

## **9-1-1 Technical Advisory Committee**

Northeast Ohio Regional Sewer District  
4747 E. 49<sup>th</sup> Street  
Cuyahoga Heights, Ohio

November 16, 2012

8:00 a.m.

### **MINUTES**

**Attending Members:** S. Szeredy, R. Hannay, M. Christie, P. Johnson, M. Vanyo

**Attending Non-Members:** P. Young, S. Greene, N. DiCicco, T. Wilson, L. Mariola, N. Colón

#### **Call to Order/Roll Call**

- Chief Szeredy at 8:07 a.m.
- Quorum established

#### **Public Comment**

- No public comments were given

#### **Approval of Minutes**

- Motion to approve 11/14/2012 minutes made by M. Christie and seconded by P. Johnson

#### **Review of RFP Proposals**

- Review of Proposal 3 completed

#### **Vendor Presentations**

- Vendor Presentation 1 conducted 9:00 a.m. – 12:00 p.m.
- Vendor Presentation 2 conducted 1:00 p.m – 4:00 p.m.

#### **Other Business**

- None

#### **Next meeting**

- November 19, 2012, 9:00 a.m., NEORSD, 4747 E. 49<sup>th</sup> Street, Cuyahoga Heights

**Adjourn**

- Motion to adjourn made by P. Johnson and seconded by M. Christie
- S. Szeredy adjourned the meeting at 4:10 p.m.