was made by Mr. Loree to adjourn at 3:31 p.m.
Seconded by Mr. Dockry.

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



Jason Loree
President



Michael Dockry
Secretary

MINUTES OF MEETING HELD DECEMBER 21, 2016

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 10:00 a.m., the following members were present: Mr. Jason Loree and Mr. Keith Rogers. Mr. Michael Dockry did not attend. Ms. Stephanie Landers and Atty. John Albers were also in attendance. The public and news media were given proper notice regarding this meeting.

RESOLUTION 16-12-21-01: Motion was made by Mr. Loree to approve the Minutes of the Regular Meeting held March 30, 2016.

Seconded by Mr. Rogers.

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

RESOLUTION 16-12-21-02: 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 2017.

Seconded by Mr. Rogers.

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

RESOLUTION 16-12-21-03: Motion was made by Mr. Loree to adopt the Management Agreement for State Capital Improvement Program Facilities, as attached to these minutes.

Seconded by Mr. Rogers.

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

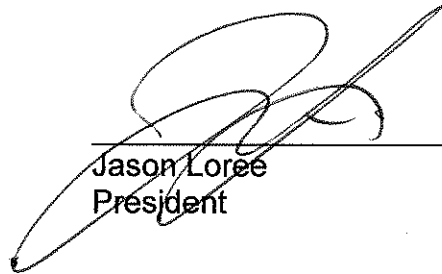
Under Old Business, Mr. Loree discussed his meeting with Aqua Ohio regarding the establishment of billing procedures for the District.

Under New Business, Mr. Albers updated the Board regarding conflict-of-interest concerns citing 14 new Attorney General opinions in the last six months. Mr. Rogers discussed the Mercedes Place Erosion Mitigation project.

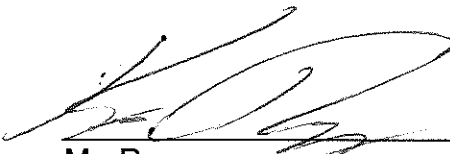
MINUTES OF MEETING HELD DECEMBER 21, 2016

RESOLUTION 16-12-21-04: Motion was made by Mr. Loree to adjourn at 10:52 a.m.
Seconded by Mr. Rogers.

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



Jason Loree
President



Mr. Rogers
Secretary/Treasurer Pro Tem