NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
BOARD AGENDA AND ORDER OF BUSINESS
12:30 P.M.
November 5, 2026

I. Roll Call*

II. Approval of Minutes, October 15, 2026

III. Public Session (on specific agenda topics)

IV. Chief Executive Officer's Report

V. Action Items

VI. Information Items

VII. Open Session

VIII. Public Session (any subject matter)

IX. Executive Session

X. Approval of Items from Executive Session (if necessary)

XI. Adjournment

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* The Board may, at any appropriate time during the Order of Business, call for an Executive Session pursuant to Ohio Revised Code Section 121.22.

Revised

NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
November 5, 2026
ACTION ITEMS

Authorization to Advertise

1. Resolution No. 193-26 — Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Section 6119.10, for a two-year public improvement requirement contract for District-wide roof repair with an estimated probable construction cost of $215,000.00.

Authorization to Issue Request for Proposal (RFP)

2. Resolution No. 194-26 — Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for a professional services agreement for investment advisory services.

3. Resolution No. 195-26 — Authorization to issue an RFP, in accordance with Ohio Revised Code Chapter 6119, for professional services to facilitate the development of the District's Strategic Plan 2028-2030.

Authorization to Purchase

4. Resolution No. 196-26 — Authorization to purchase one grease trailer from Superior Tank, Inc., in an amount not-to-exceed $86,850.00.

Authorization to Enter Into Agreement

5. Resolution No. 197-26 — Authorization to enter into a five-year agreement under the OMNIA Partners Cooperative Contract cooperative purchasing program for print management services for the GJM, EMSC, Southerly, Easterly and Westerly facilities from December 1, 2026 through November 30, 2031 with DEX Imaging LLC, in an amount not-to-exceed $610,444.50.

6. Resolution No. 198-26 — Authorization to enter into a professional services agreement with Brown and Caldwell for the Renewable Energy Facility (REF) Condition and Process Assessment project in an amount not-to-exceed $1,073,897.00.

7. Resolution No. 199-26 — Authorization to enter into a professional services agreement with Mannik and Smith Group, Inc. For Historic and Cultural Resources Consulting Services in support of the Regional Stormwater Management Program and Capital Improvement Program for a total amount not-to-exceed $125,000.00.

8.	Resolution No. 200-26	Authorization to enter into a three-year labor agreement between the District and Ohio Council 8 and Local Union 2798, American Federation of State, County and Municipal Employees, AFL-CIO (Local 2798) to include those substantive terms and conditions set forth in the attached Comprehensive Final Tentative Agreement, dated September 16, 2026, and any other mutually agreeable terms and conditions that are necessary and properly included in such labor agreement, to be effective January 1, 2027 through December 31, 2029.

Authorization to Enter Into Contract

9.	Resolution No. 201-26	Authorization to enter into a public improvement contract with Kenmore Construction Co., Inc. for the Southerly Tunnel Dewatering Pump Station project in an amount not-to-exceed $90,160,000.00.

Authorization to Close Out Contract

10.	Resolution No. 202-26	Authorizing the Final Adjusting Change Order to close out Public Improvement Contract No. 24007027 with Independence Excavating, Inc. for the Kinsman and East 149th Regulator and Relief Sewers project to decrease the contract amount by $299,528.57, thereby bringing the total contract amount to $5,386,771.43.

Authorization to Amend Resolution

11.	Resolution No. 203-26	Amending Resolution No. 171-25, adopted on August 7, 2025, which authorized the District to enter into agreements with 17 public entities to fund 25 Member Community Infrastructure Program (MCIP) projects for Program Year 2026, to approve the modified scope of the City of Cleveland Heights' Atherstone Road SSO Control CH-51 and CH-27 Mitigation – Phase I project by removing the SSO CH-51 improvements, with no change in the project grant amount and no change in the total amount authorized for Program Year 2026.

Property Related Transaction

12.	Resolution No. 204-26	Declaration of intent to appropriate one permanent subterranean easement at the property known as PPN 421-01-033, located at 12006 Avenue of Peace, in the Village of Linndale, owned by Gloria Karban and Edward Karban, necessary for the construction and maintenance of the Big Creek Tunnel project and to provide for the

consideration of $400.00 determined by the fair market value to be deposited with the Cuyahoga County Probate Court.

13. Resolution No. 205-26 — Authorization to acquire one parcel in fee simple known as PPN 601-08-022, located at 7505 Fitzwater Road, in the City of Brecksville, owned by Gary V. Gaj, necessary for the construction and maintenance of the Renewal of Culverted Streams III project and to enter into an Assignment and Assumption agreement with Western Reserve Land Conservancy, and to enter into a six-month no-cost lease agreement with Mr. Gaj, and to allow for the entirety of the payment plus closing costs to be disbursed to Ohio Real Title Agency, LLC with total consideration of $275,000.00 plus closing costs.

14. Resolution No. 206-26 — Authorization to acquire one parcel in fee simple known as PPN 457-11-037, located at 7446 Ann Arbor Drive, in the City of Parma, owned by Jeffrey J. Gebura and Eva M. Gebura, formerly known as Eva M. Villanueva, necessary for the construction and maintenance of the SWMP Project Area 6 – Flood and Erosion Reduction Near York and Pleasant Valley Roads project and to enter into a lease agreement with the Geburas, and to allow for the entirety of the payment to be disbursed to Ohio Real Title Agency, LLC with total consideration of $325,000.00 plus closing costs.

Authorization to Grant Credit

15. Resolution No. 207-26 — Authorizing the District to issue a credit adjustment in the total amount of $29,967.90 against sewer charges on the account of the Cuyahoga County Public Library, 31975 Chagrin Boulevard in Pepper Pike, ending 9143.

Authorization of Pay for Performance

16. Resolution No. 208-26 — Authorizing funding for 2026 pay for performance, including base pay increases for non-union employees of up to three and one-half percent (3.50%), effective on December 21, 2026, and reflective beginning with the first pay of 2027, and a budgeted dollar amount not-to-exceed $775,000 for merit pay to eligible non-union employees to be distributed in January 2027, all as determined by the Chief Executive Officer.

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NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES
November 5, 2026
INFORMATION ITEMS

1. Financial Report and Investment Advisor Performance Report for the Nine-Month Period Ended September 30, 2026

2. Operations and Maintenance Quarterly Board Update

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