

MANSFIELD HEIGHTS WATER AND SANITATION DISTRICT
SPECIAL MEETING AGENDA

Board of Directors

Term Expiration

Richard Fullerton, Chairman	5/2022
Graham Hollis; Treasurer	5/2022
Candice Goldstein, Assistant Secretary	5/2022
David Brenman, Assistant Secretary	5/2023
William Klingensmith, Secretary	5/2023

DATE: Monday, April 18, 2022

TIME: 3:00 p.m.

LOCATION: VIRTUAL ZOOM MEETING ONLY

<https://us06web.zoom.us/j/82048535058?pwd=YjB5RkltTkd3N2VDFtRVZIOVExZHkrUT09>

Meeting ID: 820 4853 5058

Passcode: 215437

One tap mobile

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Dial in: +1 720 707 2699 US

- I. Directors' Items:
 - A. Call to Order/Declare a Quorum of the Board
 - B. Approval of Agenda
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- II. System Maintenance:
 - A. Update on Sump Pump Inspections/Discussion Regarding Collaboration with CHN and CHS
 - B. 2022 Recommended Maintenance
 - 1. Update – 2022 Maintenance Services (enclosure)
 - 2. Discussion Regarding Connections North of Mansfield Avenue (enclosures)
 - a. Report from District Engineer re Findings (enclosure)
 - b. Memorandum from Manager (enclosure)
 - c. Costs Associated with Inclusion of Lot
 - d. Discussion Regarding Reimbursement from CHS

III. Financial Matters:

- A. Ratify and Approve Payment of Claims (enclosure)
 - B. Review Cash Position Dated March 30, 2022 and Financial Statement Ended February 28, 2022 (enclosures)
 - C. Update on Change of Bank – InBank
 - D. Ratification of 2021 Audit Exemption Application
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IV. Administrative Matters:

- A. Cancellation of Election
 - B. Review and Approve November 3, 2021 Minutes (enclosure)
 - C. Discussion of Informational Insert for Mid-Year Billing
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V. Legal Matters:

- A. Discussion Regarding Intergovernmental Agreement and Maintenance Issues
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VI. Other Business:

VII. Adjournment
