

MINUTES  
NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES MEETING  
AUGUST 5, 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.

I. Roll Call

Present: Darnell Brown  
Ronald Sulik  
Terence Joyce  
Jack Bacci  
Timothy DeGeeter  
Sharon Dumas

Absent: Samuel Alai

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 15, 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 and informed the Board that NEORS staff has one active COVID-19 case. There are two symptomatic employees awaiting test results. NEORS wishes them a full and speedy recovery. There has been a total of ninety-two employees with confirmed diagnoses since the beginning of the pandemic, ninety-one of whom have recovered and returned to work.

All NEORS facilities are fully reconstituted. The vaccination leave policies and several other COVID-19-related policies remain in place to ensure that symptomatic staff is able to remain at

home. NEORSD continues to encourage staff to be vaccinated. In accordance with CDC guidance, all NEORSD staff and visitors, regardless of vaccination status, must resume wearing face coverings indoors beginning August 9, 2021. All relevant information can be accessed by staff on the intranet.

The Ohio Water Environment Association (OWEA) and the Ohio division of the American Water Works Association (AWWA) held their annual conference July 26, through July 29, 2021, wherein NEORSD won many awards, demonstrating the continued good work of NEORSD staff throughout the pandemic.

Ms. Dreyfuss-Wells highlighted the awards and recipients: Bob Bonnett, Easterly Wastewater Treatment Plant (WWTP) Superintendent, was presented with the 2021 Water Environment Federation (WEF) William D. Hatfield Award, which is presented to operators of WWTPs for outstanding performance and professionalism. The Easterly WWTP was presented with the 2021 WEF George W. Burke Award, recognizing a municipality or industrial wastewater facility for an active and effective safety program. Scott Broski, Superintendent of Environmental Services, received the 2021 OWEA F.H. Waring Award, which is presented to an individual who has demonstrated a significant contribution to the field of industrial waste treatment through administration, operation, research, development, or treatment. Nivia Torres, Supervising Chemist in Analytical Services, was inducted into OWEA's Crystal Crucible Society in recognition of her more than ten years of experience in the lab and her contribution to the field.

In July, NEORSD facilities were again recognized with the National Association of Clean Water Agencies' (NACWA) Peak Performance Awards, which annually recognize facilities for National Pollutant Discharge Elimination System (NPDES) permit compliance. The Westerly WWTP received the Silver Peak Performance Award, and the Easterly and Southerly WWTPs received Gold Peak Performance Awards. Additionally, the Southerly and Westerly WWTPs were awarded at OWEA with Safety Certificates.

Ms. Dreyfuss-Wells acknowledged NEORSD staff for their accomplishments and invited Frank Foley, Director of Operation and Maintenance, to further discuss NPDES permit compliance.

Mr. Foley explained that the clean water, or effluent, discharged from NEORSD WWTPs is monitored 24 hours per day, 7 days per week, 365 days per year and each WWTP has a permit with which it must comply. Over the course of 2020, NEORSD had approximately 4,750 permit compliance points, moments in time when the effluent discharge is compared to the permit.

Throughout 2020, there was one permit exceedance for oil and grease in a grab sample at the Westerly WWTP, meaning that approximately 99.98% of the time, NEORSD was in compliance with its permits. Mr. Foley added that NEORSD's WWTPs routinely earn NACWA Peak Performance Awards, and it is a significant accomplishment. Mr. Foley congratulated NEORSD staff for their achievements.

Ms. Dreyfuss-Wells invited Ken Duplay, Chief Financial Officer, to update the Board regarding NEORSD's recent bond financing.

Mr. Duplay reminded the Board that it authorized NEORSD to move forward with its 2021 refunding of some outstanding 2013 and 2014 bonds at the June 17, 2021 meeting. At that time, after consulting with its advisors, NEORSD requested authorization to pursue a taxable or a tax-exempt transaction, as there was some indication that a tax-exempt transaction may become an opportunity if Congress acted. No such legislation has passed and accordingly, NEORSD moved forward with a taxable transaction. It was a very successful transaction. NEORSD issued approximately \$114 million in bonds for the 2021 issue, which achieved approximately \$9.8 million in net present value savings, equal to 9.7% savings, more than double the 4% threshold in the debt policy. This equates to approximately \$12.9 million in gross debt service savings.

Ms. Dreyfuss-Wells explained that NEORSD is working with the Cities of Shaker Heights and Cleveland Heights on the Horseshoe Lake Dam, and there is a public meeting regarding the project scheduled for August 9, 2021. Ms. Dreyfuss-Wells invited Frank Greenland, Director of Watershed Programs, to provide an update.

Mr. Greenland advised that there are two dams along Doan Brook, one creates Lower Lake and the other creates Horseshoe Lake. The dams were constructed over 150 years ago. Mr. Greenland provided photographs of the Horseshoe Lake spillway and explained that the spillway has been demonstrating cracks in the floor and along walls for some time, which is indicative of problems in the structure. Following the most recent major rain event, voids appeared at the dam surface. Voids in dam structures are extremely risky, especially in this instance with Class I dams, which would mean probable risk of loss of life should the dam fail. Shaker Heights officials and NEORSD mobilized to evaluate the extent of the damage and determine the next steps needed to mitigate the risk. This work is ongoing. There is a recommendation to stabilize the structure in the interim, which is under review by Shaker Heights and NEORSD, and an expeditious repair will follow. The exact methodology and cost of the repair is currently unknown; however, an engineering firm has been tasked with the design to allow for speedy mitigation.

President Brown asked how quickly the repair is expected to occur. Mr. Greenland explained that the exact timeline has not been determined as the design is ongoing. The response has been handled as quickly as possible with the rain event occurring on Saturday, inspection on Sunday when the dam flows were receding, and NEORSD working with Shaker Heights and advising them to contact the Ohio Department of Natural Resources (ODNR) on Monday. Testing was performed immediately to evaluate the extent of the voids on the surface of the slab. Cuts were made in the surface, and it was discovered that there is nothing underneath the spillway, which is bad. Mr. Greenland provided additional photographs demonstrating the voids and previously unknown prior repairs. The most egregious voids were immediately patched.

Mr. Greenland explained that it may take one to two weeks to be in a position to bring in a contractor and begin the more extensive repair needed to stabilize the risk. NEORSD's recommendation from the Lake Erie Tributaries Stormwater Master Plan is to remove the dam.

In discussions with the communities throughout this process, NEORSD has been emphasizing the risks associated with the dam and there will be continued discussion on August 9. NEORSD plans to expedite its own study and issue a Request for Proposal for the predesign work to determine how best to remove the structure.

Mr. Greenland praised Shaker Heights for their expeditious response to the situation and added that NEORSD will remain involved and will continue to provide updates to the Board as they become available.

Mr. Joyce asked whether there are rerouting possibilities in the area or if there would be any benefit to building another dam beside the existing dam. Mr. Greenland explained that to rebuild the dam, which would provide no stormwater management benefit and NEORSD would not do, would cost \$20.7 million. To rebuild the dam at Lower Lake to meet the current standards and remove the dam at Horseshoe Lake to mitigate the risk would cost \$28.3 million. NEORSD's Stormwater annual cashflow for construction is \$20 million. Accordingly, those two projects will require careful staging.

President Brown added that this is an interesting situation inasmuch as the lake is physically located in Shaker Heights and Cleveland Heights, but the land is owned by the City of Cleveland. Cleveland officials, through its Emergency Operation Manager, received a document from ODNR to approve the ODNR Emergency Response Plan. President Brown further noted that if an emergency or catastrophic event was to occur, the City of Cleveland would not respond, rather it would be Cleveland Heights and Shaker Heights police, fire, and EMS, however, the City of Cleveland will need to be involved in the discussion going forward.

Mr. Greenland indicated that he was not made aware that the Emergency Action Plan had been finalized.

President Brown further noted that the failure of this structure could potentially result in loss of property and loss of life downstream from the area in the City of Cleveland, making it a necessity that Cleveland be involved in the discussions and planning including as it relates to design and related funding around the architectural bridges in the area that restrict flow. The \$28 million is not the final cost for the dam removal and improvement. Mr. Greenland agreed and reminded the Board that District-wide, there is over \$1 billion in stormwater recommendations to achieve a high level of service in the area, requiring careful planning and staging. NEORSD will keep the Board informed as things progress.

V. Action Items

Authorization to Advertise

- Resolution No. 225-21      Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119.10, for a two-year requirement contract for fuel management and monitoring services at all District facilities with an anticipated expenditure of \$610,000.00.
- Resolution No. 226-21      Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119.10, for a nine-month requirement contract for odor control facilities media replacement services with an anticipated expenditure of \$550,000.00.
- Resolution No. 227-21      Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119.10, for the District Wide HVAC Equipment and Systems Upgrades project with an anticipated expenditure of \$9,800,000.00.
- Resolution No. 228-21      Authorization to publish notice calling for bids, in accordance with Ohio Revised Code Chapter 6119.10, for the Pearl & Jennings Road Storage Tanks and Pump Station Upgrades project with an anticipated expenditure of \$24,100,000.00.

**MOTION** – Mr. Sulik moved, and Mr. Joyce seconded to adopt Resolution Nos. 225-21 through 228-21. After the following discussion, without objection, the motion carried unanimously.

President Brown asked for additional information regarding Resolution No. 228-21 and added that while he does not expect that it will solve all of the flooding issues in the area, which have been significant and ongoing over the past 20 to 30 years, he expects that it will begin to address some of the flooding and creek cresting during significant rain events.

Devona Marshall, Director of Engineering and Construction, explained that the project is specific to CSO control and is Control Measure 23 of the Consent Decree. NEORS D will approach this project in the same way that it does all of its projects to ensure that it does not negatively impact the current level of service while looking for opportunities to improve the level of service if cost effective.

This project is in a low-lying area that has historically had a lot of flooding from the river overflowing its banks. As for the level of service in sewers in the area, in some locations, sewer surcharging occurs in rain events smaller than the five-year storm event. There are a few

businesses impacted by this, and NEORS D has identified the possibility of working with those property owners if there is an interest in installing backflow preventers. There is a maintenance aspect to the backflow preventers that the property owners would need to manage. Mr. Greenland and his team are evaluating the flooding issue through the Stormwater Master Planning efforts.

Mr. Greenland explained that NEORS D studied the area under the Cuyahoga North Stormwater Master Plan. It is a complex area, as it is at the downstream portion of a watershed that has an extremely high percent impervious surface. There is an extreme generation of flows during wet weather and Harvard/Jennings is at a low elevation. Additionally, Big Creek discharges to the Cuyahoga River, which exhibits its own fluctuations, and this can cause backups during significant rain events.

NEORS D has remediation recommendations in excess of \$100 million, which will go into advanced planning to determine what can be done, when and how. Additionally, there is a railroad culvert that can restrict larger flow and will be incorporated into the advanced planning to evaluate how to stage certain elements and keep things moving forward.

#### Authorization to Purchase

5. Resolution No. 229-21 Authorization to purchase an annual software license, maintenance, and support services renewal from Carahsoft Technology Corp. for the District's Boomi Cloud Software for the term beginning July 17, 2021 through July 16, 2022 in an amount not-to-exceed \$52,049.76.

**MOTION** – Mayor Bacci moved, and Ms. Dumas seconded to adopt Resolution No. 229-21. Without objection, the motion carried unanimously.

#### Authorization to Enter Into Contract

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| Resolution No. 230-21 | Authorization to enter into a three-year requirement contract with The A.J. Gates Company for lift equipment preventive maintenance and repair services at all District facilities in an amount not-to-exceed \$110,322.52.  |
| Resolution No. 231-21 | Authorization to enter into a contract with Trillium Pumps USA, Inc., to purchase two boiler feedwater pumps for the Southerly Wastewater Treatment Center to be installed under the Southerly Boiler Feedwater Pumps Replacement project in an amount not-to-exceed \$242,998.00. |

Resolution No. 232-21 Authorization to enter into a construction contract with Tucson, Inc. for the Rocky River Stream Stabilization and Sewer Protection in North Royalton project in an amount not-to-exceed \$711,535.00.

**MOTION** – Mr. Joyce moved, and Mr. Sulik seconded to adopt Resolution Nos. 230-21 through 232-21. Without objection, the motion carried unanimously.

Authorization of Contract Modification

Resolution No. 233-21 Authorizing final adjusting change order for Contract No. 20005318 with Great Lakes Construction Company for the Streambank Stabilization Along Chippewa Creek at Chippewa Creek Condominiums project by decreasing the contract amount by \$189,993.92, thereby bringing the total contract amount to \$1,092,019.58.

Resolution No. 234-21 Authorizing final adjusting change order for Contract No. 20005885 with Marra Services, Inc. for the Easterly Outfall Sewer Repairs project by decreasing the contract amount by \$54,932.50, thereby bringing the total contract amount to \$258,817.50.

**MOTION** – Ms. Dumas moved, and Mayor Bacci seconded to adopt Resolution Nos. 233-21 through 234-21. Without objection, the motion carried unanimously.

Authorization to Amend Agreement

Resolution No. 235-21 Authorization to amend professional services Agreement No. 17001763 with The Department of the Army for the Euclid Creek Spillway Feasibility Study for additional resources necessary to complete the study and increasing the agreement amount by \$25,000.00, thereby bringing the total agreement amount not-to-exceed \$191,250.00.

Resolution No. 236-21 Authorization to amend the 2020 Green Infrastructure Grant Agreement No. 2000913 with the Northeast Ohio Areawide Coordinating Agency (NOACA) for the NOACA Net Zero Cool Green Infrastructure project by including additional work scope necessary for the fabrication and installation of educational signage and increasing the agreement amount by \$2,026.25, thereby bringing the total agreement amount not-to-exceed \$187,026.25.

Resolution No. 237-21 Authorization to amend the 2019 Green Infrastructure Grant Agreement No. 19002107 with University Circle Incorporated (UCI) for the Cozad-Bates House Green Infrastructure project by including additional work scope necessary for the fabrication and installation of educational signage and increasing the agreement amount by \$1,296.00, thereby bringing the total agreement amount not-to-exceed \$205,503.00.

**MOTION** – Mr. Sulik moved, and Mr. Joyce seconded to adopt Resolution No. 235-21 through 237-21. Without objection, the motion carried unanimously.

Property Related Transaction

Resolution No. 238-21 Authorization to enter into a license agreement with the City of Cleveland for the temporary use of the property known as PPN 023-22-002, located on West 143<sup>rd</sup> Street, in the City of Cleveland, owned by the City of Cleveland, necessary for the construction of the Debris Racks and Access Road Improvements at Various Locations project with total consideration of \$1.00.

Resolution No. 239-21 Authorization to enter into a license agreement with the City of Cleveland for the temporary use of the property known as PPN 132-19-036, located at 4201 East 64<sup>th</sup> Street, in the City of Cleveland, owned by the City of Cleveland, necessary for the construction of the Morgana Burke Systems Improvement project with total consideration of \$1.00.

Resolution No. 240-21 Authorization to acquire one permanent stormwater easement and one temporary easement at the property known as PPN 581-21-014, located at 8666 Broadview Road, in the City of Broadview Heights, owned by VP Partners, LLC, necessary for the construction and maintenance of the Chippewa Creek Stream Stabilization Near Broadview Road project and to enter into a Subordination of Mortgage with New York Community Bank with consideration of \$1,200 to New York Community Bank for the subordination of mortgage and \$2,000 to Cullen and Dykman, LLP, for professional services related to the subordination, for total consideration of \$3,200.00.

Resolution No. 241-21 Authorization to acquire one permanent stormwater easement and one temporary easement at the property known as PPN 581-21-002, located at Broadview Road, in the City of Broadview Heights, owned



by Steven C. Hardwick, necessary for the construction and maintenance of the Chippewa Creek Stream Stabilization Near Broadview Road project with total consideration of \$1,000.00.

Resolution No. 242-21 Authorization to acquire one permanent stormwater easement at the property known as PPN 581-07-008, located at 8252 Briarwood Drive, in the City of Broadview Heights, owned by Stephen E. Liptak, Successor Trustee of the Liptak Family Irrevocable Trust, necessary for the construction and maintenance of the Chippewa Creek Flood Reduction Project Near Echo Lane with total consideration of \$26,050.00.

**MOTION** – Mr. Sulik moved, and Mr. Joyce seconded to adopt Resolution No. 238-21. Without objection, by roll call vote, the motion carried with all present members voting yes and recusal from discussion and abstention from voting by President Brown and Ms. Dumas.

**MOTION** – Mr. Sulik moved, and Mayor Bacci seconded to adopt Resolution No. 239-21. Without objection, by roll call vote, the motion carried with all present members voting yes and recusal from discussion and abstention from voting by President Brown and Ms. Dumas.

**MOTION** – Mr. Sulik moved, and Ms. Dumas seconded to adopt Resolution Nos. 240-21 through 242-21. After the following discussion, without objection, the motion carried unanimously.

Mr. Luckage noted that the property in Resolution 241-21 was incorrectly described as 8183 Twin Oaks Drive in the original agenda. A revised agenda was distributed prior to the meeting showing the corrected location being an unnumbered lot on Broadview Road. Mr. Sulik clarified that his motion included the amended location of Broadview Road.

Authorization to Grant Credit

Resolution No. 243-21 Authorizing the District to issue a credit adjustment in the total amount of \$41,762.53 against sewer charges on the NEORSB Account ending in 0002 for the Cleveland Boat Club at 1180 Main Avenue, Cleveland.

Resolution No. 244-21 Authorizing the District to issue a credit adjustment in the total amount of \$66,898.00 against sewer charges on the NEORSB Account ending in 3919 for Marie Masseria at 2108 Taylor Road, Cleveland Heights.

Resolution No. 245-21 Authorizing the District to issue a credit adjustment in the total amount of \$396,416.83 against sewer charges on the NEORSD Account ending in 0991 for Save A Lot at 2227 Noble Road, Cleveland Heights.

Resolution No. 246-21 Authorizing the District to issue a credit adjustment in the total amount of \$29,419.00 against sewer charges on the NEORSD Account ending in 0000 for Kevin Wiley at 18680 Parkland Drive, Shaker Heights.

**MOTION** – Mayor Bacci moved, and Ms. Dumas seconded to adopt Resolution Nos. 243-21 through 246-21. After the following discussion, without objection, the motion carried unanimously.

Mr. Sulik stated that NEORSD has been issuing sizable credits for nearly a year and asked whether this is the result of errors being corrected.

Mr. Duplay explained that these four credits are the result of a backlog due to COVID-19 where WQIS was unable to go onsite to investigate some of these issues. These are examples of public meter leaks and various leaks that did not return to the sewer system and were not the customers' fault. There are not necessarily errors, rather they are catch-up of outstanding issues.

#### VI. Information Items

President Brown advised the Board that the Financial Report and Investment Advisors Performance Report for the last six months was included in the Information Items and any questions should be directed to Mr. Duplay and his team.

Mr. Foley provided the Operation and Maintenance (O&M) Quarterly Report for the Second Quarter of 2021.

Since the beginning of 2021, NEORSD has only had 28 lost workdays, which is significantly lower than 2019. The District has also had 28 restricted workdays in 2021. This is attributable to the good work of O&M staff and the Safety group stressing the importance of safety precautions on a daily basis. There were three events that resulted in lost or restricted time: an arc flash at the Westerly WWTP; a ladder kicked out from under an employee causing a strain; and an employee suffered a back strain while loading a vehicle.

The DART rate is the number of incidents per 100 full-time employees that results in lost or restricted workdays. NEORSD's current DART rate is 0.77 and there is an internal target rate of 2.0 or less. Mr. Foley provided a graphic comparing NEORSD's DART rate to those of public utilities including water and wastewater industries across Ohio and the U.S.

Suspended solids are one of the primary parameters in assessing effluent quality. All three WWTPs were in the single digits for concentrations of total suspended solids in effluents.

There are different limits for the Easterly and Westerly WWTPs that discharge to Lake Erie, versus the lower limits allowed for the Southerly WWTP, which discharges to the Cuyahoga River.

Another parameter is carbonaceous biochemical oxygen demand (CBOD), which was below limits at all WWTPs for the quarter. The Southerly WWTP has a more stringent limit during the recreation season from May through October, which is again being met. Similarly, phosphorus is below limits at all WWTPs. Also measured during the recreation season are the effluent concentrations of *E. coli* bacteria, which were below the limit at all three WWTPs.

Regarding maintenance, there have been four dry weather overflows within the collection system in the first six months of 2021. This is comparable with 2020 which had a total of eleven for the year. The dry weather overflows were caused by debris, downstream blockages, and a damaged force main at one of the pump stations.

As for performance of automated equipment in the collection system for wet weather, performance has been at nearly 100% with only one issue in April when a pump became blocked at a pump station.

Planned maintenance of facilities is on track at the 70% to 80% range of planned maintenance, as is typical.

There are ten budget centers under O&M with a total operating budget for 2021 of approximately \$62 million. Halfway through the year, the total spend is \$27 million. Approximately 80% of the variance in expenses is attributed to electricity costs, salaries and wages, contractual services, and chemicals. Last year the total amount spent was almost \$57 million for the year, and approximately \$500,000 more was spent in the first six months versus this year.

Mr. Foley invited Mr. Bonnett to provide an update regarding the new aeration blower which was recently installed at the Easterly WWTP.

Mr. Bonnett provided an aerial photo of the Easterly WWTP and explained that it is 105 acres, and the average daily flow is 80 million gallons, with a wet weather capacity of 400 million gallons per day, thanks to the Easterly Secondary Systems Improvements Project, which was part of the Consent Decree and was completed in 2017.

Mr. Bonnett provided visual aids and explained that airflow from the blower building supplies air to the secondary treatment part of the process. All WWTPs have a preliminary and secondary treatment process and the Easterly WWTP uses activated sludge in the secondary process. The

aeration blowers provide air for the aeration tanks and supply air to the channels that supply settled sewage, going into the aeration tanks, and mix liquid coming out of the aeration tanks and going into the final settling tanks.

In taking a closer look at aeration tank passes, the surface of the tank has agitation, which is air that has been pumped in from the aeration blower through aeration diffusers. This contract also replaced the aeration diffusers for better efficiency in the aeration tanks. There are 5,200 aeration diffusers per tank. The flow goes through four passes in each of the aeration tanks. There is a target dissolved oxygen (DO) level of 2 milligrams per liter. The air requirements are for mixing and keeping solids in suspension and CBOD removal, which is the soluble organic material being removed by the activated sludge.

Mr. Bonnett provided a photo of the existing aeration blowers that were installed in 1936. They are multistage centrifugal blowers. Two have a rated capacity of 25,000 standard cubic feet per minute (SCFM) with 1,500 horsepower motors; three are rated at 40,000 SCFM and have 2,000 horsepower motors.

NEORS D has performed studies with consultants that showed some inefficiencies and wear on the blowers. The smaller blowers are performing better than the larger blowers because historically, the WWTP was primarily operating the larger-size blowers and would supplement with the operation of a smaller blower when needed. In current operations, only one blower is used at a time with the larger being used when more capacity is needed in the warmer months and a smaller blower operating in the colder months.

The blowers needed to be upgraded not only because of their age but also due to difficulty controlling the inlet airflow. In order to keep them operating efficiently, the flow needs to go through them in the way they were designed. This tends to over-aerate at the aeration tanks and potentially increase operation costs.

Mr. Bonnett provided a construction photo of the new Howden aeration blower. It is installed and operating. The Southerly WWTP has three smaller Howden blowers in its first-stage aeration, which are 15,000 SCFM. The Easterly WWTP Howden blower has a maximum capacity of 30,000 SCFM. It is a smart blower, and the airflow is adjustable at the inlet as well as in the air that goes into the individual aeration tank passes. The blower can self-modulate to maintain 2 milligrams per liter dissolved oxygen concentration in each of the aeration tank passes. The anticipated savings in electricity costs is \$50,000 to \$100,000 per year.

### 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 Ms. Dumas seconded the motion to adjourn at 1:25 p.m. Without objection, the motion carried unanimously.



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



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