

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at the Kent State University Tuscarawas
February 21, 2020, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at Kent State University Tuscarawas, Science and Technology Center, 330 University Drive NE, New Philadelphia, Ohio, Friday, February 21, 2020, 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. Gresh, Ms. Limbach, Mr. Maupin, Mr. Moorehead, and Mr. Sprang. Joanne Limbach, President of the Board of Directors, presided.

Present from MWCD staff were Scott Barnhart, Adria Bergeron, Mike Bittinger, Donnie Borland, Matt Brown, Mary Burley, Jim Cugliari, John Hoopingarner, Brad Janssen, Dan Louwers, John Lewis, Dan Mager, Chris Mazeroski, Karen Miller, Jonathan Mizer, Jim Pringle, Annetta Rojek, Dylan Sayre, Boris Slogar, Eric Stechshulte, Matt Thomas, Nate Wilson, and Jeff Yohe.

2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance for all or portions of this meeting were; Terry Fercana (*Environmental Design Group*); Rick Basnitt (*YMCA Camp Tippecanoe*); J.D. Long (*Harrison News Herald*); Jon Baker and Jim Cummings (*The Times Reporter*).

Also present for all or portion of this meeting to express their concerns about were the following campers: **ATWOOD:** Dan Chitti, Mary Chitti, Marvin Smith, Shane Smith, and Steve Stevenson; **SENECA:** Scott Ayers, Greg and Lori Clapper, Jane and John Elson, George Fawver, Duane Gehring, Linda Heath, Dwight and Penny Lucas, Bill and Tonya Palmer, Gene Rust, Amy Saltz; **TAPPAN:** Tim Fawver, Richard Wolf.

The following visitors commented relative to their opposition to not permitting decks in the new camp areas with full width concrete pads and other matters of concern: **PLEASANT HILL:** Richard Burlepek; **SENECA:** David Burrows, Lori Clapper, Bob Cooke, Carolyn Daubenspeck, Chad Kuba, Susan Martin, Quentin Neff, John Povlinko, John Rust, Doug Saltz, Joe Williams; **TAPPAN:** Chris Baughman, Marlene Wolf.

3. APPROVAL OF MINUTES

On motion by Mr. Sprang, seconded by Mr. Gresh, the minutes of the January 24, 27, 28, and 31, 2020, and February 5, 2020, meetings of the Board of Directors were approved.

4. FINANCIAL

Mr. Cugliari presented the financial report for the one-month period ending January 31, 2020. Total Base Operating Income (Loss) was (\$279,758) compared to \$1,838,515 in 2019.

Total operational revenue in January 2020 is approximately \$1 million, down 68% from the prior year.

- Oil and gas royalties were \$690,506 in January, a decrease of 75% from the prior year. In 2019, we received a flush payment for new wells at Seneca which is the reason for the large decrease. However, we are monitoring commodity prices and royalty payments received to ensure our budget is appropriate.
- All other operating revenue variances at this point are due to timing.

Total operational expenses in January 2020 are \$1.2 million (7% of budget and a decrease of 4% from prior year). All expenses are in-line with expectations and budget.

Other Income and Expense

- Capital improvements (park master plan) continue to progress in the parks (up 32% in total from prior year). Favorable weather in the early part of the year as well as the timing of construction pay applications have contributed to the increase.

Maintenance Assessment Fund

- Maintenance assessment expenditures in January is \$379,803 down 52% from the prior year.

It is recommended the Board approve the financial report for the period ending January 31, 2020.

On motion by Mr. Gresh, seconded by Mr. Moorehead, the financial report was accepted as presented.

5. PAYMENT OF BILLS

On motion by Mr. Sprang, seconded by Mr. Gresh, the report of the payment of bills for the period ending January 31, 2020, was approved as presented.

6. BUSINESS

6.01a LEASE TRANSACTIONS

On motion by Mr. Gresh, seconded by Mr. Sprang, 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 2020

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 2019, 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 1.3% in 2019 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 2018 compared to January 2019. The 1.3% increase affected those lessees on 30-year leases by yielding revenue of \$1,909,375 from new leases initiated since the year 2000. Of 1,202 total leased lots, there are 888 lots in this group. Based upon the 2013 cottage area appraisal, the appraised value of the 888 lots is \$46,106,500. The resulting rate of return is 4.14%.

Additional rental revenue of \$46,965 was realized during 2019 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 \$46,965 additional revenue increases the rate of return to 4.24%.

Staff met with the Board of Appraisers on February 20, 2020 and discuss 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 2020. Staff advised the Board of Appraisers that the Bureau of Labor Statistics January 2020 CPI is 2.5%.

For 2020, staff suggested to the Board of Appraisers that lease rates are aligned with projected goals of the leasing program, subsequent to a 2.5% CPI rate adjustment, and that no additional increase in lease rates is necessary through utilization of the 0-4% lease discretionary clause at this time.

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

6.02a INVOICES PRIOR TO PURCHASE ORDERS

On motion by Mr. Gresh, seconded by Mr. Sprang, a “then and now” certificate for invoices received prior to processing of a purchase order, as recommended and set forth in the above memorandum, was authorized.

6.02b FUND TRANSFERS

On motion by Mr. Moorehead, seconded by Mr. Sprang, resolutions necessary for fund transfers for the year 2019, as recommended and set forth in the above memorandum, was adopted as presented. Following is a listing of the fund transfers:

Transferred From	Transferred To	Purpose	Amount
Recreation Maintenance Fund	Recreation Improvement Fund	Vacation cabin improvements	\$23,713.77
Recreation Maintenance Fund	Recreation Improvement Fund	Repair of cottage roads	\$500,000.00
General Maintenance Fund	General Maintenance Conservation Fund	Further the Conservation mission of the MWCD (10% of 2019 Utica Shale royalties)	\$1,775,548.18
General Maintenance Fund	Recreation Improvement Fund	Recreation improvements (non-master plan) which totaled \$1,958,784.18. The remaining \$2,480,086.26 will be used for a reserve account for future capital or deferred maintenance needs (25% of 2019 Utica Shale royalties)	\$4,438,870.44
General Maintenance Fund	Recreation Improvement Fund	Recreation improvements – Park Master Plan (45% of 2019 Utica Shale royalties)	\$7,989,966.80
General Maintenance Fund	General Maintenance Reserve Fund	Reserve account for unforeseen circumstances (20% of 2019 Utica Shale royalties, less 2019 operational loss)	\$1,700,590.81
Recreation Maintenance Fund	Recreation Improvement Fund	Marina vacation cabin improvements	\$6,855.47

6.03a HUMAN RESOURCES SUMMARY

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

6.04a PLEASANT HILL VACATION CABIN FURNISHINGS

On motion by Mr. Moorehead, seconded by Mr. Gresh, purchase of furnishings for the new Pleasant Hill vacation cabins, as recommended and set forth in the above memorandum, was authorized.

6.04b JAMES GAS WELL ABANDONMENT PROJECT - SENECA

At the September 2019 meeting, the Board authorized the bid and award of the Seneca Lake Gas Well Abandonment project in the amount of \$124,000. Sealed bids were received on October 30, 2019, with no awardable bids received. The bid results were reported at the November 2019 meeting.

Based on discussions with those bidders and with Ohio Department of Natural Resources, minor changes were made to the bid specifications, and an estimated cost of \$150,000 was recommended for the rebid. At the November 2019 meeting, the Board authorized the advertisement for bids and award of the project in accordance with ORC and policy requirements.

Sealed bids were received on December 10, 2019, with the following results:

Company	Base Bid	Contingency Items	Total Bid Price
Plants and Goodwin, Shinglehouse, PA	\$142,000	\$23,000	\$165,000

The bid was reviewed, references were checked, and the bid is deemed awardable.

A contract was executed with Plants and Goodwin in the amount of \$165,000 and the well was successfully plugged, with final reclamation to follow. This memo is provided for informational purposes only and no Board action is necessary.

6.04c GEOTECHNICAL ENGINEERING AND CONSTRUCTION MATERIAL TESTING SERVICES

On motion by Mr. Gresh, seconded by Mr. Sprang, authorization to negotiate and execute contracts with DLZ Ohio, Inc., GAI Consultants, Inc., Geotechnical Consultants, Inc., and Intertek-PSI, as recommended and set forth in the above memorandum, was granted.

6.04d CHARLES MILL PARK RV AND BOAT STORAGE LOT IMPROVEMENTS

On motion by Mr. Sprang, seconded by Mr. Gresh, change order no. 1 and final project accounting for the above-referenced project, as recommended and set forth in the above memorandum, were ratified.

6.04e CHARLES MILL PARK WATER/WASTEWATER IMPROVEMENTS

On motion by Mr. Sprang, seconded by Mr. Gresh, change orders and final project accounting for the above-referenced project, as recommended and set forth in the above memorandum, were ratified.

6.04f SENECA PARK BEACH CONCESSION BUILDING PROJECT

On motion by Mr. Moorehead, seconded by Mr. Sprang, change orders and final project accounting for the above-referenced project, as recommended and set forth in the above memorandum, were ratified.

6.04g SENECA LAKE FUEL SYSTEM UPGRADE IMPROVEMENTS

On motion by Mr. Sprang, seconded by Mr. Gresh, change order no. 1 and final project accounting for the above-referenced project, as recommended and set forth in the above memorandum, were ratified.

6.04h SENECA PARK MARINA POINT CAMPGROUND PHASE 2 PROJECT

At the November 2019 meeting, the Board authorized the bid and award of the Seneca Lake Park Marina Point Campground Phase 2 Project. The engineer’s estimate is \$6,950,000.00. Sealed bids were received on January 14, 2020, with the following results:

Company	Base Bid	Alternate 1	Alternate 2	Alternate 3	Alternate 4	Alternate 5
Tucson Inc., New Philadelphia	\$6,770,404.78	\$233,364.65	\$66,259.60	\$7,760.00	\$169,199.00	\$7,035.00
Trucco Construction, Delaware	\$7,701,000.00	\$246,494.40	\$70,878.76	(\$1,731.00)	\$144,906.40	\$6,700.00
S.E.T. Inc., Lowellville	\$7,377,921.40	\$243,907.05	\$73,996.00	\$4,122.00	\$212,363.75	\$16,690.00
Lockhart Concrete, Akron	\$7,638,477.05	\$236,404.10	\$77,822.00	\$6,582.00	\$104,833.80	\$6,734.00
Bear Contracting, Bridgeport, WV	\$7,713,766.33	\$304,825.90	\$70,707.20	\$34,315.00	\$209,513.80	\$8,317.00
Glenn O. Hawbaker, State College, PA	\$8,298,362.00	\$295,830.00	\$87,957.00	(\$2,174.00)	\$176,817.00	\$7,730.00
Tri-Mor Corp., Twinsburg	\$8,849,195.00	\$270,678.00	\$87,863.00	\$43,767.00	\$264,208.00	\$7,880.00
DOSS Enterprises, Jane Lew, WV	\$8,513,003.00	\$929,515.57	\$227,448.71	(\$371,947.30)	\$741,736.74	\$11,413.78

The lowest bid was reviewed, references were checked, and the bid is deemed awardable. Alternate No. 1 is an additional parking lot at the Seneca Marina; Alternate No. 2 is a paved entrance drive into the project; Alternate No. 3 is Limestone 304 rock in place of gravel; Alternate No. 4 is a picnic shelter; and Alternate No. 5 is larger caliper oak trees.

A contract will be executed with Tucson, Inc., in the amount of \$7,020,658.38. This includes the base bid and Alternates No. 2, No. 3, No. 4 and No. 5. This memo is provided for informational purposes only and no Board action is necessary.

6.04i SENECA LAKE DREDGING PROJECT

On motion by Mr. Moorehead, seconded by Mr. Sprang, amendment no. 3 to an agreement with PCI Dredging for the above-referenced project, as recommended and set forth in the above memorandum, was approved.

6.05 CAMBRIDGE WATER SUPPLY AGREEMENT

Following discussion of this matter, the Board agreed to the following:

1. The Cambridge Water Supply Agreement advances the purposes of RC 6101.24.
 - a. Those purposes are: The rights and property of the District in the waters and watercourses of the District and in their uses, should be exercised so as **to promote the welfare of the District and all inhabitants of the District and to promote the safest and most economical and reasonable use of the waters of the District and to encourage and promote industries and agriculture.**
2. The water rates are appropriate and they are not greater than are necessary to accomplish the purposes set forth in RC 6101.24.

On motion by Mr. Sprang, seconded by Mr. Gresh, the Board adopted the following resolution:

RESOLVED, the Board finds that the water rates charged to the City of Cambridge in the proposed water supply agreement are appropriate and that they are not greater than are necessary to accomplish the purposes set forth in RC 6101.24. The Board hereby approves the execution of the agreement, subject to it being approved by the City of Cambridge.

6.09 OTHER BUSINESS

On motion by Mr. Gresh, seconded by Mr. Moorehead, the Board approved a revised 2020 Seasonal and Variable Hour Employee Staffing Plan.

7. REPORTS

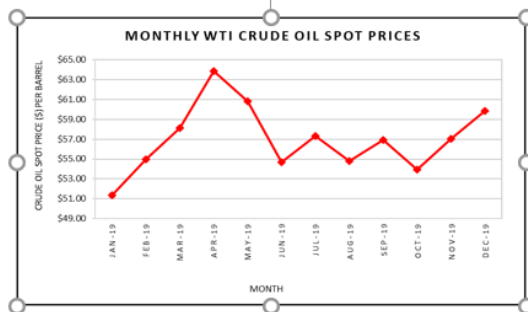
7.01 UTICA ROYALTY REVENUE REPORT

Utica royalty revenue is currently generated by 81 producing wells at Clendening, Seneca, and Leesville Reservoirs. A breakdown of the currently producing wells by operator and reservoir, along with the monthly royalty revenue can be seen on the attached page (*copy on file*).

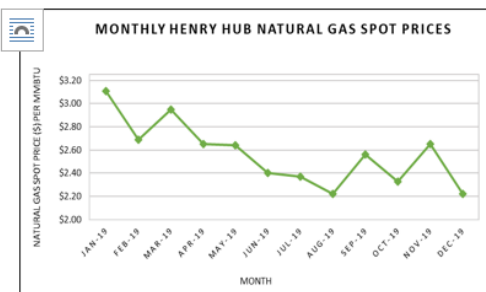
Utica royalties for **January** totaled **\$677,711.33** which was a **1% DECREASE (-1%)** from the previous month of \$681,963.49 (December 2019).

The U.S. Energy Information Administration Prices Reports¹:

○ The WTI Crude Oil Spot Price² for Dec. 2019:
\$ 59.88 per barrel



○ The Henry Hub Natural Gas Spot Price for Dec. 2019: **\$ 2.22 per MMBT**



7.02 CONSERVATION REPORT

Staff has continued marking outer boundaries in the Atwood, Piedmont and Pleasant Hill lake regions and has completed 31.5 miles this winter. Trees are marked with paint at a distance of every 40-60 feet. Signs which indicate private property and the location of hunting areas are also hung on MWCD posts. GPS units are utilized to collect data on the condition of MWCD posts and to note significant encroachments. When certain portions of boundary lines are not easily identified, forestry works with engineering to get these areas surveyed.

Several hardwood timber prospectus as well as a pine bid were sent out during the months of November through February. All the hardwood sales are selective harvests aimed at removing primarily unacceptable growing stock. Sales were selected utilizing inventory data and knowledge of current market conditions. The pine bid was an over-story removal focused on promoting regeneration of a new stand. The results of these timber bids are as follows:

Reservoir	Acres	Board Feet	Amount of Bid
Clendening	32	169,000	\$96,398
Leesville	27	407,000	\$73,816
Pleasant Hill	27	115,000	\$77,696

Logging on the pine salvage sale at Leesville lake has been slow. A mild winter has stunted production. Plans are in the works to revert the landing of this sale into a small parking area that could be utilized by people using the Buckeye Trail.

Winter timber stand improvement projects have been moving along steadily. Forestry staff, along with a vendor, has completed over 350 acres of grapevine control projects this winter. Grapevines can be extremely damaging in trees; they tend to bring down trees especially during icy and windy conditions. Our goal is to focus on removing vines in areas where we have some of our best trees. In certain situations, where vines concentrations are extremely dense and no good trees are present, we will leave these vines behind for wildlife benefit. Vendors and staff hope to complete another 150+ acres by the end of the winter.

Conservation staff recently attended and completed the CPR AED Training Certification Program.

On January 30, Conservation staff attended a meeting of the Tuscarawas County Water Quality Task Force. Hosted by The Ohio State University Extension Office in New Philadelphia, the meeting was a brainstorming session on general water quality concerns and potential pilot projects in the future that could help to address some of the concerns.

Conservation received the results of the Ohio Dragonfly Survey which was conducted on MWCD properties in the summer of 2019. Several species were collected and photo documented. Documentation included location and date of collection along with other details. Results and photos were uploaded to inaturalist.org, which is a joint initiative of the California Academy of Sciences and the National Geographic Society. Species were found at Atwood Lake (Royal River Cruiser, Common Whitetail, Stream Bluet, Eastern Forktail, Familiar Bluet, Orange Bluet, Prince Baskettail), Tappan Lake (Eastern Pondhawk), and in proximity to Seneca Lake. The findings were typical lake species that are expected to be found at larger dammed lakes and their outflows.

ODNR completed the plugging of the orphan gas well at Seneca. The orphan well located in the lake was successfully plugged and abandoned. The composite mats were removed and the disturbed shoreline access

area was stabilized and reclaimed. The contractor then moved equipment to the Judge James gas well to set up for the plugging of the James well. This well was successfully plugged in early February. Currently the equipment is being moved off location and the location will be reclaimed and stabilized, and set up for seeding and final reclamation in the spring.

On January 31, we closed on the Board of Directors approved 1,827 acre AEP property at Wills Creek in Coshocton County. A joint media release with our project partner Western Reserve Land Conservancy has been distributed. Conservation staff, along with other MWCD staff, plan to follow up with a move forward plan now that we have acquired the property.

7.03 ENGINEERING REPORT

MASTER PLAN IMPLEMENTATION (ONGOING)

Projects in Design: None

Projects Under Construction

- **Atwood Camp Area 4 Restroom Improvement:** Tucson Inc. has completed tree clearing operations and installation of the sanitary force main sewer on the project. Contractor has suspended work until prefabricated CXT restroom delivery schedule is more certain. Restroom foundation, utility connections, and construction of a sanitary pump station remain to be completed. Substantial completion is scheduled for March 2020.
- **Atwood Lake Main Campground Improvements - Phase 2:** Tucson Inc. has completed tree clearing operations and excavation and embankment construction is underway. The contractor is working on installation of storm sewers, sanitary sewers and underground conduits for primary electric lines. Shoreline stabilization work is scheduled to be completed in the next 2 weeks. The project includes reconstruction of 72 RV campsites in existing Camp Areas B and C to provide full utility hookups and concrete pads. Renovation of the existing restroom/shower building, with an addition that includes family restrooms and a laundry, a new picnic shelter, playground area, walking paths and abutments for new cluster docks are also included in the project. Substantial completion is scheduled for October 2020.
- **Charles Mill Lake Park Main Campground Redevelopment – Phase 2:** Restroom renovation and landscaping continues. Electric has been energized and startups on the pump stations have occurred. Concrete RV pads and paving have been completed. This project involves the reconstruction of the existing middle section of the campground with 66 full-hookup RV campsites with gravel pads, 9 tent sites, renovations to the existing restroom/shower building, and a new pre-fabricated CXT restroom/shower building. Substantial completion is behind and is scheduled for March 2020.
- **Charles Mill Lake Park Main Campground Redevelopment – Phase 3:** Bids were opened February 6th and are being evaluated. This project involves the reconstruction of the existing southern section of the main campground with 51 full-hookup RV campsites with concrete pads and a new pre-engineered restroom. Substantial completion is scheduled for October 2020.
- **Piedmont Campground Redevelopment Phase 2:** All project work is complete except for final landscaping and punch list items. Substantial completion is being extended to April 2020.
- **Pleasant Hill Cabins Phase 1:** All cabins are substantially complete with final inspections completed. The contractor is working on completion of punch list items. Substantial completion is scheduled for February 2020.
- **Pleasant Hill Horse Camp Electric Upgrade:** A contract was awarded to Simonson Construction Services in December 2019. The contractor currently has approximately 30% of the underground conduit and pedestal foundations installed. This project involves installation of new electric pedestals with 50A, 30A and 20A receptacles at each of the 38 existing campsites in the Horse Camp area. The electric pedestals are designed

to be easily removed in the event of flooding. Work on the project will begin in the winter with substantial completion in May 2020.

- **Pleasant Hill Campground Area G:** Bids are scheduled to be opened on February 20. This project involves the construction of a new campground on the site of the former cabin neighborhood. The project will provide 49 full-hookup RV campsites, a new pre-engineered restroom/shower building, and a picnic shelter. Substantial completion is scheduled for October 2020.
- **Seneca Lake Marina Point Campground Redevelopment Phase 1:** Concrete RV pads and paving are completed as well as landscaping and the picnic shelter. Substantial completion was attained last December. Weather dependent punch list items remain.
- **Seneca Lake Marina Point Campground Redevelopment Phase 2:** Bids were opened on January 14 and the project was awarded to Tucson Inc. The project will provide 102 seasonal RV sites with full utility hook-ups, 2 pre-engineered restrooms/shower houses, 2 picnic shelters, boat ramp, volleyball court, and key card gate entrance. Substantial completion is scheduled for March 2021.
- **Tappan Lake Park Campground Renovation – Phase 2:** Landscaping plantings are complete. Limited areas need to be seeded/re-seeded in the spring. The shower house is complete, except for the truss support beam finalization. The only remaining asphalt is the dump station surface course, and the small walking path by the wood bridge. A change order was processed for a new light and air compressor at the dump station. Punch list items are underway. Substantial completion is being extended to April 2020.
- **Tappan Marina Support Facilities Grading:** The project on the north side of SR 250 is substantially complete. The WWTP effluent extension into the lake is complete. Seawall modifications are complete. The seawall punch list is the only remaining work.
- **Tappan Marina Fuel Upgrades:** Pre-construction meeting was held in December. Shop drawings are underway. Substantial completion is scheduled for April 2020.
- **Tappan Lake Park Deersville Ridge Road RV and Boat Storage Lot:** The project has been extended into 2020 due to additional work and change conditions required for drainage work and raising the grade of the parking lot and storm sewers. A parking lot gravel surface installation and curb installation will happen in spring. Substantial completion is being extended to April 2020.
- **Tappan Marina Sanitary Sewer and WWTP Improvements:** The project is currently advertised with the bid opening at the end of the month.

DREDGING AND SHORELINE (ONGOING)

Dredging Program

- **Seneca Lake:** Construction of the ODNR-permitted settling basin will begin this spring as soon as weather conditions allow, then dredging at the southeast end of the lake will begin once the basin is constructed. Substantial completion for the entire project is scheduled for November 2020.
- **Leesville Lake:** The 2,000 cubic yard project at Palermo Boat Club was completed by Jim Romig Excavating, and the 7,000 cubic yard project at Hensel's Landing Dock Association was completed by the MWCD Engineering Department Heavy Equipment Crew in January. All work is complete except for final grading and restoration work at the disposal area.

Shoreline Program

- **Leesville Lake, Camp NEOSA / Falcon Camp:** Construction began in January and the rock riprap is nearly complete at Camp NEOSA. Work will soon begin at Falcon Camp, followed by installation of the coir log at both locations. Substantial completion is scheduled for March 2020.
- **Piedmont Lake, Reynolds Road Cottage Area:** Construction began in January and the rock riprap is nearly complete. Work has begun on the access step replacements and the soil encapsulated lifts will begin soon. Substantial completion is scheduled for March 2020.
- **Seneca Lake, Churchman Point:** To provide the MWCD equipment crew ample time to finish the dredging project, it was decided to have a contractor complete the most critical part of this project during this year's

drawdown. Proposals were received in January and Efficient Energy Group of Carrollton; Ohio was selected to construct approximately 350 feet of this project. Substantial completion is scheduled for March 2020.

U.S. ARMY CORPS OF ENGINEERS PROJECTS/PROGRAMS (ONGOING)

Mohawk Dam

- Construction on the Collector System Extension has begun. USACE is in the review phase for the Relief Well construction contract.

Zoar Levee

- The Project Partnership Agreement (PPA) was signed and executed on December 23, 2020. The PPA was executed on December 23; USACE received MWCD funds on December 26; and the contract for the ponding area was awarded to Gieger Brothers on January 3. USACE had a meeting with the Zoar Levee Consulting Partners on January 23 at the Zoar Schoolhouse.

Operations

- Spillway structure access bridges: the Atwood bridge is in place there is still some work left on the stairways and a few other items, but construction should be complete within a few weeks. The Tappan bridge replacement is scheduled to begin in April. The Piedmont Bridge is underway and scheduled to be completed in March. The Mohawk Bridge work is schedule to begin in April.

7.04 IMMEDIATE OR PENDING LITIGATION

Discussion was held in Executive Session.

8. SUBDISTRICTS

8.01 PAYMENT OF BILLS – CHIPPEWA SUBDISTRICT

On motion by Mr. Gresh, seconded by Mr. Sprang, the report of the payment of bills for the period ending January 31, 2020, for the Chippewa Subdistrict, was approved as presented.

9. EXECUTIVE SESSION

On motion by Mr. Sprang, seconded by Mr. Gresh, the Board of Directors entered executive session at 10:30 a.m. to discuss matters related to ORC §121.22 (G) (1) [Employment] and (3). On roll call: Mr. Gresh-yes; Ms. Limbach-yes; Mr. Maupin-yes; Mr. Moorehead-yes; and Mr. Sprang-yes. The executive session ended at 12:29 p.m.

In open session, on motion by Mr. Sprang, seconded by Mr. Moorehead, the approved a contract with Craig W. Butler for the position of Executive Director.

In open session, on motion by Mr. Sprang, seconded by Mr. Moorehead, the Board affirmed the action taken at the December 2019 meeting to approve revisions to the campground rules regarding decks placed on campsites. The Board also reviewed a proposed letter to be sent to all MWCD campers regarding same.

In addition, Mr. Hoopingarner gave the Board information from Susan Reed, a Seneca camper who submitted her comments via email.

10. ADJOURN

There being no further business, on motion by Mr. Maupin, seconded by Mr. Gresh, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, March 20, 2020, at 9:00 a.m. at the MWCD Annex Building.

02.21.2020, km

Approved 04.17.2020