

MINUTES OF MEETING HELD AUGUST 3, 2011

At a special meeting of the Board of Trustees of the ABC Water & Storm Water District, Mahoning County, Ohio, held on the above date at 1:00 p.m., the following members were present: Mr. Jason Loree and Mr. Michael Dockry. Mr. Bienko did not attend the meeting. The public and news media were given proper notice regarding this meeting.

RESOLUTION 11-8-3-01: Motion was made by Mr. Loree to approve the Professional Engineering Services Agreement for the ABC Water and Storm Water District from Sands Decker CPS, LLC, as attached to these minutes.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	

RESOLUTION 11-8-3-02: Motion was made by Mr. Loree to approve the Engineering Task Order between ABC Water and Storm Water District and Sands Decker CPS, LLC, for "Professional Engineering Services", as attached to these minutes.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	

RESOLUTION 11-8-3-03: Motion was made by Mr. Loree to adjourn at 1:10 p.m.

Seconded by Mr. Dockry.

Roll Call	Aye	Nay
Mr. Loree	X	
Mr. Dockry	X	

Michael Dockry
President Pro Tem

Jason Loree
Secretary