

MINUTES
NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 4, 2022

A Regular Meeting of the Board of Trustees of the Northeast Ohio Regional Sewer District (NEORS) was called to order at 12:30 p.m. by Darnell Brown.

I. Roll Call

Present: Darnell Brown
Ronald Sulik
Timothy DeGeeter
Samuel Alai
Jack Bacci
Marjorie Chambers
Sharon Dumas

The Secretary informed the President that a quorum was in attendance.

II. Approval of Minutes

MOTION – Mayor Bacci moved, and Ms. Chambers seconded to approve the Minutes of the July 21, 2022 Board Meeting. Without objection, the motion carried unanimously.

III. Public Session

There were no items.

IV. Chief Executive Officer's Report

Ms. Dreyfuss-Wells provided an update regarding NEORS's ongoing COVID-19 pandemic response and informed the Board that NEORS staff has 2 active COVID-19 cases, and 3 employees with COVID-19-like symptoms. There has been a total of 225 employees with confirmed diagnoses since the beginning of the pandemic, 223 of whom have recovered and returned to work.

On July 25, NEORS received several honors at the National Association of Clean Water Agencies (NACWA) Utility Leadership Conference in Seattle. The Southerly Wastewater Treatment Plant received NACWA's Platinum Peak Performance Award, recognizing five consecutive years of 100%

permit compliance. This is significant as Southerly has approximately 1,950 compliance points each year. Ms. Dreyfuss-Wells invited Tracey Phelps, Deputy Director of Operation and Maintenance, to discuss the award.

Mr. Phelps introduced Kathryn Crestani, Enterprise Biosolids Residual Superintendent, Joe Yance, Superintendent of Maintenance, and Cathy Glisic, Assistant Superintendent. Mr. Phelps offered kudos to them and the rest of the Southerly staff for keeping the plant running 24/7/365. The staff's goal is to continue to provide great service to the customers and the environment.

President Brown offered congratulations.

Ms. Dreyfuss-Wells thanked Mr. Phelps and the Southerly staff and emphasized that Southerly is the largest wastewater treatment plant in the State.

The Westerly and Easterly plants received NACWA's Gold Peak Performance Award for perfect permit compliance for one year. Both plants have approximately 1,400 compliance points each year. Ms. Dreyfuss-Wells thanked Bob Bonnett, Easterly Superintendent, and CarrieAnne McConnell, Westerly Superintendent, and their teams for a job well done.

For the first time, NEORSD received NACWA's Excellence in Management Award at the platinum level. The award honors NACWA member agencies that are implementing 10 effective utility management practices to address challenges from affordability to aging infrastructure. The application examines effective practices including financial viability, customer satisfaction, product quality, operational optimization, sustainability, and resiliency and required metrics and measurements from finance to watersheds. NEORSD scored ten out of ten in terms of effective practices. The application required distilling the work of almost 35 employees into the application package.

Ms. Dreyfuss-Wells thanked District staff that participated in compiling and submitting the application, particularly Marie Fechik-Kirk, Manager of Sustainability and Special Projects, who shepherded the project.

On July 13, at the Cleveland City Council Committee of the Whole meeting, Councilmen Conwell and Starr awarded NEORSD for its efforts in organizing the utility resource fairs, which are part of the outreach measures to increase participation in NEORSD's cost saving programs. NEORSD has partnered with elected officials to hold the resource fairs. The council members presented NEORSD with a plaque which reads: "In addition to your invaluable clean water work, thank you for your continued commitment to the residents of Greater Cleveland. Your coordination and sponsorship of our local utility resource fairs brings together key stakeholders to provide much needed assistance to Cleveland residents." The award was supported by Mayor Bibb and County Councilwoman Yvonne Conwell.

V. Action Items

Authorization to Advertise

Resolution No. 246-22 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a three-year requirement contract for predictive maintenance services with an anticipated expenditure of \$246,415.00.

Resolution No. 247-22 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for up to three (3) six-month requirement contracts for snow removal services with a total anticipated expenditure of \$95,000.00.

MOTION – Mayor Bacci moved, and Ms. Dumas seconded to adopt Resolution Nos. 246-22 through 247-22. Without objection, the motion carried unanimously.

Authorization to Issue Request for Proposals (RFP)

Resolution No. 248-22 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for state advocacy services for a four-year term beginning January 1, 2023, with the District option to extend the term for one additional two-year period.

Resolution No. 249-22 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 153, for the Baldwin Creek Dell Haven Basin near York Road project.

MOTION – Ms. Chambers moved, and Mr. Sulik seconded to adopt Resolution Nos. 248-22 through 249-22. After the following discussion, without objection, the motion carried unanimously.

President Brown noted that NEORSD requires advocacy at the state level and asked for additional information regarding the benefit received as a result of engaging consultants, as it relates to the services provided under Resolution No. 248-22.

Eric Luckage, Chief Legal Officer, explained that NEORSD will issue the RFP for a four-year term with an additional option for a two-year extension. That time period is intended to line up with the two-year cycles of the General Assembly. NEORSD is currently in its fifth year of its current engagement with Governmental Policy Group and has been very satisfied with its services. NEORSD is issuing the RFP because that contract is ending.

Regarding the role of state advocacy, there are a number of aspects, including: building

relationships with General Assembly members and candidates advocating on NEORSD's behalf and ensuring a seat at the table during critical discussions; projecting NEORSD's expertise regarding water treatment and stormwater management; maintaining contact with elected officials and state agencies; monitoring bills being presented to the General Assembly; and looking for additional funding opportunities.

Mr. Luckage provided examples of success achieved through advocacy over the past five years including amending portions of Ohio Revised Code 6119, opposition to bills that would negatively impact NEORSD operations, and receiving real-time updates to COVID-19 policies.

Recent issues include a bill to restrict eminent domain, the ability to certify delinquent charges, the divisive concepts bill, and attempts to exempt certain types of property from stormwater charges.

NEORSD has multiple high priority issues coming up such as federal funding for District projects and member community projects, funding for customer assistance programs and competitive bidding thresholds and delinquency certification. There is going to be a natural turnover of the General Assembly and it is important for NEORSD's advocacy group to establish relationships with those new members.

Mr. Luckage anticipates making a recommendation for a new consultant in November.

Mayor DeGeeter added that based on his experience as a former member of the General Assembly, it is important to have a consultant in this role, especially with how many bills at issue these days and Governmental Policy Group has a good reputation.

President Brown thanked Mr. Luckage and added that the presentation was informative and provides perspective as to what challenges NEORSD faces and activities going on to take advantage of opportunities for ratepayers.

Authorization to Purchase

Resolution No. 250-22	Authorization to purchase annual software licenses and maintenance and support services from sole source vendor Carahsoft Technology Corp. under the State of Ohio Cooperative Purchasing Program, for the District's Salesforce cloud customer relationship management software, for the period August 23, 2022 through August 22, 2023, in an amount not-to-exceed \$95,054.67.
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MOTION – Mr. Sulik moved, and Ms. Dumas seconded to adopt Resolution No. 250-22. Without objection, the motion carried unanimously.

Authorization to Enter Into Agreement

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| Resolution No. 251-22 | Authorization to enter into agreements with member communities to fund the respective eighteen Member Community Infrastructure Program projects presented for the 2023 round of funding, in the total amount not-to-exceed \$14,987,695.67, as presented. |
| Resolution No. 252-22 | Authorization to enter into a professional services agreement with HZW Environmental Consultants, LLC for asbestos management services necessary to support Operation and Maintenance projects in an amount not-to-exceed \$250,000.00. |
| Resolution No. 253-22 | Authorization to enter into a grant agreement with the County of Cuyahoga to accept County funding in the amount of \$1,000,000.00 toward the planning, design, and construction of green infrastructure control measures within the District's combined sewer system service area through the Green Infrastructure Grant program. |

MOTION – Mr. Sulik moved, and Ms. Dumas seconded to adopt Resolution No. 251-22. After the following discussion, without objection, by roll-call vote, with all present members voting yes, and recusal from discussion and abstention from voting by Mayor DeGeeter and Mayor Bacci, the motion carried.

MOTION – Mr. Sulik moved, and Mayor Alai seconded to adopt Resolution Nos. 252-22 through 253-22. Without objection, the motion carried unanimously.

President Brown noted that Resolution No. 251-22 relates to the Member Community Infrastructure Program's (MCIP) next round of awards and funds have been divided into two parts, with one being an equity program of sorts, and requested additional information.

Frank Greenland, Director of Watershed Programs, explained that the program was changed this year to introduce the equity investment focus areas. NEORSD has been offering grants for MCIP projects since 2017 and has invested \$115 million in local infrastructure improvements through District MCIP grants coupled with local community matching funds. Mr. Greenland invited Matt Scharver, Deputy Director of Watershed Programs, to discuss the equity portion of the program.

Mr. Scharver explained that there are eighteen projects across thirteen member communities included in the Resolution with nine projects in the equity investment focus areas, for a total of \$7.7 million, and the remaining non-equity investment focus area awards total \$7.2 million.

Earlier this year, the Board adopted the policy language change allowing NEORSD to implement the equity investment focus areas, to utilize socioeconomic data to divide the MCIP into two funding

opportunities. The equity investment focus area applicants are only required to provide a 25% match, whereas the non-equity investment focus areas, which typically have more resources, could provide upwards of 50% or greater match funding. Upwards of 50% match offers a greater point capture. Those two categories were divided and competed independently. The equity investment focus areas have less burden in terms of providing the 25% match funding. Those communities still matched almost \$3 million, and the non-equity investment focus areas matched almost \$14 million towards their projects. Overall, the program has invested \$47 million towards 72 publicly owned sewer infrastructure projects which has leveraged an additional \$68 million in member community sewer infrastructure investments, and a total of \$146 million since 2017 for local collection system rehabilitation and replacement.

President Brown added that he is interested in seeing the outcomes, especially for East Cleveland, which has needed work for years. Mr. Greenland explained that it is the first project in East Cleveland and will be good for the community. Ms. Dumas asked whether NEORS is providing assistance to East Cleveland to obtain funding. Mr. Greenland answered affirmatively and explained that NEORS works to assist all of the member communities in the application process. Mr. Scharver added that a policy change in recent years allows communities to utilize the design only element of the MCIP which East Cleveland took advantage of using the LSSES recommendations. NEORS walked them through the process to allow the city to capture those construction dollars by having the design only awarded previously.

Authorization to Enter Into Contract

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| Resolution No. 254-22 | Authorization to enter into a contract with Gorman-Lavelle Corporation for the disposal of grit at the Southerly Wastewater Treatment Center, for a period of one year, with revenue to the District not-to-exceed \$75,000.00. |
| Resolution No. 255-22 | Authorization to enter into a construction contract with Eclipse Co., LLC for the Stafford Basin Inlet Modifications project in an amount not-to-exceed \$316,537.30. |
| Resolution No. 256-22 | Authorization to enter into a construction contract with Shook Construction Co. for the Southerly Chemically Enhanced High Rate Treatment Upgrades project in an amount not-to-exceed \$8,892,400.00. |

MOTION – Ms. Dumas moved, and Mayor Bacci seconded to adopt Resolution Nos. 254-22 through 256-22. After the following discussion, without objection, the motion carried unanimously.

President Brown noted that the project associated with Resolution No. 256-22 will result in

significant increase in plant capacity and the recommended contract is \$2 million under the engineer's estimate.

Devona Marshall, Director of Engineering and Construction, explained that NEORSD continues to see competitive bidding on its projects. Five bids were received and three were below the engineer's estimate of \$10.9 million. The low bid, which was \$2 million under the engineer's estimate, reflects the benefits of the contractor already being onsite and not having to pay for mobilization. The low bidder, Shook Construction, has performed multiple projects for the District and there are no concerns regarding their bid.

As for scope, the project is required under the Consent Decree and is the result of the modification obtained a few years ago that resulted in approximately \$90 million in savings for the overall cost of Project Clean Lake. This particular project is associated with \$50 million of that savings which is being achieved by implementing a more cost-effective solution to reduce and treat the primary effluent bypasses at the Southerly plant. Under this project, the capacity of the chemically enhanced high-rate treatment, which takes place in some of the existing primary tanks at the plant, will be increased from 125 million gallons per day (MGD) to 255 MGD. With other upgrades, the full treatment capacity of the plant was increased from 400 MGD to 480 MGD.

Authorization to Amend Agreement

Resolution No. 257-22	Authorization to amend Grant Agreement No. 20000056 with Westown Community Development Corporation for the West Boulevard Parking Lot Green Retrofit project under the 2020 Green Infrastructure Grants in the Combined Sewer Area Program to include additional work scope necessary to complete the construction of bioretention cell soil mix and planting materials and to increase the grant amount by \$23,221.00, thereby bringing the total agreement amount not-to-exceed \$85,343.87.
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MOTION – Mayor Bacci moved, and Ms. Chambers seconded to adopt Resolution No. 257-22. Without objection, the motion carried unanimously.

Authorization of Contract Modification

Resolution No. 258-22	Authorization to modify Contract No. 3856 with the County of Cuyahoga and the Board of Park Commissioners of the Cleveland Metropolitan Park District for the County's disposal of hauled wastewater and grit from various Cleveland Metroparks facilities at the Southerly Wastewater Treatment Center to increase the contract amount by \$100,000.00, thereby bringing the total revenue to the District not-to-exceed \$150,000.00.
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Resolution No. 259-22 Authorizing final adjusting change order for Contract No. 21006566 with Suburban Maintenance and Construction, Inc. for the Lakeview Cemetery Dam Maintenance Repairs project by decreasing the contract amount by \$64,374.35, thereby bringing the total contract amount to \$393,743.50.

MOTION – Mayor Alai moved, and Ms. Dumas seconded to adopt Resolution Nos. 258-22 through 259-22. Without objection, the motion carried unanimously.

Authorization to Pay Dues

Resolution No. 260-22 Authorization to renew the District’s Water Research Foundation subscription for 2022-2023 and to pay dues in the amount of \$122,485.25.

MOTION – Mayor Bacci moved, and Ms. Chambers seconded to adopt Resolution No. 260-22. Without objection, the motion carried unanimously.

Property Related Transactions

Resolution No. 261-22 Authorization to acquire one permanent stormwater easement at the property known as PPN 489-25-085, located on Valley Lane, in the City of North Royalton, owned by the City of North Royalton, necessary for the construction and maintenance of the Chippewa Creek Flood Reduction Project Near Echo Lane with total consideration of \$1.00.

Resolution No. 262-22 Authorization to acquire one permanent stormwater easement at the property known as PPN 364-26-015, located at 475 Rocky River Drive, in the City of Berea, owned by the Board of Park Commissioners of the Cleveland Metropolitan Park District, necessary for the ongoing maintenance of a segment of a 100-year floodplain inundation area of Baldwin Creek with total consideration of \$1.00.

MOTION – Mr. Sulik moved, and Ms. Chambers seconded to adopt Resolution Nos. 261-22 through 262-22. Without objection, the motion carried unanimously.

VI. Information Items

Mr. Foley provided the quarterly update for Operation and Maintenance (O&M) for the Second Quarter of 2022, beginning with safety. There has been one lost workday and 31 restricted

workdays across NEORSD staff, due to three events: one employee involved in a motor vehicle accident when struck by a vehicle involved in a police chase on their way to a meeting; one employee suffered a strain while lifting a heavy manhole cover; and one employee slipped in the back of a work truck when getting equipment out for field work.

The DART rate, which is number of incidents per 100 fulltime employees that results in lost or restricted workdays is currently a little over 2 for O&M, which is over the internal target limit of 2.

There was a near miss event at the Renewable Energy Facility (REF) on June 18, which was due to operator error and fortunately, did not result in any injuries. The incident occurred while attempting to initiate feed to Fluidized Bed Incinerator (FBI) No. 1. Normally, the incinerator is brought up to temperature and the four sludge feed lines to the incinerator are purged of the sludge and methane that has built up prior to startup, as the amount of methane and pressure increases as the sludge in the lines breaks down. After venting the lines, the four sludge feed valves are opened one at a time, then the sludge feed pumps are started at low speed.

In this instance, the feed lines were not purged prior to initiating the feed to the incinerator and the operator was unable to open the lines one at a time. Three valves opened simultaneously, allowing methane and pressurized sludge to enter the incinerator at once. It is believed that the methane that was in the lines ignited, and the pressurized sludge was super-heated and expanded quickly. The incinerator was hot, and fuel came in rapidly. An expansion joint on the waste heat boiler in the incinerator train failed and the system relieved itself of pressure at that point. Hot ash was released into the building in the incinerator room and up through the stacks on the roof of the building. This set off the fire alarms and actuated some sprinklers in the building. Mr. Foley provided a diagram of an incinerator and photos of the damage to the incinerator.

Maintenance staff inspected the incinerator after it was allowed to cool and determined that the only damage to the incinerator was the failed expansion joint. However, there was ash throughout the area, covering instrumentation that needed to be inspected, cleaned, and in some instances, repaired or replaced.

The failed expansion joint was replaced under an existing contract but took approximately a month to complete. There were no FBIs operating for approximately a day and a half and only one operating throughout the month until FBI #1 was repaired. The repairs cost approximately \$61,000 and the cost of hauling sludge during that period was approximately \$230,000. There is a bit of an offset to the cost due to decreased utility and associated costs of running the FBI. There will be additional costs associated with ash cleanup. Because the lowest quote received was \$90,000, a determination is being made as to whether the cleanup can be performed in-house.

Staff has taken measures to prevent such an event in the future, including an internal post-incident analysis with several follow-up items and implementing a process to verify that the sludge line feeds are being purged prior to starting the incinerators. Additionally, for the time being, the FBIs

are only being started on weekdays when there are process managers, plant administration, and maintenance staff onsite in case any issues arise.

Ms. Crestani will prepare a comprehensive report by the end of the month and the incident will likely result in disciplinary action.

Ms. Dumas asked whether there is any mandatory external reporting for such an incident. Mr. Foley explained that NEORSD files a report for air permits on a quarterly basis. Robin Halperin, Manager Environmental Health and Safety, and regulatory compliance staff spoke with regulators and informed them of the event. While NEORSD believes that there is no reportable event, it is possible that a notice of violation could be issued for the materials that were emitted through the stacks of the building.

President Brown added that it appears that the equipment performed as intended, and staff is working to determine the best way to further protect from human error causing a similar event in the future. Mr. Foley agreed.

Mr. Foley moved his presentation on to effluent quality. Total suspended solids at all three WWTPs were under effluent permit limits for the quarter. Carbonaceous biochemical oxygen demand and phosphorus remained under permit limits at all plants for the quarter, as did *E. coli*, which is only measured during the recreation season of May 1 through October 31.

O&M tracks the cost of maintenance at all facilities for its highly critical assets. Through the first two quarters, approximately \$2 million has been spent on maintenance of those most critical assets, approximately half of which has been spent at the Southerly WWTP. In the collection system, most of the spending is on preventative maintenance, and there is higher proportion of cost associated with corrective maintenance in the treatment plants.

Regarding the collection system, there have been two dry weather overflows in the first half of the year, compared to nine for the year in 2021, which is the least there has been. One dry weather overflow was the result of a blockage downstream and the other, which was minor, was due to a weir that was leaking.

During wet weather, the automated collection system equipment performed as needed 100% of the time.

Mayor Bacci asked if it has been a drier year for rainfall. Mr. Foley and Mr. Greenland stated that it has been a drier year without large rainfall events.

O&M has 10 budget centers with a combined operating budget of approximately \$63 million, and \$27.8 million of that was spent in the first two quarters of the year. Spending is below budget, primarily due to open positions that NEORSD has struggled to fill. The other primary variant is

electricity costs. O&M has spent approximately \$500,000 more in the first half of this year compared to last.

NEORSD is currently enrolled in two electricity demand management programs and will soon begin a third. The first is the Emergency Load Reduction Program, which is in use at all three WWTPs. When there is peak usage of power on the grid, the plant goes off the grid and onto generator power at the request of the utility and is paid for participating in the program and going off of the grid. NEORSD has been working on this for a couple of years and made some improvements necessary for emissions upgrades. NEORSD just received its first check from the program, for more than \$320,000.

The second program is the System Peak Prediction Program, wherein a facility voluntarily goes off of the grid in anticipation of shaving peaks off the demand during days where demand is expected to be highest. This results in the ability to save in future years.

The third program that the Easterly and Westerly WWTPs will be participating in is the Synchronized Reserve Market Program. This is a short notice, short duration program wherein NEORSD will be asked to go onto a generator with approximately ten minutes' notice, and for approximately 30 minutes. This program has a potential savings of approximately \$250,000 per year.

The SSMO staff and John Corn, Emergency Management and Business Continuity Program Manager, conducted a drill to bypass the Westerly Low-Level Interceptor at Irishtown Bend, in order to ensure that NEORSD could pump sewage through the area should the endangered slope there fail. There are pumps and PVC lines in place, and it is exercised regularly. Mr. Foley thanked the staff for their efforts.

Mr. Foley advised the Board that Ms. Glisic has been with NEORSD since 2009, and has a Class IV Wastewater Operator Certification, which is the highest level attainable in Ohio. Mr. Foley invited Ms. Glisic to address the Board and discuss the Operations Challenge Team.

Ms. Glisic provided a photo of the team's jerseys which were designed by a team member and explained that the 2022 team is called the Lake Erie Sludge Dogs. The team is comprised of four team members, a coach, and two administrative support providers. The team members are Denario Jones, Wastewater Plant Operator; Dustin Bellanger, System Utility Maintenance Person, who is team captain; Benny Sizemore, System Utility Maintenance Person; Josh Smosarski, Maintenance Worker; John McGinnis, Instructor, Plant Operations, who is the team coach; Brian Flanagan, Assistant Superintendent of Southerly, and Ms. Glisic both provided the administrative support for the team.

The competition began in 1988 and there is a state level event held in Ohio each year to determine which teams will be sponsored by the Ohio Water Environment Association (OWEA) to compete

at the national level. At the national competition, teams compete in different divisions depending on their experience level. There are three divisions: Division 1 teams are previous competition winners; Division 2 teams have previously competed but not won the event; and Division 3 teams are first-year teams. NEORS D's team is a Division 3 first-year team.

There were five events at the competition. The first event is the collections event. This event simulates making a lateral sewer connection to an existing pipe and then replacing a leaking section of sewer pipe while it is in service. Then the team has to program an automatic sampler to sample what is flowing through the pipe.

The second event is the process control event, which is comprised of three-parts: a written portion that consists of short math questions; an electronic multiple-choice quiz; and the third portion includes process simulation questions.

In the third event, the teams are required to analyze samples that represent a normal treatment process, including influent, effluent, and intermediate process samples. The team has to analyze those samples for total suspended solids and total dissolved solids and then they must calculate a mass balance across the treatment system to evaluate the removal efficiencies of the various treatment methods.

The fourth event is designed to test the skills of a maintenance team to respond to a trouble alarm at the sanitary sewer lift station. The event requires the team to turn off the power to the equipment, verify that it is off, apply lockout/tag-out procedures, and safely lift that pump using the gantry. The team must change the pump and impeller and then reinstall the pump into the lift station.

The fifth and final event is the safety challenge and requires the team to rescue a collapsed coworker from a confined space and make a repair to a leaking check valve.

The Lake Erie Sludge Dogs competed at the Ohio state-level competition at the One Water Conference in July and were awarded second place for the Ohio teams which are being sponsored by the OWEA to advance to the national competition. The Water Environment Federation's Annual Technical Exhibition and Conference (WEFTEC) will host the national competition in New Orleans in October of this year.

VII. Open Session

There were no items.

VIII. Public Session (any subject matter)

There were no items.

IX. Executive Session

Mayor Bacci, pursuant to Ohio Revised Code Section 121.22 (G)(1) and (G)(3), moved, and Ms. Dumas seconded to enter an executive session to consider the compensation of public employees and to consult with the District's legal counsel concerning disputes involving NEORSD that are the subject of pending or imminent court actions. By roll call vote, the Board voted unanimously to enter into executive session at 1:35 p.m.

The Board returned to open session at 2:31 p.m.

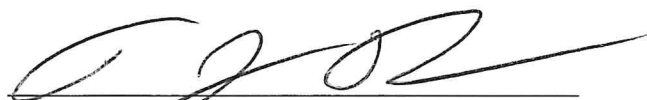
X. Approval of Items from Executive Session

Resolution No. 263-22 Authorizing the District to retain Barnes & Thornburg, LLP as outside legal counsel to advise and represent the District on matters connected with emerging contaminants and other environmental law issues, as needed.

MOTION – Ms. Dumas moved, and Mayor Bacci seconded to adopt Resolution No. 263-22. Without objection, the motion carried unanimously.

XI. Adjournment

MOTION – President Brown stated business having been concluded, he would entertain a motion to adjourn. Mayor Bacci moved, and Ms. Dumas seconded the motion to adjourn at 2:32 p.m. Without objection, the motion carried unanimously.



Timothy J. DeGeeter, Secretary
Board of Trustees
Northeast Ohio Regional Sewer District



Darnell Brown, President
Board of Trustees
Northeast Ohio Regional Sewer District