

SHARON SANITARY AUTHORITY MEETING MINUTES

June 28, 2022

@ 5:15pm

Sharon Council Chambers / Teleconference Meeting

Pledge of Allegiance

ATTENDEES

Sharon Sanitary Board Members

Francis P. Connelly, Chairman

Edward A. Winslow

Robert Lucas

SHARON SANITARY AUTHORITY EMPLOYEES

Todd Carenbauer, Authority Manager

Andrew Campbell, Finance

Nakol Wentling, Billing Clerk

ALSO, IN ATTENDANCE

Burt DeVries, Upper Shenango, Via Zoom

Zach Zern- KLH

ABSENT

David George, Vice Chairman

David Stabile, Secretary

I. Approval of Minutes of April 13th, 2022

Motion: Robert Lucas

Seconded: Edward Winslow

Approved Unanimously: 3:0

II. Public Comments for Agenda Items Only- none

III. Chairman's Report-none

IV. Finance Report

a) Status of Accounts

1. Sharon Sanitary performed terminations on June 15, 2022. Twenty residential accounts were terminated with a total of 28 residential accounts currently without water. Overall, SSA collected approximately \$80,000 in delinquent sewer fees. The next round of terminations is set for September 13th or 14th, 2022, which will include delinquent accounts over \$160.00 and all defaulted payment arrangements.

V. Manager's Report

a) Status of Treatment Plant

1. Treatment Plant is operating well. The Vapor Cannon has been running effectively for over a month and there has been a noticeable improvement of the odor issue in the area.

b) Status of Collection System

1. SSA is working on replacing the manholes where Sharon City is planning on doing their pavement projects. A total of 8-9 have been replaced so far.

VI. Old Business

a) Jefferson Ave Sewer Main Upgrade - Award Bid

1. Zach Zern of KLH assisted Todd in opening the bids and conducted a bid review. There was a total of 4 bids submitted and after some review, Zach determined that Utility Contracting of Youngstown, OH, was the lowest bid with the most accurate numbers. Zach was able to verify all necessary insurances along with 5 of their references to ensure they were qualified to complete the Jefferson Ave project.

Motion to award the Jefferson Avenue Project to Utility Contracting

Motion: Robert Lucas

Seconded: Edward Winslow

Approved Unanimously: 3-0

VII. New Business

a) Negotiations Committee

1. The current Sharon Sanitary Authority contract is up December 31, 2022, so SSA will begin contract negotiations with AFSCME. Sharon Sanitary Board proposed to utilize the Human Resources Services provided to them by Sharon City in negotiating the up-and-coming contract. This contract negotiations committee will include Robert Fiscus, Sharon City Manager, Jason Tomko, Sharon City Finance Director and Todd Carenbauer, Sharon Sanitary Authority Manager.

Motion to accept the above appointed individuals as the AFSCME negotiations committee.

Motion: Robert Lucas

Seconded: Edward Winslow

Approved Unanimously: 3-0

b) USV Litigation Settlement Payment

1. A letter was drafted by Jason Tomko and forwarded to Burt Devries which he will present for review at his next board meeting on July 25, 2022.

VIII. Executive Session – Personnel Matters

IV. Public comments

1. Three Sharon City resident attended the meeting to voice a few of their concerns Cathy Tesoni, 417 Wilson Street, inquired about a street sweeper schedule. Her concern was that she hasn't witnessed the street sweeper and after some heavy rains has some debris on her street. Todd Carenbauer informed Mrs. Tesoni of the operations log used to keep track of what streets are swept and let her know that SSA aims to sweep the city 2-3 times per season (weather permitting). He took Mrs. Tesoni's information and will let her know when her street was last swept. There was brief discussion about grate cleaning on her street as well. Frank Connelly said that he will have someone from the street department clean those. Debbie Pickins, 629 Sherman and John Bosjak, 1054 Woodland Pl, voiced concerns about potholes, storm sewers and debris in their driveway after heavy rains. Frank Connelly noted their concerns and said that he would have the street department address those issues.

- V. Motion to Adjourn
Motion: Robert Lucas
Seconded: Edward Winslow
Approved Unanimously: 3:0