

MINUTES  
NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
MAY 20, 2021

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.

President Brown opened the meeting by addressing the COVID-19 pandemic, and read the following statement:

Due to the COVID emergency, we are again conducting our board meeting via live stream video conference using the Zoom Video Communications tool and pursuant to continuing authority of House Bill 404.

Members of the public may observe and hear the meeting using the Zoom login link found on the top of the District website, and those who wished to address the Board were able to make that request through the Zoom system prior to the start of the meeting.

I. Roll Call

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

ABSENT: Sharon Dumas

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

II. Approval of Minutes

**MOTION** – Mayor Bacci moved, and Mr. Sulik seconded to approve the Minutes of the May 6, 2021, 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, provided an update regarding NEORS's ongoing COVID-19 pandemic response. Ms. Dreyfuss-Wells informed the Board that as of May 20, 2021, NEORS staff has no active COVID-19 cases. There are no symptomatic employees awaiting test results. There are currently no NEORS employees who are not experiencing COVID-like symptoms remaining at home because a member

of their household has tested positive for COVID-19. There has been a total of ninety-one employees with confirmed diagnoses since the beginning of the pandemic, all of whom have recovered and returned to work.

NEORS D partnered with Rite Aid Pharmacy to offer onsite COVID-19 vaccinations to employees and their families. The second doses were administered to 44 staff and their family members at EMSC on May 14. Ms. Dreyfuss-Wells emphasized that this is not the only mechanism by which employees can be vaccinated and NEORS D continues to provide paid time off for time spent to get the vaccine as well as to recover from any side-effects from the vaccine.

NEORS D is reviewing its COVID-19 protocols in light of Governor DeWine's recent announcements. There have not yet been any changes made to the social distancing or masking requirements.

On February 18, the Board authorized NEORS D to advertise for natural gas procurement and enter into a contract with the lowest and best bidder. There was one bid received from Direct Energy Business Marketing and staff negotiated a not-to-exceed \$3.2 million three-year contract to provide natural gas to the Easterly Wastewater Treatment Plant (WWTP), Westerly WWTP, Southerly WWTP, GJM, EMSC and seven outlying facilities. The anticipated expenditure over the three-year term is \$2.6 million.

Last year, NEORS D entered into a one-year contract for approximately \$932,000, and approximately \$675,000 has been expended through March. The new rate is a 17% increase over last year's contract. Direct Energy anticipates gas prices will continue to increase due to warmer-than-normal summers and a continued high demand for electricity.

V. Action Items

Authorization to Advertise

Resolution No. 150-21                      Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119.10, for the purchase of two boiler feedwater pumps for the Southerly Wastewater Treatment Center (WWTC) with an anticipated expenditure of \$200,000.00.

**MOTION** – Mr. Sulik moved, and Mayor Alai seconded to adopt Resolution No. 150-21. Without objection, the motion carried unanimously.

Authorization to Purchase

Resolution No. 151-21                      Authorization to purchase Rockwell Variable Frequency Drive (VFD) parts and field engineering services from sole source vendor Rexel USA, Inc., necessary for the upgrade of existing Rockwell VFDs at the Easterly Wastewater Treatment Plant (WWTP), in a total amount not-to-exceed \$100,000.00.

**MOTION** – Mr. Joyce moved, and Mayor Bacci seconded to adopt Resolution No. 151-21. Without objection, the motion carried unanimously.

Authorization to Enter Into Agreement

- Resolution No. 152-21                      Authorization to enter into a professional services agreement with Vieux & Associates, Inc. for Gauge Adjusted Radar Rainfall Services in a total amount not-to-exceed \$307,816.08.
- Resolution No. 153-21                      Authorization to sponsor an additional project under the Ohio Environmental Protection Agency's (EPA) Water Resource Restoration Sponsor Program (WRRSP) and enter into a Sponsorship Agreement with Holden Arboretum for the 2020-2021 funding cycle, as presented, at no cost to the District.
- Resolution No. 154-21                      Authorization to enter into a one-year agreement with sole source provider OSIssoft, LLC for software maintenance and support services for the District's Process Data Management System (PDMS) application for the period June 1, 2021 through May 31, 2022, in an amount not-to-exceed \$58,500.00.

**MOTION** – Mr. Sulik moved, and Mr. Joyce seconded to adopt Resolution Nos. 152-21 through 154-21. Without objection, the motion carried unanimously.

Authorization to Amend Agreement

- Resolution No. 155-21                      Authorization to amend task-order based professional services Agreement No. 17006785 with CH2M Hill Engineers, Inc., now known as Jacobs Engineering Group, Inc., under the Stormwater General Engineering Services 2 (GES 2) agreement by adding work scope necessary for additional design, bidding, construction administrative/resident engineering (CA/RE), and closeout services and increasing the agreement amount in the amount of \$149,813.15, thereby bringing the total agreement amount not-to-exceed \$1,899,813.15.
- Resolution No. 156-21                      Authorization to amend professional services Agreement No. 15000323 with Retrievox Holding Corp., doing business as Access Information Protected, for offsite records storage and secure document shredding services in accordance with the State of Ohio Cooperative Purchasing Program, for an extension of the term for an additional three-year period in an additional amount of \$88,000.00, for a total amended agreement amount not-to-exceed \$307,600.00.
- Resolution No. 157-21                      Authorization to enter into the first amendment to design-build Agreement No. 20002508 with Nerone & Sons, Inc. for the Debris Racks and Access Road Improvements at Various Locations project to incorporate guaranteed maximum price of \$1,219,436.25 necessary for the construction of a portion of the project, thereby bringing the total agreement amount not-to-exceed \$1,505,123.25.

**MOTION** – Mr. Joyce moved, and Mayor Bacci seconded to adopt Resolution Nos. 155-21 through 157-21. After the following discussion, without objection, the motion carried unanimously.

President Brown noted that, regarding Resolution No. 157-21, the initial engagement amount was \$285,000, and requested an explanation of the increase in the contract amount and what parameters are used to determine whether there is a fair value for the work product.

Frank Greenland, Director of Watershed Programs, provided a graphic demonstrating the seven locations under the contract and explained that this is the first phase of construction, with four locations to follow. The construction is for the installation of debris racks to protect culverts and for roadways to facilitate maintenance.

The project is at the 60% design phase. NEORS D has now begun the construction phase of the project. Each construction component must be competitively procured through a proposal process. This particular project is comprised of three construction components: the overall site work; rack construction and installation; and the drilling of piers at certain locations. The design-builder may submit a sealed bid for any or all of the components, which was done in this instance. The design-builder was highest-ranked proponent for the site work and other contractors were the highest-ranked proponent for the two remaining construction components.

The construction team has been assembled and the plans are reviewed and approved with the design-builder. It is through the competitive proposal process that costs may be verified.

Authorization to Enter Into Contract

Resolution No. 158-21	Authorization to enter into a construction contract with McNally/Kiewit SST JV for the Shoreline Storage Tunnel project in an amount not-to-exceed \$201,580,000.00.
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**MOTION** – Mayor Bacci moved, and Mr. Sulik seconded to adopt Resolution No. 158-21. After the following discussion, without objection, the motion carried unanimously.

President Brown noted that the engineer's estimate was \$213 million, and the lowest and best bid was \$201 million; however, the next bids were \$228 million and \$243 million respectively, which would have been above the 10% engineer's estimate requirements. President Brown asked how NEORS D is able to evaluate the financial submittal and the capability to perform the work required.

Devona Marshall, Director of Engineering and Construction, explained that there were four bids received for this project and because two were more than 10% above the engineer's estimate, they were not awardable under Ohio law. The low bidder for this project has a local presence and a history with NEORS D. They were the primary contractor on the Euclid Creek Storage Tunnel project and the Doan Valley Storage Tunnel project, which is nearing completion and may have influenced the competitive bid for this project, as the timing of the completion of that project was likely favorable for them.

Authorization of Contract Modification

Resolution No. 159-21 Authorization to modify construction Contract No. 20002507 with S.E.T., Inc. for the Doan Valley Regulators/Relief Sewers project by adding work scope for construction of the required CSO control solution for regulator DV-29 and increasing the contract amount by \$987,375.00, thereby bringing the total contract amount not-to-exceed \$3,915,327.99.

Resolution No. 160-21 Authorizing final adjusting change order for Contract No. 18004273 with Triad McNally Joint Venture for the London Road Relief Sewers project by decreasing the contract amount by \$4,480,781.37, thereby bringing the total contract amount to \$35,179,218.63.

**MOTION** – Mr. Joyce moved, and Mayor Bacchi seconded to adopt Resolution Nos. 159-21 through 160-21. After the following discussion, without objection, the motion carried unanimously.

President Brown asked for an explanation as to why the amount for the project associated with Resolution No. 159-21 was increased by one third.

Ms. Marshall explained that the project included a specific allowance of \$150,000 to address any needed changes at Regulator DV-29 to achieve compliance with the Consent Decree. Going into construction, it was not clear what, if any, work would be needed at this location. Accordingly, it was put into a specific allowance rather than the base contract amount. Additional flow monitoring was performed and revealed previously unknown upstream conditions that required more extensive modifications, including 250-foot length inline storage with an engineer's estimate of \$1.4 million.

Staff went to the contractor with a Request for Proposal and the contractor provided an estimate of \$1,137,375 to complete the work within a schedule that meets Consent Decree requirements. This project is part of Control Measure 8, which is required to achieve full operation by the end of 2021. Staff is making the recommendation to perform the work under the existing contract as a contract modification to ensure that the deadline is met for a competitive price.

Property Related Transaction

Resolution No. 161-21 Authorization to acquire one parcel in fee simple including the entire property known as PPN 131-35-142, located at 3737 East 53<sup>rd</sup> Street, in the City of Cleveland, owned by the Cuyahoga County Land Reutilization Corp., necessary for the maintenance of the Project Clean Lake – Appendix 3 – Fleet Avenue Green Infrastructure project with total consideration of \$1.00.

Resolution No. 162-21 Authorization to appropriate one permanent sewer easement and two temporary easements at the property known as PPN 105-02-004, located at 1101 East 55<sup>th</sup> Street, in the City of Cleveland, owned by Chagrin Venture Limited, Inc., necessary for the construction and maintenance of the Shoreline Storage Tunnel project and to deposit \$196,150.00 with the Cuyahoga County Probate Court as consideration for the same.

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Resolution No. 163-21 Authorization to acquire one channel easement at the property known as PPN 114-25-008, located at 18501 Nottingham Road, in the City of Cleveland, owned by Speedway, LLC, formerly known as Speedway SuperAmerica, LLC, formerly known as Emro Marketing Company, formerly known as Gastown, Inc. for the construction and maintenance of the Euclid Creek Spillway Fish Passage project with total consideration of \$5,000.00.

**MOTION** – Mr. Sulik moved, and Mr. Joyce seconded to adopt Resolution Nos. 161-21 through 163-21. Without objection, the motion carried unanimously.

Authorization to Grant Credit

Resolution No. 164-21 Authorizing the District to issue a credit adjustment in the total amount of \$104,137.66 against sewer charges on the NEORSD Account ending in 0002 for Collinwood Bioenergy at 13550 Aspinwall Avenue, Cleveland.

**MOTION** – Mayor Bacci moved, and Mr. Sulik seconded to adopt Resolution No. 164-21. Without objection, the motion carried unanimously.

Authorization to Distribute

Resolution No. 165-21 Authorization to submit to all Member Communities proposed changes to Titles I, II, and V of the District's Code of Regulations, including sewer and stormwater rate adjustments for years 2022-2026, as reflected in Titles I and V, respectively, and several other changes to Titles I and II unrelated to rates, all as presented.

**MOTION** – Mr. Sulik moved, and Mayor Alai seconded to adopt Resolution No. 165-21. After the following discussion, without objection, the motion carried unanimously.

President Brown asked if this Resolution would set in place the 30-day period for rates per the requirement. Ms. Dreyfuss-Wells explained that it would and invited Ken Duplay, Chief Financial Officer, to present the proposed changes to the Board.

Mr. Duplay explained that there are essentially two groups of proposed changes to the NEORSD Code of Regulations, under Title I for sewer and Title V for stormwater as it relates to residential rates.

Mr. Duplay provided a table demonstrating the proposed 4.2% annual increase scenario for the years 2022 through 2026 for stormwater and sewer charges as they relate to regular billings, as well as Homestead and Affordability Program discounts. Mr. Duplay reminded the Board that beginning in 2022, there is an equalized rate for Subdistricts 1 and 2, as there will no longer be separate sewer rates for the two subdistricts.

A typical residential customer with a combined sewer and stormwater bill currently pays \$68.10 per month. In 2022, it will increase to \$70.94 per month and will reach \$83.63 per month in 2026. The Homestead and Affordability Program customers who receive a 40% discount currently pay just under \$40 per month, which will increase to \$41.48 in 2022 and reach \$48.92 per month in 2026.

The other significant proposed change is to increase the eligibility for the Affordability Program from 200% of the Federal Poverty Level to 250%, as well as expanding to renters who can demonstrate that they pay their sewer bills. Staff anticipates that 40,000 customers will become newly eligible for the Affordability Program with these modifications.

Mr. Duplay invited Scott Broski, Environmental Services Superintendent, to discuss the proposed changes to industrial rates, as well as additional proposed changes to Titles I and II.

Mr. Broski advised that the industrial rates are equivalent to the domestic rates unless NEORSD determines through sampling and analysis that the wastewater discharge is high strength. The majority of the industrial customers are paying the same rate as the domestic customers unless they have a high biochemical oxygen demand, chemical oxygen demand, or total suspended solids. Those pollutants cost NEORSD more to treat. The higher cost is passed on to the industrial customers and it becomes a business decision for them as to whether they want to pay the industrial surcharge or pretreat it onsite and eliminate the additional cost.

In the current rate study, the rate formula for those pollutants was adjusted to reflect NEORSD's cost of service.

In 2019 and 2020, NEORSD received new National Pollutant Discharge Elimination System (NPDES) permits from Ohio EPA which required a technical justification of its local discharge limitations. Those studies were submitted and are under review by Ohio EPA. While carrying out the technical justification, staff from Environmental Services, Water Quality and Industrial Surveillance (WQIS), the Finance Department, and the Legal Department performed a comprehensive review of Titles I and II of the Code of Regulations where those limitations reside. As a result of the review, staff updated and eliminated some defined terms to ensure that they accurately reflect the intentions of the Code.

Other updates to the Code address when and how billing adjustments are granted, specifically regarding water leaks; acceptable hauled wastes and related rates for septage, restaurant grease, and scavenger waste. Additionally, staff updated the Sewer Service Charges Based on Usage of the System (SSCBOUTS) and Non-Discharge Status Program rules. Specifically, regarding SSCBOUTS, staff was able to leverage the City of Cleveland's automated meter reading technology and migrated that program from a paper reporting program to an electronic information technology-based program. This allows customers with compatible meters to receive credit for usage of the system based on those electronic readings which are transmitted directly to NEORSD.

The most significant change made to Title I was the removal of all discharge regulations under Chapter 9 for consolidation under Title II. Staff made this change because with regulatory language residing under both Code Titles, it could be confusing to industrial users attempting to determine what regulations apply to them. Additionally, consolidating the language makes it less likely that the language become out of sync and potentially conflicts with the other Title. Title II of the Code has been renamed "Discharge Regulations" and now applies to all industrial users.

Ohio EPA is the final approver of NEORSD's numeric local limits and may request at any time that NEORSD change or update its limits. Ohio EPA prefers that NEORSD not revise its regulations to achieve this, rather

that it is done through their approval. By incorporating these discharge limits by reference, if there is a change based on EPA review, NEORS D does not have to revise its Code to make the change.

The regulatory language in Title II was revised to indicate the relevant applicability of each of the sections to the specific subsets of industrial users, as there are specific regulations that apply to significant industrial users, categorical industrial users, and small businesses. Additionally, the discharge regulation language was revised to ensure that it aligns with federal and state industrial pretreatment program language.

NEORS D has also incorporated the Enforcement Response Plan into Title II. It is like a progressive discipline plan and it is used to address industrial user violations fairly and consistently.

Mr. Duplay advised the Board that assuming they approve the changes during this meeting, NEORS D would distribute the changes to all of the member communities the following day in a similar manner as was presented to the Board, with both clean and redlined versions of the Code. Following this review process, NEORS D would anticipate presenting a Resolution requesting adoption of the changes to the Code at the July 15, 2021 Board of Trustees meeting.

President Brown advised staff that at the conclusion of the review period, he would expect that any comments or concerns from member communities would be synthesized and shared with the Board to review.

President Brown added that he has a particular interest in the proposed initiation of a renters' program and noted that it would be helpful to understand the best practices of other entities offering a same or similar program. There has been interest amongst water and wastewater utilities across the country and there is some concern regarding the ability to ensure that the financial benefit is extended to the renter as opposed to the property owner. There has been some discussion regarding the ability to demonstrate that renters are responsible for the bills and it would be helpful to gain information from other entities that have successfully enacted such a program and ensured that the direct benefit has been to the renters as they are a more vulnerable population.

President Brown added that the Board is interested in questions or concerns raised by industrial users and is looking forward to receiving feedback.

Regarding the changes to the Affordability Program to expand enrollment eligibility from 200% to 250% of the Federal Poverty Level, the Board is interested in discussing target goals to measure the progress of the outreach and enrollment of customers who could and should take advantage of the 40% savings.

Mayor DeGeeter requested that staff provide Board Members with reference materials explaining the progression of the rate study and the proposed rate changes to allow them to accurately address questions and concerns from ratepayers.

Ms. Dreyfuss-Wells advised the Board that staff will collect and summarize community comments for the Board's review.

Regarding renters, the Affordability Program, and industrial rates, staff can provide more information to the Board at the first meeting in July. Mr. Duplay and Constance Haqq, Chief Administrative Officer, have been focusing on the details of the additions to the Affordability Program. They had discussions with staff from Pittsburgh's utility provider, as they have had success with a similar program.



Per Mayor DeGeeter's suggestion, staff will provide rate reference materials to Board Members as soon as possible.

Authorization to Accept Application to Include Territory

Resolution No. 166-21                      Authorization to accept the application of the Lorain County Board of Commissioners for inclusion within the District of certain additional territory, pursuant to Section 6119.05 of the Ohio Revised Code; and further authorization to enter into a Fifth Amendment to the "Service Agreement No. 3162 By and Between the Northeast Ohio Regional Sewer District and Lorain County Board of Commissioners Providing for the Inclusion of Columbia Township into the Northeast Ohio Regional Sewer District" to add certain territory covered under said sanitary sewer service agreement; and further authorization to enter into a Second Amendment to the "Regional Stormwater Management Program Service Agreement No. 3733 By and Between the Northeast Ohio Regional Sewer District and Columbia Township" to add certain territory under said stormwater service agreement.

**MOTION** – Mayor Bacci moved, and Mr. Sulik seconded to adopt Resolution No. 166-21. Without objection, the motion carried unanimously.

President Brown noted that the resolution request is written in such a way that it could be interpreted that significant areas might be added to the service area, though it may only be a few parcels and requested additional information regarding the addition to the service area in Lorain County.

Ms. Dreyfuss-Wells explained that the process is the same regardless of the number of parcels and invited Eric Luckage, Chief Legal Officer, to provide additional information.

Mr. Luckage explained that NEORSD received an application from Lorain County to add three parcels to the NEORSD service area pursuant to the statutory process under Chapter 6119.05. Mr. Luckage provided a map demonstrating the three parcels to be incorporated and how they relate to territory that is and is not within the service area.

The request to add the three parcels is in anticipation of development on those parcels. There will be up to 69 subdivided lots on the parcels which will be primarily residential, with the exception of a small section along Sprague Road which may become commercial properties.

Adoption of the Resolution would approve the County application and the parcels will become part of the NEORSD territory. The resolution would also authorize an amendment to the sanitary sewer service agreement with the County to add those parcels to the sanitary service area. Additionally, Board approval would authorize an amendment to add those parcels to the stormwater service agreement with Columbia Township.

VI. Information Items

Ms. Marshall provided the update regarding the Capital Improvement Program (CIP) for April 2021.

Regarding cashflow, the month of April ended at 70% of planned, which is up from 65% in the two months prior. There was a total of \$11.8 million paid out in April with a year-to-date total of \$38.8 million.

As for Key Performance Indicators (KPI) the construction contract was awarded for the Southerly Wastewater Treatment Center Tunnel Structural Repairs project within 60 days of planned, meeting that KPI. The KPI for the engineer's estimate was not met for this project as the average of the three lowest bids was not within 10% of the estimate. The estimate for this project was \$2.1 million and was awarded to the low bidder at \$1.3 million.

Construction highlights for April involve combined sewer overflow (CSO) large tunnel construction, with two contracts in active construction, the Doan Valley Storage Tunnel, and the Westerly Storage Tunnel, and one to begin construction as the Resolution granting approval to enter into the Shoreline Storage Tunnel was approved earlier in this meeting.

The Doan Valley Storage Tunnel is a \$142.3 million construction contract. It is one of four tunnels NEORS is building on the east side of the service area to control CSOs. The main mining site for the tunnel is located at Ambler Park in the City of Cleveland. The project includes 10,000 linear feet of 18-foot diameter mainline tunnel. It has two large conveyance tunnels totaling 9,400 feet. There are six large diameter shafts, five diversion structures, and four gate structures. The project is scheduled to achieve substantial completion in January 2022. Construction on the project is nearing completion and flow activation is anticipated to begin the week of May 31. The contractor and NEORS staff are working on system testing and startup activities. Site restoration and landscaping at the site is underway. The project will achieve 363 million gallons of annual CSO control from 10 outfalls directly tributary to Doan Brook. It will also result in some capacity relief in the existing Doan Valley Interceptor, as well as restoration of the streets and sidewalks in the area of construction. NEORS's partnership with UCI will result in restoration at the shaft sites located at Euclid Avenue and Martin Luther King, Jr. Boulevard beyond what would typically be done following completion of the project.

The Westerly Storage Tunnel is a \$135 million construction contract and is the only tunnel in the Westerly WWTP service area. It includes 9,600 feet of 25-foot diameter tunnel, three large diameter shafts, and two gate structures. The project is scheduled to achieve substantial completion in February 2022. The mining operation was completed on January 6, 2021; however, the tunnel boring machine is still being disassembled and removed from the tunnel. The primary focus currently is the Shaft 3 site at Scranton Road where flows will be picked up from the Walworth Run Culvert, CSO 080, which is one of the largest in terms of volume. Excavation has begun for the large gate structure that will divert flows from Walworth Run to the tunnel during rain events. There is construction ongoing at the Shaft 1 site near the Garrett Morgan Water Treatment Plant for the Westerly Tunnel Dewatering Pump Station, which is a separate but related project, as it will dewater the flows that are captured in the tunnel and send them to the Westerly WWTP for treatment. The project is scheduled to achieve substantial completion in May 2023 and will achieve 285 million gallons of annual CSO reduction from two outfalls tributary to the Cuyahoga River.

Ms. Marshall provided a photograph of the final restoration near the new Westside High School at West 45<sup>th</sup> Street and the Memorial Shoreway.

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With approval to enter into the construction contract, the Shoreline Storage Tunnel will move into construction. It is anticipated that the Notice to Proceed will be issued by the end of June. Under the contract, NEORS D will construct 14,000 feet of 23-foot diameter tunnel. It will include three large tunnel shafts and three gate control structures. Substantial completion is anticipated to be reached by the end of 2025. The environmental and community benefit will include control of 12 outfalls that are directly tributary to Lake Erie, with 350 million gallons of annual CSO.

President Brown noted that the Doan Brook study is nearing completion and NEORS D owns and maintains the lower section of Shaker Lakes. President Brown expressed interest in a presentation providing information as to what NEORS D has learned in terms of storage and conveyance in this area, as well as what has been learned as part of the planning initiatives in the City of Cleveland and in partnership with other communities affected by Doan Brook.

Mr. Greenland indicated that the Lake Erie Tributaries Master Plan, particularly the Doan Brook portion, is nearly complete and the analysis and recommendations will be compiled and presented to the Board in short order.

Open Session

There were no items.

VII. Public Session (any subject matter)

There were no items.

VIII. Executive Session

There were no items.

IX. Approval of Items from Executive Session

There were no items.

X. Adjournment

**MOTION** - President Brown stated business having been concluded, he would entertain a motion to adjourn. Mayor Bacci moved, and Mr. Sulik seconded the motion to adjourn at 1:30 p.m. Without objection, the motion carried unanimously.



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

A handwritten signature in black ink, appearing to read "Darnell Brown", is written over a horizontal line. The signature is cursive and extends to the left of the line.

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