

MINUTES
NORTHEAST OHIO REGIONAL SEWER DISTRICT
BOARD OF TRUSTEES MEETING
FEBRUARY 6, 2020

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

I. Roll Call

PRESENT: Darnell Brown
Ronald Sulik
Samuel Alai
Terence Joyce
Jack Bacci
Timothy DeGeeter

ABSENT: Sharon Dumas

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

II. Approval of Minutes

MOTION – Mayor Bacci moved, and Mayor Alai seconded to approve the Minutes of the January 16, 2020, Board Meeting. Without objection, the motion carried unanimously.

III. Public Session

There were no items.

IV. Chief Executive Officer's Report

Kyle Dreyfuss-Wells, Chief Executive Officer, informed the Board that the District has had several successful refunding of bonds and invited Ken Duplay, Chief Financial Officer, to discuss the matter further.

Mr. Duplay stated that on November 7, the Board passed several resolutions related to pursuing an advanced refunding of some outstanding bonds. The District initially planned to undertake the process in 2019, but due to shifts in the financial market, went forward in early January.

On January 22, the District issued \$224,895,000.00 in taxable bonds to refund a portion of its 2014 bonds. The District saved \$28.5 million on a net-present value basis in debt service and gross debt service savings of \$43.5 million over the next 20 years.

Mr. Duplay informed the Board that since 2017, the District has gone through the refunding process three times for a total reduction of \$117.1 million in debt service, which will be reflected in the next rate study and will minimize the impact on ratepayers.

Ms. Dreyfuss-Wells thanked Mr. Duplay and emphasized that he and his team have worked very well with the District's consultants to monitor the market and take advantage of these opportunities.

Ms. Dreyfuss-Wells indicated that the most recent edition of Clean Water Works is available. It is put together by the District's communications team and the current edition focused on tunneling work.

Additionally, the District released its SewerBowl podcast for the second year in a row. Flow Monitoring Technician Shawn Austin and Operator Technician Josh Jeffi discussed the Super Bowl and their work at the District. This year, they expanded the discussion to include sanitary, stormwater and Sewer System Maintenance and Operations (SSMO). Ms. Dreyfuss-Wells acknowledged John Gonzales for his work on the podcast and indicated that he will provide the Board Members a link to the podcast.

V. Action Items

Authorization to Advertise

Resolution No. 27-20 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the Westerly Primary Settling Tank No. 1 Drive Replacement project with an anticipated expenditure of \$400,000.00.

MOTION – Mayor Bacci moved, and Mayor Alai seconded to adopt Resolution No. 27-20. Without objection, the motion carried unanimously.

Authorization to Issue Request for Qualifications (RFQ)/Request for Proposals (RFP)

Resolution No. 28-20 Authorization to issue an RFQ, in accordance with Ohio Revised Code Chapter 153, for professional services for the Advanced Stormwater Planning project.

Resolution No. 29-20 Authorization to issue a progressive design-build RFQ and subsequent RFP, in accordance with Ohio Revised code Chapter 153, for the District-Wide HVAC Building Automation Systems Upgrades project.

MOTION – Mr. Sulik moved, and Mr. Joyce seconded to adopt Resolution Nos. 28-20 through 29-20. After the following discussion, without objection, the motion carried unanimously.

President Brown asked for clarification regarding Resolution No. 28-20, as to whether this is a different approach to target a particular segment of projects or design challenges. Matt Scharver, Deputy Director of Watershed Programs, affirmed and advised that it is a request for qualifications under the Regional Stormwater Management Program for advanced stormwater planning.

Mr. Scharver advised that the Stormwater Master Plans are coming to completion and are producing hundreds of millions of dollars in projects. Some have complex issues and require additional planning to achieve full design, and some have challenges with potential property acquisitions and potential phasing due to high costs. This advanced planning is intended to help with that.

President Brown asked whether it is reasonable to assume that as a result of this work, the District will not only procure a design but also recommendations for strategy as to how to fund, how long to fund, and whether to approach them as singular or multiple projects. Mr. Scharver confirmed that is correct.

Authorization to Purchase

Resolution No. 30-20 Authorization to purchase four cargo vans and two sedans through the State of Ohio Cooperative Purchasing Program and necessary to support work that will now be conducted in-house by District staff in a total amount not-to-exceed \$180,000.00.

MOTION – Mayor Bacci moved, and Mr. Sulik seconded to adopt Resolution No. 30-20. Without objection, the motion carried unanimously.

Authorization to Enter Into Agreement

Resolution No. 31-20 Authorization to enter into a loan agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority to accept WPCLF funding for design costs related to the General Engineering Services - Treatment and Collections project for a total amount up to \$3,000,000.00.

Resolution No. 32-20 Authorization to enter into a loan agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority to accept WPCLF funding for construction costs related to the District-Wide HVAC Equipment and Systems Upgrade project for a total amount up to \$4,859,000.00.

Resolution No. 33-20 Authorization to enter into a loan agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority to accept WPCLF funding for construction costs related to the Easterly Aeration Tanks Rehabilitation project for a total amount up to \$10,387,732.63.

Resolution No. 34-20 Authorization to enter into a professional services agreement with Jacobs Engineering Group, Inc. for the Stormwater General Professional Services 2 project in an amount not-to-exceed \$500,000.00.

MOTION – Mayor Alai moved, and Mayor Bacci seconded to adopt Resolution Nos. 31-20 through 34-20. After the following discussion, without objection, the motion carried unanimously.

President Brown asked for insight into this approach to funding. Mr. Duplay stated that Resolution 31-20 is a design loan, also referred to as a planning loan from OWDA. In line with the current plan to utilize OWDA funding to minimize borrowing costs, the District began the adoption planning loans as a funding source for design contracts in 2019 with the Shoreline Storage Tunnel Project. The design loans are five-year, 0% interest loans. The District has the option to pay the loans over the five years or, when the projects lead to construction, roll it into the construction loan going forward, so it provides options beyond just the 0% interest.

Authorization to Advertise and Enter Into Contract

Resolution No. 35-20 Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119, for the purchase of natural gas for all Wastewater Treatment Plants, GJM, EMSC, and all outlying facilities, and authorization for the Chief Executive Officer to enter into a one-year contract with the lowest and best bidder and execute any documents necessary to secure natural gas pricing for the term of the contract and without additional Board approval, with a total expenditure not-to-exceed \$900,000.00.

MOTION – Mr. Joyce moved, and Mr. Sulik seconded to adopt Resolution No. 35-20. After the following discussion, without objection, the motion carried unanimously.

President Brown noted that the District purchases natural gas each year and asked what it typically spends. Mr. Duplay advised the Board that natural gas is a commodity with a fluctuating market and is dependent on plant process in terms of usage. The District anticipates relatively steady gas costs going forward.

Authorization to Enter Into Contract

Resolution No. 36-20 Authorization to enter into a one-year requirement contract with C.D. Whitfield Co., LLC for the REF Steam Trap Replacement project in an amount not-to-exceed \$193,010.40.

Resolution No. 37-20 Authorization to enter into contract with Thyssenkrupp Elevator Corp. for the EMSC Elevator Repair project in an amount not-to-exceed \$74,542.00.

Resolution No. 38-20 Authorization to enter into a construction contract with A.W. Farrell and Son, Inc. for the District-Wide Roof Improvements project in an amount not-to-exceed \$2,842,404.12.

Resolution No. 39-20 Authorization to enter into a construction contract with Turn-Key Tunneling, Inc. for the Cuyahoga Valley Interceptor – Walton Hills Trunk Sewer Repair project in an amount not-to-exceed \$195,090.00.

Resolution No. 40-20 Authorization to enter into a construction contract with Marous Brothers Construction, Inc. for the CSO Outfall Repairs and Improvements project in an amount not-to-exceed \$2,223,500.00.

MOTION – Mayor Bacci moved, and Mayor Alai seconded to adopt Resolution Nos. 36-20 through 40-20. After the following discussion, without objection, the motion carried unanimously.

President Brown asked for information as to why Resolution No. 40-20 was rebid. Devona Marshall, Director of Engineering and Construction, explained that although the District did receive good bids, the bid packages received were incomplete, requiring it to be rebid. Three of the four contractors did rebid, and it resulted in a bid \$225,000.00 less than the previous low bid.

Authorization to Amend Resolution

Resolution No. 14a-20 Authorization to amend Resolution No. 14-20 for a loan agreement with the Ohio Environmental Protection Agency and the Ohio Water Development Authority to increase WPCLF funding for design costs related to the Southerly PLC Replacement project by the amount of \$6,101,915.00 for an amended total amount up to \$16,589,775.00.

MOTION – Mr. Sulik moved, and Mr. Joyce seconded to adopt Resolution No. 14a-20. After the following discussion, without objection, the motion carried unanimously.

President Brown asked for an explanation for the change in costs. Mr. Duplay explained that that Resolution No. 14-20 had the wrong loan amount due to a clerical error.

Authorization of Contract Modification

Resolution No. 41-20 Authorizing final adjusting change order for Contract No. 18004944 with Independence Excavating for the Big Creek Spillway Bank Stabilization project by decreasing the contract amount by \$721,223.46, thereby bringing the total contract amount to \$5,784,636.54.

Resolution No. 42-20 Authorizing final adjusting change order for Contract No. 19000519 with Kokosing Industrial, Inc. for the Southerly WWTC REF Improvements project by decreasing the contract amount by \$129,895.00, thereby bringing the total contract amount to \$893,105.00.

Resolution No. 43-20 Authorization to modify Contract No. 18005745 with Ward and Burke Tunneling, Inc. for the Dugway Regulators and Relief Sewer project to reallocate the remaining funds in various specific allowances no longer necessary for the project into the general allowance, and further authorizing a general allowance in excess of 10% of the base contract price bid, excluding specific allowances.

MOTION – Mayor Bacci moved, and Mayor Alai seconded to adopt Resolution Nos. 41-20 through 43-20. After the following discussion, without objection, the motion carried unanimously.

President Brown asked whether Resolution No. 41-20 is related to a continuing process to remediate problems with Big Creek near John Nagy Boulevard. Mr. Scharver displayed pictures from Big Creek within the Brookside Reservation in the Cleveland Metroparks. The images demonstrated John Nagy Boulevard on one side and a CSX rail line on the other.

The District created a new rock cascade for Big Creek to dissipate the stream’s energy. Big Creek was straightened, and several meanders were taken out when the I-71 corridor was created. This stream restoration also allows for fish passage upstream of Big Creek and into Parma. The District is hopeful that steelhead trout and native sucker fish will now make their way upstream.

Ms. Dreyfuss-Wells added that when the District started the Regional Stormwater Management Program (RSMP), this project was discussed on a regular basis. Big Creek is a tributary to the Cuyahoga River and Lake Erie. There is state-wide infrastructure there in terms of the railroad tracks and I-71. Prior to the construction of I-71, Big Creek would have had meanders and a floodplain. This restoration has rebuilt that stream in a highly constricted space, demonstrating the RSMP at work.

Regarding Resolution No. 43-20, Mr. Sulik inquired as to the reason for additional funds being moved into the general allowance. Ms. Marshall explained that although there were specific allowances established for this project, there were not conditions encountered that required the specific allowance funds to be utilized. However, there were many unforeseen site conditions that had to be addressed under the general allowance. Rather than changing the contract or increasing the funds, the funds are being shifted from the specific allowances to the general allowance with no change to the contract amount.

Property Related Transaction

- Resolution No. 44-20 Authorizing the District to acquire one permanent stormwater easement on property known as part of PPN 794-21-049, located at 17674 Rauland Drive, in the Village of Walton Hills, owned by Stanley Vuletic and Eva Vuletic, necessary for the construction and maintenance of the Walton Hills Streambank Repair Maintenance project on Rauland Drive with total consideration of \$1.00.
- Resolution No. 45-20 Authorizing the District to acquire one temporary construction easement on property known as part of PPN 601-29-002, located at 8750-8789 Fox Rest Drive, in the City of Brecksville, owned by Fox Rest Condominium Owners' Association, necessary for the construction of the Chippewa Creek Bank Stabilization near the Chippewa Creek Condominiums project with total consideration of \$300.00.
- Resolution No. 46-20 Authorizing the District to acquire one permanent sewer easement located on property known as part of PPN 731-07-014, located on Coventry Road, in the City of Shaker Heights, owned by the City of Shaker Heights, necessary for the maintenance of the Heights Hilltop Interceptor with total consideration of \$1.00.
- Resolution No. 47-20 Authorizing the District to acquire one parcel in fee simple on property known as PPN 761-16-007, located at 4262 Cricket Lane, in the City of Warrensville Heights, owned by Ella R. Avery, necessary for the construction and maintenance of the Mill Creek Bank Stabilization project, to enter into a lease agreement with Ella R. Avery, and to allow for the entirety of the payment to be disbursed to Innovative Title and Escrow Services, LLC with total consideration of \$75,000.00 plus closing costs.
- Resolution No. 48-20 Authorizing the District to acquire one parcel in fee simple on property known as PPN 552-04-013, located at 6947 Donna Rae Drive, in the City of Seven Hills, owed by Anthony R. and Josephine Seritti, necessary for the construction and maintenance of the Hemlock Creek Bank Stabilization-Seven Hills project, to enter into a lease agreement with Anthony R. and Josephine Seritti, and to allow for the entirety of the payment to be disbursed to Innovative Title and Escrow Services, LLC with total consideration of \$285,000.00 plus closing costs.

MOTION – Mr. Joyce moved, and Mayor Bacci seconded to adopt Resolution Nos. 44-20 through 48-20. After the following discussion, without objection, the motion carried unanimously.

President Brown asked for additional information regarding Resolution No. 48-20. Mr. Scharver informed the Board that it is a continuation of the District’s voluntary property acquisition for the Hemlock Creek Project in Seven Hills. This is the District’s sixth property acquisition in this area, and it may require up to eleven acquisitions to accommodate the rehabilitation of the stream corridor. There is significant erosion along Hemlock Creek that is threatening these homes, and this is part of the Stormwater Master Planning efforts.

President Brown added that it may be helpful to update the Board on the status and projected costs of this project. Mr. Scharver stated that past resolution requests related to the project included a map of the area and projected costs, as well as an explanation of the project. These projects will have permanent easements. The District will own in fee simple some of them in coordination with this project, protecting the area into the future, in terms of ensuring the floodplain that is created stays intact and any upstream or downstream impacts are mitigated.

President Brown and Mayor Alai indicated that they would like to see maps demonstrating the details and floodplains in the area. Ms. Dreyfuss-Wells indicated that she would include an overview in her update at the next Board meeting.

Authorization of Appointment

Resolution No. 49-20 Reappointing Michael Oleksa to the Board of Trustees Audit Committee for a two-year term beginning February 1, 2020.

MOTION – Mr. Sulik moved, and Mayor Bacci seconded to adopt Resolution No. 49-20. After the following discussion, without objection, the motion carried unanimously.

President Brown thanked Mr. Oleksa for his willingness to continue to serve on the Committee.

Authorization to Retain Legal Counsel

Resolution No. 50-20 Authorizing the District to retain Benesch, Friedlander, Coplan & Aronoff, LLP to provide legal services and advise as outside counsel on matters related to construction law and public contracting.

MOTION – Mr. Sulik moved, and Mr. Joyce seconded to adopt Resolution No. 50-20. After the following discussion, without objection, the motion carried unanimously.

President Brown requested explanation of the District’s relationship with the law firm. Eric Luckage, Chief Legal Officer, explained that Barry Miller of Benesch, Friedlander, Coplan & Aronoff, LLP, has advised the District on construction, design-build and contracting matters for a number of years. The District has limited the current to under \$50,000.00. That engagement is approaching the \$50,000.00 threshold and pursuant to District Bylaws, Board authority is needed to continue. The engagement supplements in-house staff.

VI. Information Items

1. Operation and Maintenance Quarterly Board Update

Frank Foley, Director of Operation and Maintenance, provided the Operation and Maintenance Quarterly Update for the fourth quarter of 2019, beginning with a safety update. He showed a graphic demonstrating that lost and restricted workdays were much higher in 2019 than in the prior three years. Approximately 70% of the injuries were slips, trips, falls, and strains and sprains. There was one serious accident that has been previously reported to the Board.

The DART rate is the number of incidents per 100 full-time employees that results in lost or restricted workdays. The District has an in-house KPI of 2.0 for the DART rate. This was exceeded for the year both in Operation and Maintenance and District-wide, and higher than it has been in the past two years. The District is working to mitigate this. Mr. Foley and James Bunsey, Chief Operating Officer, completed their quarterly updates with the managers throughout O&M at the plants and EMSC. Mr. Foley is also meeting with employees at District facilities to review the accidents and their causes.

In 2020, the District is implementing a tool in which supervisors meet with their crews at the beginning of each shift to plan their day and address potential safety concerns. When there is an accident, Mr. Foley will be requiring the superintendent to meet with the supervisor to walk through how the accident occurred and how it could be prevented in the future.

Mr. Foley then moved his presentation to effluent quality. He provided a graphic demonstrating that all three plants are well below the acceptable limits for suspended solids, carbonaceous biochemical oxygen demand, and phosphorus for the fourth quarter of 2019. There are not *E. coli* limitations outside of the recreation season, May 1 through October 31. Numbers will be reported for *E. coli* beginning in the second quarter of the year.

As for operations performance for 2019, the District treated 87 billion gallons of water and removed 108 million pounds of suspended solids.

Regarding permit compliance points, although the District does strive to have no exceedances of its permits, there were two at Westerly related to solids. However, in comparing the permit exceedances to the number of compliance points the District has, it had a 99.96 permit compliance rate for 2019. Mr. Foley commended the various District departments' staff for this outstanding level of performance.

Later in the year, the District will apply for the NACWA Peak Performance Awards based on its performance and anticipates earning gold awards for the Easterly and Southerly for no permit exceedances, and silver for Westerly.

Regarding the collection system, there were 13 dry weather overflows for the year which, while slightly more than the prior year, reflects a downward trend over the past decade. Nine of the events were caused by debris, some of which were downstream blockages and others were caused

by debris flowing into the sewers from the river. The automated equipment in the collections system was functioning at close to 100% during wet weather with a couple of exceptions in June and September.

Planned maintenance was close to where it was the year prior, generally at 70% to 80%. It was higher in the treatment plants but lower in the collection system.

As for budget, all O&M budget centers in total spent \$61 million of its \$69.4 million budget, which is down from 2018. This is primarily due to several accounts where less was spent than was anticipated.

President Brown asked about the effect of rising lake and river levels on outfalls like what was seen at the Dorchester outlets where they were taking water in rather than keeping water out and if the District is assessing these structures, assuming that water levels are going to continue to rise. Ms. Marshall indicated that the Dorchester outlet has been fixed and since that time, the District has assessed others and does have some upcoming projects to perform upgrades to mitigate the impact of flow coming back into the system.

President Brown indicated that it would be helpful to see modelling showing what points in the system might have challenges. He requested an overview of some of those challenges and what the strategies are to address them. He wants to ensure that while spending almost \$3 billion to achieve CSO compliance, the District is not in a position where it has to reinvest in some of these areas or create new strategies to ensure that the work has the desired impact on the environment. Ms. Marshall stated that she will address these concerns during her next presentation to the Board.

Mr. Foley moved his presentation to Automation Program Management (APM), which is an 11-year, \$175 million series of upgrades and improvements to the District's existing process control system to address issues like inconsistent standards and obsolete hardware. This project was born out of the 2015 evaluation and Master Plan. The replacement of Programmable Logic Controllers (PLCs) makes up approximately 70% of the APM costs. They are the District's industrial computers and essentially the brains of the process control system.

Another benefit of the project is updated hardware. There is approximately 20 miles of fiber being replaced between the three treatment plants, which will improve communication between the different components of the system. Additionally, the process control systems will go from fully functioning about 75% of the time to nearly 100%.

The project has resulted in a significant reduction in nuisance alarms at the treatment plants. The Southerly plant has seen a 60% reduction in alarms, increasing operator efficiency.

The upgrades have also resulted in better security, the ability to access systems remotely, allowing for some equipment to be run in automatic mode, and improved consistency of information that the operators are seeing.

The District will also be replacing its process data management system in the next few months, as its current ODMS system is approximately 20 years old.

President Brown noted that aside from the improvements and benefits, this project is a major investment. He additionally noted that it may be prudent to create a plan for how these systems will be replaced in the future, rather than a large undertaking all at once.

2. The Water Equity Task Force

Constance Haqq, Director of Administration and External Affairs, provided the Board with an update regarding the Water Equity Task Force. Ms. Haqq noted that the issues of water access and affordability are significant in many communities in the U.S. The District has offered affordability and cost savings programs to its customers for two decades and was happy to participate in the Water Equity Task Force project with the U.S. Water Alliance.

The U.S. Water Alliance is a national organization made up of utilities and businesses, with the goal of educating the nation about the value of water and the need to invest in water, as well as adopting the One Water policies and programs.

The U.S. Water Alliance developed the Water Equity Task Force project by creating a seven-city network, with Cleveland as one of the seven cities. Each city recruited a team made up of diverse organizations including the utilities in that city.

The three primary goals are: to ensure that all people have access to clean, safe, affordable water service; to maximize community and economic benefits of water infrastructure investments; and to foster community resilience around climate change.

The project began in 2017. Cleveland's team was an eclectic mix of individuals from the District, the Cleveland Division of Water, Gund Foundation, local community organizations, and Community Development Corporations. Some members of the team in attendance were acknowledged and thanked for their efforts.

Focusing on the first goal, to ensure access to clean, safe, affordable water service, a program called the Water Champions was enacted. The Water Champions will provide outreach to the communities where water shut offs and delinquent bills are most prominent. Funding has been granted for three Water Champions and the intent is to identify a community organization to host the program and launch it in 2020.

Another activity of each of the teams was to develop something called an Equity Roadmap. This is a document that assessed the demographics of the city and produced recommendations of things that can be done in the short- and long-term around the idea of equity in water. Cleveland's Roadmap will be complete by the end of this month and available for distribution.

In the spring, the Cleveland team is hosting a seminar to bring together organizations and individuals who are interested in working on issues related to water and water equity. The goal is

to expand its team and to continue to work on this issue through a water equity advisory community. Cleveland is also hosting the Buffalo team to share information about affordability programs.

In the summer of 2020, the District developed an Affordability Task Force of its own to review all of its affordability processes and programs to see where they could be improved and to devise actionable recommendations.

Ms. Dreyfuss-Wells, Customer Service, Finance, Government Affairs, Legal, Legislative Affairs, and CCR all participated in the District's Affordability Task Force. The areas of focus included: water shut offs, the certification process, hearings, rates, the District's relationship with its billing agents, legislation, and communications, as well as meeting with organizations in the community to gain additional perspective. The District is finalizing its two-year recommendations and they will be available in March of this year.

President Brown thanked Ms. Haqq and her team for engaging in the process and noted the importance of the community impact. He noted that this may be an opportunity to attract the attention of the federal government to assist in these efforts and expand best practices for the industry and establish effective policy. President Brown further noted that other areas around the country will likely be looking to Cleveland's example in setting the policies. He applauded the effort stating that it is one of the fundamental things that can be done to benefit all citizens.

Mayor Alai asked to whom the team's findings and recommendations will be presented and what is the desired outcome of the recommendations. Ms. Haqq explained that the recommendations from the Roadmap will be presented in a widely publicized seminar, that is open to any groups or individuals that wish to attend with the intent to mobilize people to become involved in the solutions to these issues. The recommendations from the District's internal Affordability Task Force will be addressed with District staff and its partners.

Ms. Dreyfuss-Wells added that the District has learned from working with its partners that while the District does have affordability programs, customers have difficulty accessing the programs and understanding the process. Additionally, some people are reluctant to share the financial information required to enroll in the programs. The District's partners have been helpful in this regard. Additionally, information gained through this process will inform the rate study in terms of assessing the affordability programs going forward.

Open Session

There were no items.

VII. Public Session (any subject matter)

There were no items.

VIII. Executive Session

Mayor Bacci, pursuant to Ohio Revised Code section 121.22(G)3, moved to enter into executive session to consult with the District's legal counsel concerning disputes involving the District that are subject to pending and imminent court action. By roll call vote, the Board voted unanimously to enter into executive session at 1:39 p.m.


IX. Approval of Items from Executive Session

N/A

X. Adjournment

The Board returned to open session at 2:27 p.m.

MOTION – President Brown stated business having been concluded, he would entertain a motion to adjourn. Mayor Bacci moved, and Mr. Joyce seconded the motion to adjourn at 2:28 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