

MINUTES
NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
JANUARY 4, 2018

A Regular Meeting of the Board of Trustees of the Northeast Ohio Regional Sewer District was called to order at 12:32 p.m. by Darnell Brown.

I. Roll Call

PRESENT: D. Brown
R. Sulik
T. DeGeeter
J. Ciaccia
S. Dumas
R. Stefanik

ABSENT: J. Bacci

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

II. Approval of Minutes

MOTION – Mr. Ciaccia moved and Mr. Sulik seconded to approve the minutes of the December 21, 2017, Board Meeting. Without objection, the motion carried unanimously.

III. Public Session

There were no items.

IV. Chief Executive Officer's Report

CEO Dreyfuss-Wells began her report by recognizing District staff that worked through Christmas weekend with colleagues from the City of Cleveland Division of Water Pollution Control and Ohio EPA to resolve an issue pertaining to a continuing illicit discharge near East 55th Street. The issue was related to a connection from a force main that was impacting CSO-202.

Frank Foley, Director of Operation & Maintenance, advised that a gas leak occurred at Westerly on December 22. Staff stopped the flow of gas and implemented emergency contracting procedures. It was determined that the leak stemmed from a repair that had been made earlier in the summer by Shook Construction while working on the Ferric Chloride Tanks Project. Shook temporarily fixed the leak and staff is working with the contractor to determine the permanent solution.

Mr. Brown also thanked the staff for their diligence and work on the East 55th Street project. Part of the challenge was the lack of accurate records. He noted that the current owners of Quay 55 (now Shoreline Apartments) feel they are entitled to redress even though the license agreement appears to have clear language in terms of who had maintenance responsibilities.

V. Action Items

Authorization to Purchase

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| Resolution No. 1-18 | Authorize the purchase of one Inductively Coupled Plasma Mass Spectrometer from Thermo Electron North America, LLC in an amount not-to-exceed \$124,736.76. |
| Resolution No. 2-18 | Authorize the purchase of software maintenance and support from Kronos, Inc. for the period of one year in an amount not-to-exceed \$55,000.00. |
| Resolution No. 3-18 | Authorize the purchase of Allen Bradley Plant Automation Parts for EMSC, Southerly, Easterly, and Westerly Wastewater Treatment Plants from sole source vendor Rexel Inc. in an amount not-to-exceed \$300,000.00. |

MOTION – Mayor Stefanik moved and Mayor DeGeeter seconded to adopt Resolution Nos. 1-18 through 3-18. After the following discussion, without objection, the motion carried unanimously.

Ms. Dumas inquired whether there were any concerns about the sole-source aspect regarding Resolution No. 3-18. Mr. Foley advised that the manufacturer has local vendors throughout the country. This is a purchase to periodically stock parts and staff has not had issues with it previously. He did not have any concerns.

Authorization to Enter into Contract

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| Resolution No. 4-19 | Authorization to enter into a two-year contract with The Smith & Oby Service Company for HVAC/R Maintenance & Repair Services for all District facilities in the amount of \$1,110,610.00. |
| Resolution No. 5-18 | Authorization to enter into a one-year contract with Polydyne, Inc. for liquid emulsion polymer solution at the Easterly and Westerly Wastewater Treatment Plants in the amount of \$213,900.00 |

Resolution No. 6-18

Authorization to enter into agreement with the City of Pepper Pike for the Pepper Luce Creek at Shaker Boulevard Culvert Deterioration Project in the amount of \$750,000.00.

MOTION – Mr. Ciaccia moved and Mr. Sulik seconded to adopt Resolution Nos. 4-18 through 6-18. After the following discussion, without objection, the motion carried unanimously.

Mr. Brown requested an explanation of Resolution No. 6-18.

Janet Popielski, Stormwater Design & Construction Program Manager, stated that the project will address flooding on the Regional Stormwater System along Shaker Boulevard and nearby homes that is caused by an undersized and deteriorated culvert on private property. A 6-foot by 8-foot box culvert under Shaker Boulevard transitions down to a 48-inch corrugated metal culvert that has been deteriorating and identified as the source of the flooding.

The District will enter into an agreement with the City of Pepper Pike for the design of the project due to their existing knowledge. Pepper Pike will design, bid and provide construction oversight of the repairs while the District will retain the right to review, approve and analyze the hydraulic analysis, design and construction.

Mr. Brown noted that the agreement is unique but fits with the District's charge of responsibility related to stormwater even though the culvert is on private property.

Authorization of Contract Modification

Resolution No. 7-18

Authorize the modification of Contract No. 17003291 with Marlabs, Inc. for the Automated Testing Solution Implementation Project for a one-year time extension and modifications in scope of services with no change in the contract amount.

MOTION – Mayor Stefanik moved and Ms. Dumas seconded to adopt Resolution No. 7-18. After the following discussion, without objection, the motion carried unanimously.

Sewer Use Code Matters

Resolution No. 8-18

Authorization to adopt the findings of the Hearing Examiner in Sewer District Case No. 17-012 with regard to sewer charges on the account of Mr. Steve Ciacchini and to deny the customer's request.

Resolution No. 9-18

Authorization to adopt the findings of the Hearing Examiner in Sewer District Case 17-014 with regard to sewer charges on the account of Mr. Issa

Hanjani, and that a partial discount be granted in the amount of \$914.29.

MOTION – Mr. Sulik moved and Mr. Ciaccia seconded to adopt Resolution Nos. 8-18 through 9-18. Without objection, the motion carried unanimously.

VI. Information Items

There were no items.

VII. Open Session

There were no items.

VIII. Public Session (any subject matter)

There were no items.

IX. Executive Session

MOTION – Mr. Sulik moved to go into Executive Session pursuant to Ohio Revised Code Section 121.22(g)(1) to consider the appointment and employment of a public employee. After discussion and without objection, the motion carried unanimously by roll call vote.

The Board met in Executive Session from 12:47 p.m. to 12:53 p.m.

X. Approval of Items from Executive Session


Resolution No. 10-18

Approve the re-appointment of Kyle Dreyfuss-Wells as Chief Executive Officer of the Northeast Ohio Regional Sewer District for a three-year term, beginning February 11, 2018, in accordance with agreement terms as presented and to authorize Board President Darnell Brown to execute such three-year agreement as approved by the Chief Legal Officer.

MOTION – Ms. Dumas moved and Mr. Ciaccia seconded to adopt Resolution No. 10-18. Without objection, the motion carried unanimously.

XI. Adjournment

MOTION – Mr. Brown stated business having been concluded, he would entertain a motion to adjourn. Mr. Sulik moved and Mayor DeGeeter seconded the motion to adjourn at 12:53 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