

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at J.I.M.S. Place, New Philadelphia, Ohio
February 20, 2015, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at J.I.M.S. Place, 228 West High Avenue, New Philadelphia, Ohio, on Friday, February 20, 2015, at 9:00 a.m., pursuant to notice duly given all Directors, and the general public in accordance with law.

1. ROLL CALL

Directors present were: Mr. Horstman, Ms. Limbach, Mr. Maupin, Mr. Parham, and Mr. Pryce.

Present from MWCD staff were Scott Barnhart, Barbara Bennett, Mary Burley, Jim Cugliari, Fred Hammon, John Hoopingarner, Karen Miller, Boris Slogar, and Mark Swiger.

Mr. Horstman, President of the Board of Directors, presided.

2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance for all or portions of this meeting were: Robert Villella (*Harrison News Herald*); Sean Logan (*Woolpert*); Steve Schag (*City of Shelby Mayor*); Joe Gies (*City of Shelby/Member, MWCD Development Advisory Committee*); Tom and Nancy Depler (*Shelby residents and former MWCD Director*); Hollie Hinton (*DLZ*); Belle Everett (*Tuscarawas County Commissioner*); Matt Christian (*Richland Soil and Water*); Darrell Banks (*Village of Bellville Mayor*); Doug McLarnan (*Member, MWCD Development Advisory Committee*); and Terry Fercana (*Environmental Design Group*).

3. APPROVAL OF MINUTES

On motion by Ms. Limbach, seconded by Mr. Maupin, the minutes of the January 23, 2015, meeting of the Board of Directors were approved.

4. FINANCIAL

Mr. Cugliari presented the financial report for the period ending January 31, 2015. The total operating revenue is \$970,091.00, with operating expenses of \$753,305.00, resulting in an excess of revenue over expenses of \$216,786.00.

For the first month of the year total revenues are up from 2014 by approximately \$670,000.00, due, in part, to the following areas:

- Mineral Operations Gas & Oil Royalties are up approximately \$680,000.00
- Timber Harvesting revenues are down approximately \$100,000.00
- Park Camping revenue is up by \$53,000.00
- Marina Operations revenue, in general, is up approximately \$38,000.00

Operational expenses are down slightly from 2014, while the funds spent in the Recreation Improvement fund are also down.

The Maintenance Assessment Fund incurred \$197,073.00 in expenses for the month compared to \$132,272.00 last year. The main areas of increase are in the Sediment Removal and Shoreline Protection line items.

On motion by Mr. Pryce, seconded by Mr. Parham, the financial report was accepted as presented.

5. PAYMENT OF BILLS

On motion by Ms. Limbach, seconded by Mr. Parham, a report of the payment of bills for the period ending January 31, 2015, was approved as presented.

6. BUSINESS

6.01a LEASE TRANSACTIONS

On motion by Ms. Limbach, seconded by Mr. Pryce, the assignments, cancellations, new leases, farm leases, mortgage consent and agreement cancellations, and mortgage consent and agreements were approved and execution by the proper officers of the MWCD authorized.

6.01b COTTAGE SITE LEASE RATE ADJUSTMENT FOR 2015

Since February 1, 2000, all new and renewing MWCD cottage site leases have contained language that allows the Board of Directors to add an additional 0-4% discretionary increase over and above the annual Consumer Price Index (CPI) adjustment. A long-term goal, identified by the Board of Directors in 2001 and reaffirmed with the acceptance of the 2013 cottage site appraisal, was to achieve a 5% aggregate rate of return on the appraised value of all cottage sites.

For the year 2014, the Board of Directors elected to forego utilization of the 0-4% discretionary clause, as recommended by the Board of Appraisers and MWCD staff. Cottage site lease rates were increased 1.6% in 2014 in accordance with the annual rent adjustment provision, which is contained in all residential leases that increases lease rates using the percent change in CPI from January 2013 compared to January 2014. The 1.6% increase affected those lessees on 30-year leases by yielding revenue of \$1,454,118 from new leases initiated since the year 2000. Of 1203 total leased lots, there are 737 lots in this group. Based upon the 2013 cottage area appraisal, the appraised value of the 737 lots is \$37,414,000. The resulting rate of return is 3.89%.

Additional rental revenue of \$39,242 was realized during 2014 as “old leases” (those that were initiated prior to the year 2000) transferred to new owners who typically pay a higher “new lease” amount. The \$39,242 additional revenue increases the rate of return to 3.99%.

On February 9, 2015, staff met with the Board of Appraisers and discussed the above details with respect to determining the need to utilize the 0 - 4% discretionary lease clause in addition to the annual CPI lease provision adjustment for 2015. Staff also advised the Board of Appraisers that the December CPI was .3% and that the scheduled release date from the Bureau of Labor Statistics for the January 2015 CPI is February 26.

For 2015, staff concurs with the Board of Appraisers that lease rates are aligned with projected goals of the leasing program and that no additional increase in lease rates is required through utilization of the 0-4% discretionary clause at this time.

This information is provided to the Board as a cottage site lease program status update and requires no further action.

6.01c TGS GEOPHYSICAL SURVEY – LEESVILLE

On motion by Mr. Pryce, seconded by Ms. Limbach, an agreement with TGS – NOPEC Geophysical Company to conduct a geophysical survey on MWCD property at Leesville, as recommended and set forth in the above memorandum, was approved.

6.01d SOUND ENERGY – ASSIGNMENT OF DEEP MINERAL RIGHTS – ATWOOD

On motion by Ms. Limbach, seconded by Mr. Maupin, assignment of a 209.15 acre lease at Atwood to Chesapeake Exploration, LLC, as recommended and set forth in the above memorandum, was authorized.

6.01e PROPERTY ACQUISITION – TAPPAN

On motion by Mr. Pryce, seconded by Ms. Limbach, purchase of a 23.562 acre parcel at Tappan for the negotiated price of \$10,500 per acre along with the necessary budget revision to cover the purchase and any associated costs, as recommended and set forth in the above memorandum, was approved.

6.02a BUDGET ADJUSTMENTS

On motion by Mr. Parham, seconded by Mr. Maupin, budget adjustments made during the fourth quarter of 2014, as recommended and set forth in the above memorandum, were approved.

6.02b BUDGET REVISION – 2014 BUDGET

On motion by Mr. Maupin, seconded by Ms. Limbach, a budget revisions made during the fourth quarter of 2014, as recommended and set forth in the above memorandum, was affirmed.

6.02c AUDIT OF DISTRICT RECORDS

In accordance with Ohio Revised Code Section 6101.66, the accounts and records of the MWCD will be audited for the fiscal years ending December 31, 2013, and December 31, 2014. The audit will be conducted by representatives of Rea & Associates, Inc. through a Modification/Extension Agreement approved by the Board on May 16, 2014, at a cost of \$29,600.00.

This information is being provided to the Board for informational purposes, as the audit has begun. It is anticipated that the completion and report presentation to the Board will occur at the May meeting.

6.02d FUND TRANSFERS

On motion by Ms. Limbach, seconded by Mr. Pryce, resolutions for fund transfers for the year 2014, as recommended and set forth in the above memorandum, were adopted.

6.02e PWM GRANT PROGRAM – 2015 FUNDING RECOMMENDATIONS

On motion by Ms. Limbach, seconded by Mr. Maupin, Partners in Watershed Management Program funding for 10 projects at the recommended award levels totaling \$458,269.00, as recommended and set forth in the above memorandum, was approved.

6.03a HUMAN RESOURCES SUMMARY

On motion by Mr. Pryce, seconded by Mr. Parham, human resources activities, as recommended and set forth in the above memorandum, were approved.

6.03b PERSONNEL POLICY – EMPLOYMENT GROUP CLASSIFICATION AND BENEFIT ELIGIBILITY

On motion by Mr. Pryce, seconded by Ms. Limbach, a new personnel policy entitled “Employment Group Classification and Benefit Eligibility,” as recommended and set forth in the above memorandum, was approved and the former policy entitled “Types of Employment and Benefits, was rescinded, effective February 28, 2015.

6.03c SEASONAL AND VARIABLE HOUR – YEAR ROUND EMPLOYEE STAFFING PLAN - 2015

On motion by Ms. Limbach, seconded by Mr. Parham, the proposed Seasonal and Variable Hour – Year Round Employee Staffing Plan for 2015, as recommended and set forth in the above memorandum, was approved.

6.03d LAW ENFORCEMENT POLICY MANUAL

A comprehensive Law Enforcement Policy Manual that will guide all MWCD Rangers in their law enforcement actions is proposed and will be distributed at the Board meeting. The foundation of the policy was developed by Lexipol, the country’s leading provider of state specific policies and verifiable training for public safety organizations. The Lexipol policy manual is written by legal and public safety professionals who constantly monitor major court decisions, legislation and emerging trends affecting law enforcement. Lexipol provides regular updates in response to legislative mandates, case law and the evolution of best practices.

Currently there are 2,000 law enforcement, fire departments and custody agencies using Lexipol in the United States. Nationally there are 35 park districts using the law enforcement policies and in Ohio, there are 90 law enforcement agencies using Lexipol.

The Lexipol policy manual starts with legally defensible policy based on federal and state laws that are incorporated into the Ohio manual. Best practice policies are added, which are the currently accepted best practices in the law enforcement field. Discretionary and agency specific policies complete the manual. Lexipol’s legal department monitors case law and legislative decisions and send out policy updates every month or two, which keeps the policy manual current with law changes.

Before it became a national trend, MWCD decided to outfit its rangers with body cameras in order to protect both the officers and the public. We were ahead of the curve in what is rapidly becoming a best practice in the law enforcement community. This new law enforcement policy will also keep us ahead of the curve with up-to-date risk management policies that helps our organization reduce risk and stay ahead of litigation trends, while communicating clear, concise policy guidelines to our rangers.

The Law Enforcement Policy has been reviewed and approved by legal counsel, Dublin Management and the Ohio Plan (risk management section). We are presenting this document for your review and no action is required at this time. We will seek approval of the manual at the March meeting.

6.04a VEHICLE PURCHASES - 2015

On motion by Mr. Parham, seconded by Ms. Limbach, proposed vehicle purchases for 2015, as recommended and set forth in the above memorandum, were authorized.

6.04b PURCHASE OF BOAT DOCKS – BID RECAP

On motion by Mr. Parham, seconded by Mr. Pryce, award of a contract for purchase of new docks for Pleasant Hill and Atwood parks from American Muscle Docks at a cost of \$99,899.99, as recommended and set forth in the above memorandum, was authorized.

6.04c ATWOOD PARK UTILITIES BUILDING

On motion by Ms. Limbach, seconded by Mr. Parham, a request to advertise for bids for construction of a utilities building at Atwood Lake Park, as recommended and set forth in the above memorandum, was approved.

6.04d CHARLES MILL – SITES LAKE ROADWAY IMPROVEMENTS

On motion by Ms. Limbach, seconded by Mr. Parham, award of a contract to Kokosing Construction Company, Inc. of Mansfield in the amount of \$458,800.65, for paving roadways in the Charles Mill Sites Lake Cottage Area, as recommended and set forth in the above memorandum, was approved.

6.04e ATWOOD PARK WELCOME CENTER

On motion by Ms. Limbach, seconded by Mr. Maupin, award of a contract to N.L. Construction Corporation of Canton in the amount of \$1,691,212.00 for construction of the new Atwood Park welcome center, as recommended and set forth in the above memorandum, was approved.

6.04f CITY OF CAMBRIDGE – WATER SUPPLY AGREEMENT

The District has had a number of water supply agreements with the City of Cambridge. Each agreement has been for a term of five years. The current agreement expires March 31, 2015.

Members of the Board received a copy of the proposed agreement between MWCD and the City of Cambridge for a five year period from March 31, 2015, to March 31, 2020. In summary, the agreement stipulates that up to 5,000,000 (five million) gallons per day or up to 120,000,000 (one hundred twenty million) gallons per year may be withdrawn from Wills Creek just downstream of Seneca Reservoir.

This agreement is being modified from the previous agreement where Cambridge agreed to pay fifteen cents per thousand (15¢ per 1,000) gallons for water reserved for a total of \$18,000 per year. For the current proposed agreement, the rate remains unchanged from the last agreement period and remains competitive with other water withdrawal agreements throughout the region. However, it is proposed that the agreement be modified so that Cambridge pays a “reserve fee” of \$1,500 per year with the remaining \$16,500 to be paid only if a request for release is made.

Throughout the history of water supply agreements with Cambridge, only one request for release was made by Cambridge, and that was in July of 2012.

All parties, including MWCD Chief Legal Counsel, have reviewed the proposed agreement. It is recommended that the Board approve the proposed water supply agreement with the City of Cambridge for

further consideration by a three judge panel of the Conservancy District Court on March 13, 2015. Under R.C. 6101.24, the charges for water are subject to the review of the Court. At the meeting of the full Conservancy Court in June of 2012, the Court determined that a hearing with respect to water supply agreements reviewable per R.C. 6101.24 should be conducted by a three judge panel of the Court. Thereafter, the panel would make a recommendation to the full court. The members of the full Court would also receive a copy of the record made at the hearing. The Court would then approve, disapprove or modify the panel recommendation or return the matter to the panel for further proceedings. The final determination on rates would likely be made well in advance of the Court's regular session in June.

On motion by Mr. Parham, seconded by Mr. Pryce, the Board approved the following action: At the present time, there are no other entities taking water from the Senecaville Reservoir and no other applications on file to do so. As a result, Cambridge has demonstrated the greatest need and most reasonable use. It is agreed that the rates of compensation herein set forth are reasonable and are not greater than are necessary to accomplish the purposes set out in Revised Code 6101.24.

6.05

OTHER BUSINESS

No other business at this time.

7. REPORTS

7.01 MARINA REPORTS

MWCD assumed the operation of Clendening Marina on January 1, 2015. The transition process has gone very smoothly, aided greatly by the retaining of two quality, long-time staff members from previous ownership. The change has been very well received by the public, past campers and dockers.

Charles Mill and Pleasant Hill marinas and Atwood Lake Boats participated in the Cleveland Boat Show in January.

Brian Valot, owner of Atwood Lake Boats, reports that he is currently negotiating an agreement with Gary Miller to operate the Lighthouse Bistro at Atwood West Marina. Gary operated the restaurant at Atwood East Marina and increased revenues at that location from \$88,000 in 2013 to over \$276,000 in 2014.

Several Master Plan-recommended dock replacements and additions are under construction with deliveries and installations expected in March and April.

Design work for a drop-off area at Piedmont Marina has been completed. Boaters had requested access closer to the docks. This project, when completed, will allow boaters to more easily transport their supplies, and also allow for closer ADA access.

Plans for the waterfront development and accessibility improvements at Seneca Lake Marina will be part of the scope of work for the individual park and marina design firms that will be selected for work on the Master Plan in March.

The Dockside Restaurant at Seneca had a very successful season in 2014. After a very busy holiday period with many events, the restaurant closed in January and will re-open on a limited basis in March. The owners are currently working with a consultant to simplify their menu and improve serving times. Since the

operation has been so successful and well-received, a new concession agreement is being negotiated with a longer term and with the restaurant owners being responsible for the cost of their propane use, a significant utility cost.

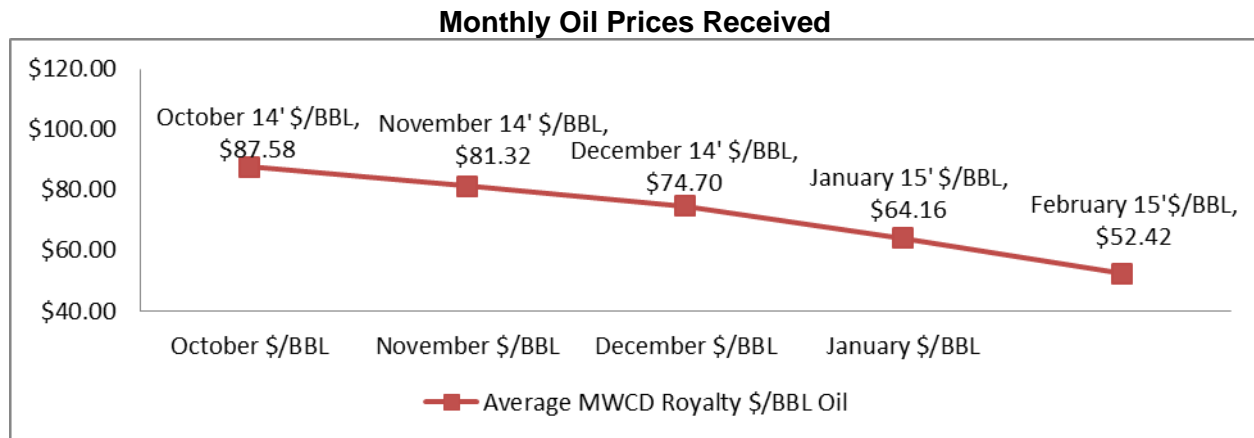
7.02 UTICA ROYALTY REVENUE REPORT

Utica royalty revenue is currently generated by 13 wells on adjacent private property. The MWCD’s proportional share of the wells varies significantly, and is shown below on the right.

Number of Wells	Description	Reservoir	MWCD Proportional Share
4	Gulfport Boy Scout	Clendening	64.2% of the 747 acre unit
4	AEU Jones	Clendening	19.2% of the 635 acre unit
2	Gulfport Stout	Piedmont	0.21% of the 633 acre unit
3	Antero Myron	Seneca	92.3% of the 817 acre unit

Utica royalty revenue decreased 47.90% from December 2014 (\$1,018,217.52) to January 2015 (\$688,445.67), while the royalty payment for a barrel of oil decreased from approximately \$75 per barrel to \$64 per barrel during the same payment period.

The price of West Texas Intermediate crude, the U.S. benchmark, was \$50.02 per barrel on February 11, 2015.



7.03 MASTER PLAN IMPLEMENTATION UPDATE

Mr. Slogar updated the Board on the Master Plan Implementation.

Program Status

- Reviewed original Master Plan construction schedule and sequencing and made revisions as needed to meet the following constraints:
 - Align with MWCD Recreation Department prioritization
 - Allow adequate available campsites for staging of existing seasonal campers
 - Group projects to minimize recurring disruptions to park customers
 - Verify that proposed yearly construction could be completed on time
- Completed the Request for Proposal (RFP) to be used for selecting individual park design firms. The RFP was sent to all qualified design firms in the MWCD database on February 11.
 - A pre-proposal meeting for interested firms was held on February 17
 - Technical proposals are due March 2
 - Anticipate requesting Board approval of individual park design contracts in April and/or May 2015

- Finalized agreement with Kucera International to provide aerial survey and mapping data
- ms Consultants is continuing to assess the current utility infrastructure systems at all parks
- Developed proposed revisions to the MWCD website to provide more information to the public and vendors on the status and schedule of master plan projects

Individual Projects Status

Atwood Lake Park Welcome Center

- Ten bids were received and opened on February 17. Engineering staff is currently reviewing bids and verifying past experience of the apparent low bidder.
- Completion date is set for March 15, 2016.

Tappan ADA Restroom and Shower House

- Preliminary plans received from ms Consultants on February 11. Once finalized, the design will serve as a prototype for use throughout all parks.

Piedmont Fuel System Upgrade

- Preliminary plans received from ms Consultants on February 10 and are under review.

7.04 DISCUSSION OF 2015 GOALS

Mr. Hoopingarner provided an update on the goals for 2015 as follows:

1) OIL AND GAS DEVELOPMENT

The MWCD will develop environmental and financial compliance audit procedures for its oil and gas leases. The major focus of environmental compliance will be on emergency preparedness. The major focus of financial compliance will be on assuring that royalties are accurately paid. Emergency preparedness plans and financial compliance procedures will be completed in the second quarter of 2015.

2) MASTER PLAN IMPLEMENTATION

The MWCD will focus design and construction activities on utility and infrastructure needs. Major projects for 2015 include the construction of the Atwood Welcome Center, modifications to the Pleasant Hill Activities Center, and Atwood Trail Phase I construction. A complete program schedule will be completed and submitted to the Board of Directors for review and approval in the third quarter of 2015. Business plans will be developed for the Master Plan implementation period within 90 days of the Board of Directors approval of the program schedule.

3) DREDGE PROGRAM

The MWCD will begin dredge operations in 2015, based on the priorities and needs identified in its comprehensive dredging plan completed in 2014. The dredge program is a multi-year program. The MWCD will also develop a navigational dredge plan in the third quarter of 2015. *Mr. Slogar reported that permitting is underway for the Beall Ridge area at Tappan. ODNR Dam Safety is reviewing preliminary design for two lagoon sites; USACE is working with staff on determining appropriate permits for discharge of runoff from dewatered sediment. Negotiations for use of private landowner's property for DMRA are continuing. The Great Lake Dock and Dredge contract is under final review. The MWCD dredge team will attend the Western Dredging Association Conference in Milwaukee in early March – Mr. Slogar is scheduled make a presentation to conference attendees, along with Dr. Michael Donahue from AECOM.*

4) FISCAL MANAGEMENT

The MWCD will continue the development of plans for the use of revenue generated from oil and gas leases. In light of recent market fluctuations and uncertainty, a forecast of oil and gas revenue will be developed. This forecast will be used to determine what changes may be needed in our plans for future expansion and development of facilities and programs. In the first half of 2015, the MWCD will address the issue of whether

or not further adjustments of collection of the maintenance assessment should be made. This goal will require continual monitoring throughout the year.

5) HUMAN RESOURCE DEVELOPMENT

The MWCD will address management succession planning and will develop plans for leadership training and education for its staff. An emergency succession plan will be developed in the first quarter of 2015. Management training programs will be developed for Board review in the third quarter of 2015.

6) TAPPAN/LEESVILLE/CLENDENING/TRAILS PLANS

The MWCD will begin the process to develop master plans for the Tappan/Route 250 Corridor, Leesville Lake, Clendening Lake, and a general plan for trails. These plans will consider recently acquired properties and assets, and how to maximize their use and benefit to the public. Input from our partners, customers and the public will be sought in this initial phase. A draft report with several concepts and proposals for consideration will be developed in the fourth quarter of 2015.

7.05 USACE PROJECTS STATUS REPORT

Dover Dam

- Final project inspection to occur after the snow melts
- Ribbon cutting ceremony to be scheduled between March 30 and April 10 to accommodate Rep. Gibbs' schedule

Bolivar Dam

- Test pilot project began January 20
 - First and third primary panels successfully installed (primary panels are 25 feet long by 3 feet wide)
 - Second primary panel had problems with patch plan – panel will be removed and reconstructed
 - Fourth primary panel has been excavated
 - Installation of secondary panels (spanning 9 feet between primary panels) has not begun
- Gate contract
 - BCI (St. Louis) took this contract over after TAB Construction of Canton was dismissed
 - BCI will likely mobilize in March
 - Five service gates for spillway are being manufactured in Iowa, two are ready and are currently being inspected in Iowa prior to shipment to site is to commence

Zoar Levee

- The Partnership Agreement with MWCD is being drafted by the U.S. Army Corps of Engineers and it is anticipated that this document will be presented to the Board for consideration in July

7.06 ATWOOD REGIONAL WATER AND SEWER DISTRICT UPDATE

No report at this time.

7.06 IMMINEENT OR PENDING LITIGATION

No report at this time.

8. SUBDISTRICTS

8.01 BID RESULTS FOR 2014 CHIPPEWA PROJECTS

The following is a report outlining bid results for five projects at Chippewa Subdistrict which were

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previously approved by the Board for bid and award. The successful bidders are highlighted in green.

Engineer's Estimate	Budget Year	Bidder	Total Bid Price
CHIPPEWA CREEK REACH CC14 LB STRUCTURE REPLACEMENT (Bids received June 18, 2014)			
\$ 68,000.00	FY14	Stanley Miller Construction Company, Inc.	\$ 70,969.00
		Lockhart Concrete Company	\$ 74,540.00
CHIPPEWA CREEK REACH CC13 LB STRUCTURE REPLACEMENT (Bids received September 22, 2014)			
\$ 75,000.00	FY14	Mark Haynes Construction, Inc.	\$ 54,989.00
		Stanley Miller Construction Company, Inc.	\$ 73,500.60
		Lockhart Concrete Company	\$ 77,498.00
CHIPPEWA CREEK REACH CC13 RB STRUCTURE REPLACEMENT (Bids received September 22, 2014)			
\$ 36,500.00	FY14	Mark Haynes Construction, Inc.	\$ 28,532.00
		Stanley Miller Construction Company, Inc.	\$ 36,591.00
		Lockhart Concrete Company	\$ 59,774.00
CHIPPEWA DAM VIII-C FENCE REPLACEMENT (Bids received October 20, 2014)			
\$ 30,000.00	FY14	Cuyahoga Fence, LLC	\$28,428.64
CHIPPEWA STRUCTURE III-A ACCESS LANE AND TRAIL (Bids received December 8, 2014)			
\$ 70,000.00	FY15	Marks Construction, Inc.	\$ 44,791.10
		Mark Haynes Construction, Inc.	\$ 47,077.50
		Tucson Incorporated	\$ 55,330.00
		The Greenleaf Group, Inc.	\$ 57,459.70
		Albatross Management, LLC	\$ 57,835.00
		Kent's Excavating Services, Inc.	\$ 59,175.00
		Moderelli Excavating, Inc.	\$ 59,676.90
		Agricultural Design, Inc.	\$ 64,324.65
		Crossroads Asphalt Recycling, Inc.	\$ 68,395.50
		Cavanaugh Building Corp.	\$ 68,698.00
		Schirmer Construction, LLC	\$ 73,749.75
		Lockhart Concrete Company	\$ 74,875.00

This is provided for informational purposes and no further action is required by the Board.

**8.02 BLACK FORK SUBDISTRICT
PROFESSIONAL SERVICES CONTRACT WITH EMH&T**

Mayor Schag addressed the Board to express appreciation for the accomplishments to date. Mr. Depler also commended the MWCD staff for their willingness to work with Shelby officials on the Black Fork issue.

On motion by Ms. Limbach, seconded by Mr. Parham, a professional services agreement with EMH&T of New Albany in an amount not to exceed \$500,000.00 for FY15 for development of a flood control system in the Black Fork Subdistrict, as recommended and set forth in the above memorandum, was approved.

**8.03 CLEAR FORK SUBDISTRICT
HYDRAULIC AND HYDROLOGIC ANALYSES USGS**

On motion by Ms. Limbach, seconded by Mr. Parham, a contract with USGS for the purpose of executing a conceptual proposal for hydraulic and hydrologic analyses for the Clear Fork Mohican River in the vicinity of Lexington, Bellville, and Butler, Ohio, as recommended and set forth in the above memorandum, was approved.

9. EXECUTIVE SESSION

On motion by Ms. Limbach, seconded by Mr. Maupin, the Board of Directors entered into executive session at 11:25 a.m. to discuss matters related to ORC §121.22 (G) (1) employment and compensation, and (2). On roll call: Mr. Horstman-yes; Ms. Limbach-yes; Mr. Maupin-yes; Mr. Parham-yes; and Mr. Pryce-yes. The executive session ended at 12:10 p.m.

10. ADJOURN

There being no further business, on motion by Mr. Pryce, seconded by Ms. Limbach, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, March 20, 2015, at 9:00 a.m. at Tolloty Technology Incubator, New Philadelphia, Ohio.

02.20.2015, km
Approved 03.20.2015