

MINUTES
NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
AUGUST 7, 2025

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

I. Roll Call

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

Absent: Marjorie Chambers

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

II. Approval of Minutes

MOTION – Mayor Bacci moved, and Mr. Sulik seconded, to approve the Minutes of the July 17, 2025 Board Meeting. Without objection, the motion carried unanimously.

I. Public Session

There were no items.

II. Chief Executive Officer's Report

President Brown requested that Matt Scharver, Director of Watershed Programs, provide a presentation explaining the findings and concerns related to the Doan Brook Restoration at Horseshoe Park and Lower Shaker Lake projects.

Mr. Scharver advised that the Doan Brook Restoration at Horseshoe Park project has achieved the 100% design stage, and is moving through the approval process at federal, state, and local levels, before hopefully beginning construction in the first quarter of 2026. The project includes the amenities that were agreed upon by the Cities of Shaker Heights and Cleveland Heights, with NEORS D contributing nearly \$24 million for the construction of the project and the cities contributing \$7.2 million for the amenities.

Mr. Scharver provided graphics of the Doan Brook Restoration at Horseshoe Park project area and explained that most importantly to NEORSD, are the additional floodplains and stream corridors, and wetlands incorporating increased water quality protection and stream flow conveyance along the Regional Stormwater System.

Moving to the updated Lower Shaker Lake project recommendations, Mr. Scharver provided a map outlining the Doan Brook watershed through University Circle, and down through the Cleveland Cultural Gardens, before flowing into Lake Erie, and explained that modeling analysis demonstrates that the lakes in the upper watershed do not provide any notable flood protection downstream.

Mr. Scharver provided a timeline demonstrating the evolution of NEORSD's knowledge through the design process, beginning with the Chagrin Lake Erie Direct Tributaries Stormwater Master Plan in 2021. Also, around that time, NEORSD removed a significant amount of debris from the mile-long culvert in University Circle, increasing the level of service from a two-year level to a ten-year level design storm. Additional feasibility studies were performed in 2023 and 2024 to determine how to improve conveyance in University Circle. The original stormwater master plan recommendation was to reconstruct the Lower Lake dam. In October 2024, NEORSD received the preliminary report for the Lower Lake predesign analysis, which demonstrated different elements than were originally known, in terms of escalating costs and aesthetic challenges related to reconstructing the dam. Based upon this new information which included the confirmation of a physical location to construct the additional culvert in University Circle, updates and refinement to the Doan Brook model no longer demonstrating notable flood condition improvements downstream, escalating costs of a new Lower Lake Dam and the aesthetic challenges of a new dam's appearance, the current recommendation was revised to remove the Lower Lake Dam.

Mr. Scharver reminded the Board that under Ohio law, the Ohio Department of Natural Resources (ODNR) manages statewide oversight of dams through its Dam Safety Program. The City of Cleveland owns the property and has a long-term lease agreement with the Cities of Cleveland Heights and Shaker Heights, making the two suburbs the dam operators and responsible for complying with ODNR's state standards. NEORSD has the Regional Stormwater Management Program (RSMP) which allows it to use resources to address regional flooding, streambank erosion, and water quality issues along the stream and stormwater network.

The Lower Lake dam is a 180-plus-year-old Class 1 high-hazard dam, which was not built to modern engineering standards or to provide flood control. Failure of the dam is possible and would likely result in significant loss of life and property damage. State standards require a Class 1 dam to convey the probable maximum flood amount, which is approximately 24 inches of rain in a 24-hour period, at 100%. The Lower Lake dam currently only conveys approximately 2%. Mr. Scharver provided graphics demonstrating flood modeling in University Circle and the Cedar Hill area.

If the Lower Lake dam were to be reconstructed, there would be significant changes required to meet ODNR requirements, including an obtrusive auxiliary spillway and 8-foot-tall walls obstructing the view of the lake as it spans the North Park side and the South Park Boulevard side of the dam. There would also be significantly increased costs associated with rebuilding the dam.

Additionally, NEORSD is working with the Cleveland Museum of Art to incorporate a culvert project under Wade Lagoon, which will raise the level of service in University Circle from its current approximately 10-year level of service to approximately the 25-year level of service in University Circle. Rebuilding the dam with the additional proposed culvert would only raise the level of service for one building asset in University Circle from the 25-year level of service to the 50-year level of service for this one specific building.

The cost of reconstructing the dam would be \$44 million plus an additional \$12 million to address the 140,000 cubic yards of sediment in the Lower Lake. NEORSD does not feel that this is an appropriate expenditure for the RSMP. NEORSD will pay for the dam removal and stream restoration, which will cost approximately \$37 million. Additional culvert work at Coventry and Fairhill Roads is also required, which will take the cost up to approximately \$45 million to remove the Lower Lake Dam and complete a stream restoration project.

NEORSD will host a webinar on August 19th and an in-person meeting at the Lee Road Library in Cleveland Heights on August 20th, for the public to have a chance to hear all of the information and provide their feedback.

Mayor DeGeeter added that he recalls past presentations that included photos of flooding around University Circle and other areas where it seems that 100-year storms happen two to three times per year and believes it would be useful to provide photos of the flooding to aid in discussions of how often areas are flooding and how much could be saved in resources by preventing the flooding, is an important piece of information for downstream areas.

President Brown agreed and added that from a historic perspective, there is value in seeing photos of flooding that occurred in the past. While the Lower Lake dam was an important asset, in looking forward to prevention, protection, and understanding capacity achieved with another culvert, in addition to the better maintenance opportunity for the new structure, it is in the best interest to move forward with the recommendation. The presentation was helpful in terms of telling the story of the project plan's evolution. There are issues such as the 8-foot-tall walls that would be necessary to the rehabilitation that are not frequently discussed and while the dam structure is one issue, there is also the potential for loss of property, assets and life at the bottom of the hill that are a significant factor of the deliberations.

Mr. Scharver indicated that more photographs of historical flooding will be added to presentations for the purpose of informing discussions going forward.

Action Items

Authorization to Advertise

- Resolution No. 159-25 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for the Westerly Solids Handling Building (W20) Third Floor Tempstar HVAC Unit Replacement project, with an estimated probable construction cost of \$170,000.00.
- Resolution No. 160-25 Authorization to publish notice calling for bids, in accordance with Ohio Revised Section 6119.10, for the Westerly Primary Settling Tank Fiberglass Repairs project, with an estimated probable construction cost of \$270,000.00.
- Resolution No. 161-25 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a two-year requirement contract for grit and screenings removal services at all wastewater treatment plants and the Westerly Tunnel Dewatering Pump Station, with an estimated probable cost of \$1,245,000.00.
- Resolution No. 162-25 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a 24-month requirement contract for boiler maintenance and repair services at all District facilities, with an estimated probable cost of \$410,000.00.
- Resolution No. 163-25 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for up to three (3) eighteen-month requirement contracts for snow removal services 2025-2027, with a total estimated probable cost of \$150,000.00.
- Resolution No. 164-25 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a two-year requirement contract for Combined Sewer Overflow Floatables Control Sites Maintenance, with an estimated probable cost of \$400,000.00.

MOTION – Mayor Alai moved, and Ms. Dumas seconded to adopt Resolution Nos. 159-25 through 164-25. Without objection, the motion carried unanimously.

Authorization to Issue Request for Proposal (RFP)

Resolution No. 165-25 Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for financial advisory services.

MOTION – Ms. Dumas moved, and Mayor Bacci seconded to adopt Resolution No. 165-25. After the following discussion, without objection, the motion carried unanimously.

President Brown requested an explanation of benefits that financial advisory services have provided in the past.

Ken Duplay, Chief Financial Officer, explained that the primary function of this service is to assist NEORS in its activities in the capital markets. NEORS has approximately \$1.8 billion in outstanding debt associated with funding the capital program, primarily the Consent Decree projects. Under the current contract with Baker Tilly Municipal Advisors, NEORS has realized interest savings of over \$125 million related to bond refunding and defeasance transactions. In recent years, the financial advisor has also assisted with more complicated loans, such as the long-term loan for the Shoreline Storage Tunnel, to develop structured loans to defer payments. The financial advisor also assists with validating those transactions. There has been significant financial impact and there is potential for more positive impact in the future.

Authorization to Purchase

Resolution No. 166-25 Authorization to purchase synthetic lubricants, as-needed, from sole source vendor Amsoil, Inc., necessary for the maintenance of various wastewater treatment equipment and systems at all wastewater treatment plants, in a total amount not-to-exceed \$100,000.00.

Resolution No. 167-25 Authorization to purchase laboratory chemicals and supplies from sole source vendor Idexx Laboratories, Inc., necessary for *E. coli* analyses, in an amount not-to-exceed \$200,000.00.

Resolution No. 168-25 Authorization to renew annual software licenses, maintenance, and support services from sole source vendor Carahsoft Technology Corp. for the District's Salesforce cloud software, under the State of Ohio Cooperative Purchasing Program, for the period August 23, 2025 through August 22, 2026, in an amount not-to-exceed \$197,122.05.

MOTION – Mayor Bacci moved, and Mr. Sulik seconded to adopt Resolution Nos. 166-25 through 168-25. Without objection, the motion carried unanimously.

Authorization to Enter Into Agreement

- Resolution No. 169-25 Authorization to enter into a professional services agreement with Stantec Consulting Services, Inc. for a comprehensive cost of service study, rate study, affordability analysis and related services, for years 2027 through 2031, in an amount not-to-exceed \$495,000.00.
- Resolution No. 170-25 Authorization to enter into a professional services agreement for a security sensitive project with the consultant specified in the confidential security memo provided to the Board, in an amount not-to-exceed \$88,600.00.
- Resolution No. 171-25 Authorization to enter into an agreement with 17 public entities to fund 25 Member Community Infrastructure Program projects for program year 2026, in a total amount for all agreements not-to-exceed \$21,060,880.56.
- Resolution No. 172-25 Authorization to enter into a project agreement with West Creek Conservancy (WCC) to provide funding toward the acquisition of the 14.66-acre property known as PPN 583-02-016, located at 9022 Broadview Road, in the City of Broadview Heights, owned by David and Adrina Niederst, within the Federal Emergency Management Agency’s 100-year floodplain along Chippewa Creek for permanent protection of the Regional Stormwater System, with a District contribution toward project costs, in an amount not-to-exceed \$200,000.00, combined with \$20,000.00 from WCC, for a total project cost not-to-exceed \$220,000.00.
- Resolution No. 173-25 Authorization to enter into a professional services agreement with Wade Trim, Inc. for design and construction administration/resident project representation services for the Big Creek Flood Reduction near Maplewood Road project, in an amount not-to-exceed \$3,029,475.00.

MOTION – Mr. Sulik moved, and Ms. Dumas seconded to adopt Resolution Nos. 169-25 through 170-25, and 172-25 through 173-25. After the following discussion, without objection, the motion carried unanimously.

President Brown asked, regarding Resolution No. 169-25, for additional information regarding the approach to the process of the rate study, to establish cost of service, affordability, capital operations, debt service, and stormwater for a 5-year period. President Brown noted that the process looks at cost of service throughout the region as well as being one of the few organizations nationally that has an affordability process while being in the midst of a 25-year Consent Decree, ensuring that the rate structure is appropriate for the work ahead.

Mr. Duplay explained that every year, NEORSD undertakes a detailed 10-year long-term financial plan, and the rate study helps to validate that plan. NEORSD has selected Stantec Consulting Services for the current rate study and the also conducted the previous study. The consultants will work with NEORSD staff to validate the assumptions and inputs, challenge the inputs around operation and maintenance, capital costs, and debt service needs for sanitary sewer and stormwater, as well as what the impacts on customers will be over that period. Additionally, there will be a detailed cost of service to ensure that residential versus commercial customers are each paying their fair share. There will be a detailed review of the industrial surcharge rates and the affordability programs. It is a very detailed review of the work done year over year into forecasting with third party validation to confirm rate recommendations.

President Brown noted that Resolution No. 173-25 is to award a \$3 million contract to Wade Trim for the Big Creek Flood Reduction near Maplewood Road project and asked whether this is an area that historically floods, and the project will finally alleviate that flooding and noted that if the design cost is \$3 million, the capital cost will be significant as well.

Mr. Scharver answered affirmatively and explained that this is a residential area in the City of Parma Heights that has experienced long-standing street flooding, as well as basement flooding and surface inundation. Mr. Scharver provided a map demonstrating where a new regional stormwater basin with 70-plus acre feet of storage will be located, making it one of the largest regional stormwater basins constructed by NEORSD to date.

The Wade Trim contract will be for a 67-month period for the predesign, design, and construction administration for the project. The project has multiple components in addition to the basin, including a new sanitary relief sewer as well as a storm relief sewer.

MOTION – Mr. Sulik moved, and Ms. Dumas seconded to adopt Resolution No. 171-25. 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 Bacci and Mayor DeGeeter, the motion carried.

President Brown requested an overview of the Member Community Infrastructure Program (MCIP) for 2026. Mr. Scharver explained that this is the 10th funding round for the MCIP. There are 16 projects within the Equity Investment Focus Areas, and 9 standard projects across the region. The program continues to grow and the overall investment with both NEORSD dollars and match

funding from the member communities is now a \$239 million investment in infrastructure renewal and replacement in the region.

President Brown added that it is part of NEORSD's due diligence to point out infrastructure challenges to each of the member communities. NEORSD has done a good job of ensuring that there is infrastructure for the communities to tie into and it is up to the communities to ensure that their local systems are in the condition to provide adequate service. President Brown offered kudos for moving the program long and added that it is a competitive process while being fair and equitable.

Ms. Dumas offered appreciation to Mr. Scharver for the level of detail provided for each of the projects so that the Board could study and understand them.

Authorization to Close Out Public Improvement Contract

Resolution No. 174-25 Authorizing the Final Adjusting Change Order to close out Public Improvement Contract No. 23008291 with Synergy, LLC for the Southerly Skimmings Decant and Storage Facility AHU Replacement project, to decrease the contract amount by \$37,358.59, thereby bringing the total contract amount to \$541,331.41.

Resolution No. 175-25 Authorizing the Final Adjusting Change Order to close out Public Improvement Contract No. 23007239 with Tucson, Inc. for the Hemlock Creek Bank Stabilization in Seven Hills Phase 1 project, to decrease the contract amount by \$322,294.83, thereby bringing the total contract amount to \$2,858,175.17.

MOTION – Ms. Duma moved, and Mayor Bacci seconded to adopt Resolution Nos. 174-25 through 175-25. Without objection, the motion carried unanimously.

Property Related Transaction

Resolution No. 176-25 Authorization to acquire one permanent stormwater easement and two temporary easements at the property known as PPN 545-05-036, located at 5265 East 126th Street, in the City of Garfield Heights, owned by MHCS Real Estate Holding Company, also known as Marymount Healthcare Systems, necessary for the construction and maintenance of the Renewal of Culverted Streams II project with \$76,600.00 to be disbursed to the property owner and \$315,900.00 to be assigned and disbursed directly to Marymount Hospital, Inc., with total consideration of \$392,500.00.

MOTION – Mr. Sulik moved, and Mayor Alai seconded to adopt Resolution No. 176-25. Without objection, the motion carried unanimously.

Authorization to Grant Credit

- Resolution No. 177-25 Authorizing the District to issue a credit adjustment in the total amount of \$25,198.14 against sewer charges on the account ending in 0001 to Gene Yee, 1621 Hawthorne Drive, Mayfield Heights.
- Resolution No. 178-25 Authorizing the District to issue a credit adjustment in the total amount of \$205,254.86 against sewer charges on the account ending in 7520 to Van Aken Crossing, LLC, 2830 Van Aken Boulevard, Cleveland.
- Resolution No. 179-25 Authorizing the District to issue a credit adjustment in the amount of \$46,240.77, in addition to the credit provided by the Cleveland Division of Water in the amount of \$20,127.19, for a total credit adjustment of \$66,367.96 against sewer charges on the account ending in 0001 to Joseph Hildebrandt, 3617 Walton Avenue, Cleveland.
- Resolution No. 180-25 Authorizing the District to issue a credit adjustment in the total amount of \$50,914.22 against sewer charges on the account ending in 0002 to Medical Service Company, 24000 Broadway Avenue, Oakwood.
- Resolution No. 181-25 Authorizing the District to issue a credit adjustment in the total amount of \$47,240.49 against sewer charges on the account ending in 9075 to Shif Rockside Place, LLC, 6018 Andover Boulevard, Garfield Heights.
- Resolution No. 182-25 Authorizing the District to issue a credit adjustment in the total amount of \$37,514.32 against sewer charges on the account ending in 3166 to Grandview Pointe Apartments, LLC, 1929 Green Road, Cleveland.

MOTION – Mayor Alai moved, and Mayor Bacci seconded to adopt Resolution Nos. 177-25 through 182-25. After the following discussion, without objection, the motion carried unanimously.

President Brown asked whether these credits are routine and customary and these are accounts that will also receive a credit from the City of Cleveland Division of Water. Mr. Duplay answered affirmatively.

III. Information Items

President Brown advised the Board that the Financial Report and Investment Advisor Performance Report for the six-month period ending June 30, 2025 was included in the meeting materials and any questions should be directed to Mr. Duplay.

Frank Foley, Director of Operation and Maintenance, provided the quarterly report for the second quarter of 2025, beginning with safety. There have been four lost or restricted-time incidents through the first half of the year, two in the first quarter and two in the second quarter. The two incidents in the second quarter were a strain and a laceration, which led to seven restricted workdays. There were 13 restricted days total in the first half. The fracture injury in February led to all 80 of the lost days for the year. The DART rate for the first half of the year was 0.99 District-wide and 1.43 for the O&M Department.

As for effluent quality, all wastewater treatment plants were within permit limits for total suspended solids, carbonaceous biochemical oxygen demand, phosphorus, and *E. coli*, during the first two months of the recreation season.

Mr. Foley provided slides showing the assets at each of the WWTPs and the collection system that required the most maintenance effort in the second quarter. Work on the Southerly waste heat boiler number 3 in the Renewable Energy Facility cost approximately \$93,000. Additionally, there are some issues at the Division Avenue Pump Station with impellers and wear plates wearing prematurely. The pumps at this facility are planned for replacement next year. Mr. Foley provided additional slides related to maintenance work performed by Building Maintenance, Building Systems and Fleet Services. This slide included a project performed by Building Maintenance to remodel the executive administrative work area on the fourth floor at GJM.

Additionally, Fleet Services took a Ford F-350 and repurposed it for the Good Neighbor Ambassadors by removing the lift and installing a new utility liner in the bed.

In the collection system, there were three dry weather overflows in the second quarter, which is on track with last year. One of these was an equipment failure caused by the failure of a gate positioning sensor.

The automated wet weather equipment performed well. In May a pump failed and in June there were two issues at the Jennings Road Pump Station, one related to the air conditioning and one related to an electrical issue.

The 11 budget centers in O&M have an operating budget of almost \$75 million for 2025. Through June, O&M spent approximately \$32.5 million, \$5 million under budget. There are 8 budget accounts that account for approximately 80% of that variance, including electricity with a variance of approximately \$950,000, due to issues with the timing and accuracy of invoices. Ash hauling is budgeted at approximately \$1 million, with a \$500,000 variance to date. It is expected that this variance will be eliminated before the end of the year, as ash hauling begins in November. Additionally, there is approximately \$500,000 in generator maintenance invoices outstanding. Spending is in line with this time last year.

NEORS D received new five-year NPDES permits for all three plants, which took effect July 1st and will expire June 30, 2030. The limits in the new permits are very similar to those in the existing permits, with no changes to phosphorus limits, a slight decrease to mercury at the Westerly WWTC, and some changes to the frequency of WET testing. Mr. Foley acknowledged O&M plant staff and Environmental Compliance for their work with the Ohio EPA to develop the new permits.

There has been some restructuring of leadership within O&M. Previously, the Southerly WWTC reported to Tracey Phelps, Deputy Director of O&M, and the Westerly WWTC and Easterly WWTP reported directly to Mr. Foley. Now all of the WWTPs will be reporting directly to Mr. Phelps. Terry Robinson was the Superintendent of Plants and the Operator of Record at Southerly but has been reclassified and is now the Southerly WWTC Plant Manager. He will remain the Operator of Record. These changes were made, in order to improve communications and consistency throughout O&M. Additionally, Jil Sah, Executive Assistant, used to report to Tom Madej, Deputy Director of O&M, and now reports directly to Mr. Foley.

NEORS D received National Association of Clean Water Agencies (NACWA) Peak Performance Awards at all three WWTPs for 2024. The Easterly WWTP received the Platinum Award for no permit violations six years in a row; the Westerly WWTC received the Gold Award for no permit violations in 2024; and the Southerly WWTC received the Silver Award. Mr. Foley acknowledged O&M staff and NEORS D leadership for their efforts and President Brown congratulated Mr. Foley and his team.

There were 11 promotions within O&M this quarter. Cathy Glisic is now the Superintendent of Plants for the Easterly WWTP, and Kevin Daniel has been promoted to Wastewater Plant Operator in Training at the Southerly WWTC. Mr. Daniel started his career with NEORS D as a Clean Water Fellow. O&M also gained four new employees from outside the District.

Mr. Foley invited Karen Sokolow, Assistant Superintendent of Maintenance Services, to discuss utilizing condition assessments to make data-driven decisions.

Ms. Sokolow explained that condition assessment and forecast reports assist in making data-informed decisions, and her presentation would focus on fleet assets. The Fleet Assets department is responsible for maintaining approximately 728 assets including 184 vehicles, 62 utility carts, and

58 generators, as well as a wide range of equipment including cranes, pumps, lawn care machinery, and bicycles.

A condition assessment is based on 7 individually weighted categories, and each score is on a scale of 1 to 10, with 1 being brand new condition and 5 triggering an evaluation for repair, repurpose, or replacement. The assessment scoring includes things such as maintenance history, age, mileage, corrosion, and cost of repairs over the next 12 months.

The Fleet Services Mechanics inspect and score the assets, then the computerized maintenance management system NEXGEN compiles the data and produces forecast reports. Once the scoring is complete, the Asset Reliability Manager compiles the data and develops a report to forecast required purchases for the upcoming year, as well as up to ten years in the future.

Ms. Sokolow provided an example of a vehicle in 2023 that scored 4.05, that had rusted floorboards that caused concern and triggered a recommendation for vehicle replacement. Further assessment showed that the vehicle still had useful life. The floorboards were replaced, and the vehicle is still in service, saving significant costs over purchasing a new vehicle.

Ms. Sokolow provided an example of the forecast report for NEORSD vehicles projected over ten years. The goal is to develop a report that helps managers make informed replacement decisions in a systematic way. There were more than 100 condition assessments performed in 2024 to make replacement recommendations for 2025.

The next steps will be to continue building out and improving condition assessments for HVAC and sewer system assets. There are more than 4,000 HVAC assets, including air handling units, condensers, and exhaust fans. Sewer systems is focusing on performing condition assessments for pumps and concrete structures, such as vaults and pump station wet wells.

There will be continued collaborations with Engineering and Construction on their District-wide Repair, Renewal, and Replacement Program to continue to identify assets that can benefit from the process.

IV. Open Session

There were no items.

V. Public Session (any subject matter)

There were no items.

VI. Executive Session

Mayor Bacci, pursuant to Ohio Revised Code Section 121.22 (G)(3), moved, and Mayor DeGeeter seconded, to enter into executive session to consult with District legal counsel concerning disputes involving the District that are subject of pending and imminent court action. By roll call vote, the Board voted unanimously to enter into executive session at 1:34 p.m.

The Board returned to open session at 1:47 p.m.

VII. Approval of Items from Executive Session

There were no items.

VIII. 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 1:47 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