

MINUTES  
NORTHEAST OHIO REGIONAL SEWER DISTRICT  
BOARD OF TRUSTEES SPECIAL MEETING  
August 31, 2017

A Special Meeting of the Board of Trustees of the Northeast Ohio Regional Sewer District was called to order at 9.05 a.m. by Darnell Brown. The published purpose of the meeting was to consider the status of the District's consent decree with the United States Government related to long-term control of combined sewer overflow and to take any necessary action related to the consent decree, and to enter into Executive Session to confer with the District's attorneys concerning related matters that are the subject of pending or imminent court action.

I. Roll Call

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

The Secretary informed the President that a quorum was in attendance. Proper public notice was published.

Also in attendance were several District staff members and Louis McMahon, the District's outside legal counsel with relation to consent decree matters. Mr. Brown announced that the only agenda item was Executive Session.

II. Executive Session


**MOTION** –Mayor Bacci moved and Mr. Sulik seconded the motion to go into Executive Session pursuant to Ohio Revised Code Section 121.22(G)(3) to consult with the District's legal counsel concerning disputes involving the District that are the subject of pending court action. Without objection, the motion carried unanimously by roll call vote.


The Board met in Executive Session from 9:06 a.m. to 10:19 p.m.

III. Adjournment

Following Executive Session, the Board returned to regular open session. No formal action was required as a result of Executive Session.

**MOTION** – With no further business, Mr. Brown stated that he would entertain a motion to adjourn. Mayor Bacci moved and Mr. Sulik seconded the motion to adjourn at 10:20 a.m. Without objection, the motion carried unanimously.

  
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Timothy 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