

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at Kent State University Tuscarawas, New Philadelphia, Ohio
April 21, 2017, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the Science and Technology Center, Kent State University Tuscarawas, 330 University Drive NE, New Philadelphia, Ohio, on Friday, April 21, 2017, 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: Ms. Limbach, Mr. Maupin, Mr. Moorehead, Mr. Pryce, and Mr. Sprang.

Present from MWCD staff were Scott Barnhart, Donnie Borland, Mary Burley, Jim Crandall, Jim Cugliari, Tom Fisher, John Hoopingarner, Ted Lozier, John Maxey, Karen Miller, John Olivier, Jim Pringle, Boris Slogar, and Clarissa Thompson.

Mr. Maupin, 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: J.D. Long (*Harrison News Herald*); Al Fearon and Doug McClarnan (*MWCD Development Advisory Committee*); Sean Logan (*Sean Logan & Associates, LLC and Woolpert*); Steve Walker (*Buckeye Trail Association*); Mike McCullough (*Morgan Stanley*); and Michael Oberholzer (*Romig Agency*).

3. APPROVAL OF MINUTES

On motion by Ms. Limbach, seconded by Mr. Sprang, the minutes of the March 17, 2017, meeting of the Board of Directors were approved.

4. FINANCIAL

Mr. Cugliari presented the financial report for the three-month period ending March 31, 2017. The total operating revenue is \$5,831,443.00 with operating expenses of \$3,161,606.00 resulting in an excess of revenue over expenses of \$2,669,837.00

GENERAL FUND

- Revenues in this fund are 18.30% of budget, down 24.18% from 2016 due to the Use of Water Assets line item for water sales.
- Interest on investments is 25.10% of budget, 16.40% ahead of 2016.
- Expenses are 22.00% of budget, less than 1.00% ahead of 2016.

CONSERVATION FUND

- Revenues in this fund are 22.00% of budget, about 20.00% behind 2016.
- Total expenses are 19.91% of budget, 17.77% lower than 2016.

RECREATION FUND: PARKS

- Revenues are 48.67% of budget, 2.37% ahead of 2016.
- Vacation cabin revenue is 10.93% of budget, 6.57% ahead of 2016.
- Park camping revenue is 60.26% of budget, mainly due to seasonal camping revenue and 2.53% ahead of 2016.
- Expenses are 17.19% of budget, 3.73% ahead of 2016.

RECREATION FUND: NON-PARKS

- Revenues are 19.09% of budget, down 5.37% from 2016.
- The main area where revenues are down is in marina operations as the reimbursement that was recorded last month has reduced the year-to-date amount. For comparative purposes, we will look at moving that amount to the marina reimbursement line item.
- Multiple docks revenue is 12.60% of budget, down 35.81% from 2016. This is probably due to the time of docking decal requests coming in.
- Expenses are 25.84% of budget, up 6.53% from 2016, mainly in the District-operated marina operations line items.

RECREATION IMPROVEMENT FUND

- Total expenses are 7.20% of budget, up 3.44% from 2016.
- Marina facilities line item is 49.00% of budget and has incurred considerably more in expenses than 2016.
- Park Master Planning has expended 4.86% of budget.

MAINTENANCE ASSESSMENT FUND

- County Auditors have begun first-half settlement distributions and Assessment Fund revenue collections is 28.26% of budget, 3.20% ahead of 2016.
- Expenses are 21.75% of budget, down considerably from 2016 due to the sediment removal line item and dam safety upgrades line item.

Overall, the first quarter of 2017 has finished pretty much on pace with expectations. 33.80% of the total revenue budget has been met while 14.58% of the expense budget has been met.

On motion by Mr. Sprang, seconded by Ms. Limbach, the financial report was accepted as presented.

5. PAYMENT OF BILLS

On motion by Ms. Limbach, seconded by Mr. Sprang, report of the payment of bills for the period ending March 31, 2017, was approved as presented.

6. BUSINESS

6.01a LEASE TRANSACTIONS

On motion by Ms. Limbach, seconded by Mr. Moorehead, 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 BUCKEYE TRAIL ASSOCIATION CLUB SITE

On motion by Mr. Pryce, seconded by Mr. Moorehead, establishing a club site lease for the Ourant/Beall property at Tappan with the Buckeye Trail Association (BTA) and donation of the existing structures on said property to BTA, as recommended and set forth in the above memorandum, were approved.

6.01c OHIO HORSEMAN'S COUNCIL – EQUESTRIAN/HIKING TRAIL AGREEMENT

On motion by Mr. Sprang, seconded by Ms. Limbach, an equestrian/hiking trail agreement with the Ohio Horseman's Council for the trail located at Pleasant Hill Lake Park, as recommended and set forth in the above memorandum, was approved.

6.01d SHORT-TERM WATER SUPPLY AGREEMENT – ANTERO RESOURCES/SENECA

On motion by Mr. Pryce, seconded by Mr. Moorehead, a short-term water supply agreement with Antero Resources for water withdrawal from Seneca Reservoir, as recommended and set forth in the above memorandum, was approved.

6.01e ENERVEST CONSENT TO ASSIGN TO DIVERSIFIED OIL & GAS, LLC – BEACH CITY

On motion by Mr. Sprang, seconded by Ms. Limbach, assignment of interest in an oil and gas lease from EnerVest to Diversified Oil & Gas, LLC, as recommended and set forth in the above memorandum, was approved.

6.02a AUDIT OF DISTRICT RECORDS

In accordance with Ohio Revised Code 6101.66, an audit of the District records for the period January 1, 2016, through December 31, 2016, began in mid-March by the office of the Auditor of State. We have been informed that the fee for the audit services will not exceed \$22,500.00.

It is anticipated that the audit will be wrapped up shortly in the month of April. Hopefully, the report will be presented to the Board at its May or July meeting.

6.02b BUDGET ADJUSTMENTS

On motion by Ms. Limbach, seconded by Mr. Moorehead, budget adjustments for the first quarter of 2017, as recommended and set forth in the above memorandum, were approved.

6.02c BUDGET REVISION

On motion by Ms. Limbach, seconded by Mr. Moorehead, a budget revision for law enforcement training, as recommended and set forth in the above memorandum, was authorized.

6.02d BUDGET REVISION – MAINTENANCE ASSESSMENT

On motion by Mr. Moorehead, seconded by Mr. Sprang, a budget revision for 2017 maintenance assessment funds, as recommended and set forth in the above memorandum, was authorized.

6.02e COMPREHENSIVE PROPERTY AND LIABILITY COVERAGE RENEWAL

On motion by Ms. Limbach, seconded by Mr. Pryce, renewal of comprehensive property and liability coverage through Ohio Plan Risk Management, Inc., as recommended and set forth in the above memorandum, was authorized.

6.02f BANK DEPOSITORY AGREEMENTS

On motion by Mr. Sprang, seconded by Ms. Limbach, bank depository agreements for the District's active funds, as recommended and set forth in the above memorandum, were approved. Mr. Moorehead abstained. Mr. Hoopingarner disclosed to the Board that he is a member of the Board of Directors, United Bank Corp Inc., Citizens Bank, and took no part in preparation or analysis of the bids from Citizens Bank.

6.02g MERCHANT SERVICES PROPOSALS

On motion by Ms. Limbach, seconded by Mr. Moorehead, an agreement with Key Bank for merchant services to process credit card transactions, as recommended and set forth in the above memorandum, was authorized.

6.02h 2017 NATUREWORKS GRANT APPLICATIONS

On motion by Ms. Limbach, seconded by Mr. Pryce, resolutions of authorization for submission of the 2017 NatureWorks grant applications, as recommended and set forth in the above memorandum, were approved.

6.02i INVOICES PRIOR TO PURCHASE ORDERS

On motion by Mr. Moorehead, seconded by Ms. Limbach, 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.

6.03a HUMAN RESOURCES SUMMARY

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

6.03b GROUP HEALTH PLAN REVIEW

A lengthy discussion of this matter occurred with input from Michael Oberholzer, Romig Agency.

On motion by Mr. Sprang, seconded by Ms. Limbach, renewal of the MWCD employee group health plan with AultCare, as recommended and set forth in the above memorandum, was approved with a change in the recommendation stated in the memo of a 3% increase in employee portion of the premium to 7%, which equals the increase to the plan. Mr. Pryce abstained.

6.04a PURCHASE OF MASTER PLAN RELATED DOCKS – BID RECAP

At the January 2017 meeting, the Board authorized staff to solicit bids and award a contract for the purchase of master plan-related boat docks for projects at Atwood, Piedmont, Seneca, and Tappan, in total amount not to exceed \$658,900.00.

Following is a recap of the bids received on March 7 for the first series of these projects. There will be additional docks bid for Seneca Lake Park as a part of the campground renovation project. This will occur later this year as the project progresses.

	I. Seneca Marina Fuel Dock	Marina Courtesy Dock	Park Courtesy Dock	IV. Atwood Park & Campground Docks	V. Piedmont Marina Dock 8	Price Breaks-all Docks	Lump Sum I - V
American Tower	\$67,537.00	\$39,210.00	\$21,063.00	\$190,620.00	\$33,181.00	\$351,611.00	\$351,611.00
Meeco Sullivan	\$86,744.00	\$46,239.00	\$27,248.00	\$210,596.00	\$40,203.00	\$411,030.00	\$411,030.00
American Muscle	\$84,213.00	\$42,097.00	\$25,081.00	\$198,961.00	\$249,363.00	\$520,884.00	\$599,715.00
Merco	\$92,480.00	No Bid	\$26,552.00	\$218,560.00	\$36,602.00	N/A	Incomplete
BBS Mfg.	\$75,036.35	No Bid	\$25,856.10	\$234,481.60	\$37,721.25	N/A	Incomplete
Deatons Waterfront Services	-	-	-	-	-	Bid Withdrawn	Bid Withdrawn

American Tower Dock submitted the lowest bid. They have supplied quality docks to MWCD in the past. The contract has been awarded to American Tower Dock for the purchase of the docks described above in the amount of \$351,611.00. Funds for this purchase are included in the 2017 Budget. No action is required.

6.04b INSTALLATION OF BOAT DOCKS AND ANCHORING SYSTEM – TAPPAN LAKE MARINA

On motion by Mr. Pryce, seconded by Mr. Sprang, award of a contract for installation of docks and anchoring system at Tappan Marina, as recommended and set forth in the above memorandum, was approved.

6.04c MARCS RADIO TOWER

On motion by Ms. Limbach, seconded by Mr. Sprang, an agreement for installation of a radio tower to service the Charles Mill area, as recommended and set forth in the above memorandum, was approved.

6.04d PURCHASE OF SEED FOR 2017 SHARE CROP OPERATIONS

On motion by Mr. Pryce, seconded by Ms. Limbach, purchase of seed corn and soybeans for the 2017 share crop operations at an estimated cost of \$60,000.00, as recommended and set forth in the above memorandum, was approved.

6.04e CONTRACTED SERVICES WITH ONBASE BY HYLAND FOR RECREATION LEASES

On motion by Mr. Moorehead, seconded by Ms. Limbach, a contract with OnBase by Hyland for implementation of a digital format for processing documents for the Recreation Leases group, as recommended and set forth in the above memorandum, was approved.

6.04f CHARLES MILL PARK WATERLINE REPLACEMENT PROJECT: REQUEST TO ADVERTISE AND AWARD

On motion by Ms. Limbach, seconded by Mr. Pryce, solicitation of bids and award of a contract for replacement of a waterline serving Charles Mill Park, as recommended and set forth in the above memorandum, were authorized.

6.04g CHARLES MILL LAKE YACHT POINT COTTAGE AREA PAVING: REQUEST TO ADVERTISE AND AWARD

On motion by Mr. Pryce, seconded by Mr. Moorehead, solicitation of bids and award of a contract for paving roadways at the Charles Mill Yacht Point Cottage Area, as recommended and set forth in the above memorandum, was authorized.

6.04h PIEDMONT MARINA FUEL SYSTEM UPGRADE: BID AND AWARD RESULTS

At the January 2017 meeting, the Board authorized to solicit bids and enter into a contract for construction and installation of a new the fuel system at the Piedmont Marina. The project consists of an aboveground storage tank, new gas distribution line and updated safety features within the docking system.

Bids were opened on March 1, 2017, with the following results:

Company	Base Bid
Valor Contracting, Northwood, OH	\$122,580.00
A. Graziani and Company, Inc., New Castle, PA	\$147,785.00

The low bid from Valor Contracting contained an error which could not be waived nor accepted. As a result, the contract was awarded to the second lowest bidder which is acceptable and within 10% of the engineer’s estimate that was published at \$134,960.00. Construction is underway with a substantial completion date of April 28, 2017. This memo is provided for informational purposes only and no action is required.

6.04i PLEASANT HILL PARK SANITARY COLLECTION SYSTEM IMPROVEMENTS: REQUEST TO ADVERTISE AND AWARD

On motion by Mr. Sprang, seconded by Ms. Limbach, solicitation of bids and award of a contract for improvements to the Pleasant Hill Park sanitary collection system, as recommended and set forth in the above memorandum, were authorized.

Mr. Moorehead informed the Board that his son is employed by Stantec Consulting Services, Inc., which developed the plans and specifications for the above-named project. Therefore, Mr. Moorehead abstained.

6.04j SENECA PARK MARINA POINT CAMPGROUND REDEVELOPMENT PHASE 1: REQUEST APPROVAL TO ENTER INTO A CONTRACT

On motion by Mr. Pryce, seconded by Mr. Sprang, a contract with GPD Group, Inc. for preparation of final design for the Marina Point Campground at Seneca Park, as recommended and set forth in the above memorandum, was authorized.

6.04k TAPPAN LAKE PARK EAST CAMPGROUND: BID AND AWARD RESULTS

At the January 2017 meeting, the Board authorized to solicit bids and enter into contract for construction of the East Campground at Tappan Lake Park.

Bids were received on March 8, 2017, with the following results:

Company	Base Bid	Total Bid: Alternates Included
Beaver Excavating, Canton, OH	\$3,959,584.82	\$4,176,234.22
Tucson Inc., New Philadelphia, OH	\$3,995,399.90	\$4,069,271.65
Cast and Baker Corp., Canonsburg, PA	\$4,974,354.90	\$5,094,644.40
Lockhart Concrete, Akron, OH	\$6,288,635.75	\$7,010,872.75

Alternate bids were received for the following items:

- Concrete Camping Pads
- Full Depth Asphalt Roads

The Engineering and Recreation Departments have elected to accept the alternate bid items and therefore the contract was awarded to Tucson, Inc. The contract amount is less than the engineer’s estimate of \$5,750,000.00 and is acceptable. Construction is underway, with a substantial completion date of November 30, 2017. This memo is provided for informational purposes only and no action is required.

6.04I TAPPAN LAKE PARK WATER SYSTEM SCADA IMPROVEMENTS: BID AND AWARD RESULTS

At the January 2017 meeting, the Board authorized the Engineering Department to solicit bids and enter into a contract for the Tappan Lake Park Water System SCADA Improvements project. Only one bid was received for the project from Wood Electric Inc. in New Philadelphia. The amount of the bid was \$147,417.00, which was below the engineer’s estimate of \$153,000.00.

This memo is provided for informational purposes only and no action is required.

6.05 OVER HORSEPOWER PERMITS FOR HOUSEBOATS

On motion by Mr. Pryce, seconded by Ms. Limbach, reduction of the minimum length requirement for an over horsepower permit for houseboats from 35 foot to 30 foot, as recommended and set forth in the above memorandum, was authorized.

6.06 2016 ANNUAL REPORT

On motion by Ms. Limbach, seconded by Mr. Moorehead, distribution of the 2016 Annual Report of Operations to members of the Conservancy Court, as recommended and set forth in the above memorandum, was authorized.

6.07 MARKETING PARTNERSHIP

On motion by Mr. Moorehead, seconded by Mr. Pryce, a promotional agreement between General RV Center and MWCD for the “Great Camper Giveaway,” as recommended and set forth in the above memorandum, was approved.

6.06 OTHER BUSINESS

REISER AVENUE BUILDING REMODELING PROJECT: REQUEST TO ADVERTISE AND BID

On motion by Ms. Limbach, seconded by Mr. Sprang, solicitation of bids and award of a contract for renovations to the Reiser Avenue Building, as recommended and set forth in the above memorandum, were authorized along with the necessary budget revision.

WOMENS’ SUCCESS SERIES

Ms. Limbach informed the Board that she attended a recent event held at Kent State University Tuscarawas at which Mary Burley, MWCD Director of Human Resources, was the presenter. She commended Ms. Burley for her presentation at the Womens’ Success Series, stating that it was a very good marketing piece for the MWCD.

7. REPORTS

7.01 MARINAS REPORT

Dock installations are occurring District-wide at all marinas.

The marina building renovation project at Piedmont is nearing substantial completion and looks great. Of note is a self-contained bait tank that allows us to move the operation from the lower level to the upper level, making bait sales much more efficient.

Dock abutment projects at Clendening, Seneca, and Tappan marinas have all been completed. The customer docks at Tappan Lake Marina have been fabricated with delivery timed to coincide with the curing of the new concrete dock abutments, and the contracted installation process. Installation will take place in May.

Successful boat shows were held by Brian Valot at Atwood West Marina, and by Keith Ott at the Sales and Service Building at Seneca Lake Marina.

The Asset Purchase Agreement for Tappan Lake Marina should be finalized shortly.

Only one proposal was received in response to our Request for Proposals (RFP) to operate Tappan Lake Marina. The proposal received was from Brian Valot, owner of Atwood Lake Boats. MWCD staff will meet with Mr. Valot to discuss his proposal.

Work on the new fueling system at Piedmont Marina has begun. The project will involve the installation of an above ground storage tank. This will allow us to remove the underground storage tank, dating back to the early 90’s, eliminating the need for special insurance and permitting for that tank. A temporary fueling system will be put in place to help us serve the public during construction.

A new outdoor freezer has been installed for the Dockside Restaurant at Seneca Lake Marina. This will help the restaurant operators store greater amounts of food to handle their increasing business.

Engineering staff completed a small shoreline protection project at Atwood East Marina. This project may serve as a pilot for smaller projects in public use areas. The project was done in partnership with marina owner Brian Valot, who added electric pedestals to better serve boaters, and contracted for landscaping improvements to the area.

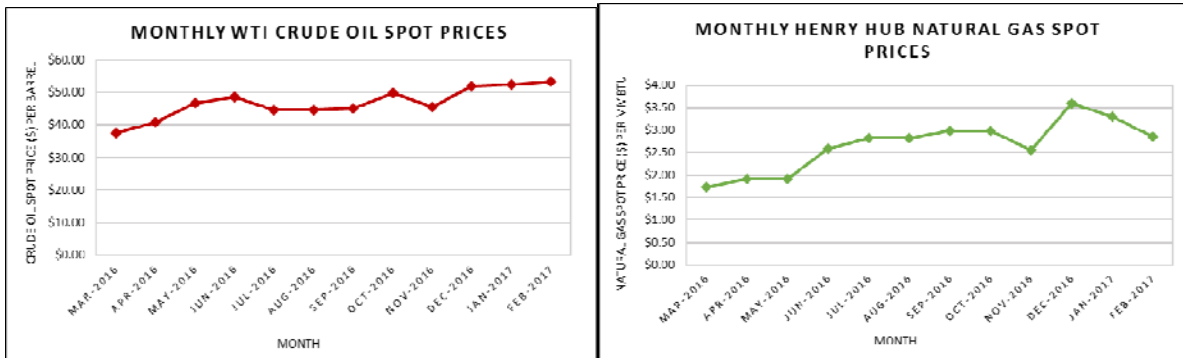
7.02 UTICA ROYALTY REVENUE REPORT

Utica royalty revenue is currently generated by 50 wells at Clendening, Seneca, and Leesville Reservoirs. A breakdown of the wells by operator and reservoir, and the monthly royalty revenue can be seen on the attached page (copy on file).

There were no specific items to note, and the monthly Utica royalty revenue increased about 3.7% from February '17 (\$502,824.41) to March '17 (\$521,549.67).

The U.S. Energy Information Administration Prices Reports¹ (February 2017):

- The WTI Crude Oil Spot Price² for February 2017: \$53.47 per barrel
- The Henry Hub Natural Gas Spot Price³ for February 2017: \$2.85 per MMBTU



¹ Source: U.S. Energy Information Administration (January 2017)

² WTI: Otherwise known as West Texas Intermediate is an oil benchmark and serves as a reference price for buyers and sellers of crude oil. One of the three primary crude benchmarks, WTI is associated with North American crude since this is where the market is. The New York Mercantile Exchange (NYMEX) oil futures contracts are based on WTI, and it has become one of the most common indexes when referencing the price of oil in North America.

³ Henry Hub Natural Gas: A natural gas benchmark commonly used as a pricing point for natural gas futures contracts on The New York Mercantile Exchange (NYMEX) and generally used as the primary price set for the North American natural gas market.

7.03 INVESTMENT FUNDS REVIEW BY MORGAN STANLEY

Michael McCullough, Senior Vice President, Government Entity Specialist, National Strategic Partner with Morgan Stanley presented information to the regarding the District’s investment portfolio (copy of report on file).

7.04 2017 GOALS

Mr. Hoopingarner reviewed progress on the 2017 goals with the Board.

7.05 MASTER PLAN UPDATE

Mr. Slogar distributed a quarterly Master Plan report (copy on file) and a written report to the Board on the Master Plan Implementation.

Program Status

Detailed design continues for the following projects:

- **Atwood:** Special event parking improvements, main campground improvements – Phase I
- **Charles Mill:** Water and wastewater treatment plants, main campground redevelopment – Phase I
- **Piedmont:** Water and electric utility improvements, campground renovations – Phase I
- **Pleasant Hill:** Seasonal campground redevelopment – Phase I, roadway and infrastructure improvements– Phase I
- **Tappan:** WWTP Phase 1 improvements, campground renovation – Phase I

The following projects are in the scope development or fee negotiation process and are under design in FY17:

- **Seneca:** Marina Point South Campground

Individual Projects Status

- **Atwood Area 20 Campground:** Beaver Excavating is currently working on underground electric installation and site grading. Cement stabilization of the roadway areas will start in late April with preparation and pouring of concrete RV pads to start in early May. The restroom/shower building is under roof with utility installations and exterior finish work underway. Substantial completion is scheduled for September with an interim milestone date of June 30 for completion of 75 campsites and the restroom/shower building.
- **Atwood Lake Sanitary Sewer System:** Tucson Inc. began construction on February 6, 2017. The project is substantially complete with all new sanitary sewer, laterals and manholes installed and in service. Cleanup and restoration work is ongoing. The contractual completion date is June 30, 2017.
- **Pleasant Hill Lake Area 22 Campground:** Shrock Premier Custom Construction started work on the project on February 20, 2017. Clearing and grubbing, earthwork operations, and sanitary sewer installation are underway. The project will include 59 full-hookup RV campsites, a CXT restroom/shower building, picnic shelter and playground to be located on the east side of the park near existing Camp Area E. The project is scheduled to be substantially completed in October.
- **Seneca Lake Terminal Pump Station and Force Main to Senecaville:** This project is underway and will involve the replacement of the existing terminal Parkside Pump Station located near the middle shower house and construction of approximately 11,500 feet of 6-inch force main across MWCD property and along Hatchery Road right-of-way to the Senecaville wastewater treatment plant. The project will be substantially completed in October.
- **Seneca Lake Parkside Central and Woodlands Campgrounds:** We are currently advertising for bids with a bid opening on May 4, 2017. This project involves the construction of a new seasonal campground which will include 107 full-hookup RV campsites, a new stick-built restroom/shower building, two CXT restroom/shower buildings, two picnic shelters, two playgrounds, new boat ramp, crib pier and abutments for new cluster docks. The engineer's estimated cost for the project is \$8,900,000.00
- **Seneca Lake Beach Concession/Restroom Building:** The contractor has completed demolition of the existing concession building. Site work and utility installation are underway. A new concession and

restroom building will be purchased from Public Restroom Company under a separate contract. The project is scheduled to be substantially completed in April.

- **Tappan Lake ADA Restroom and Shower House:** CCI Construction is approximately 95% complete with the restroom and shower house building. Final utility service hookups remain to be completed.
- **Tappan Lake East Campground:** The project is under construction by Tucson Inc. Tree clearing is complete with earthwork and utilities underway. This project is scheduled to be substantially complete in November.

7.05 USACE PROJECTS STATUS REPORT

Dover Dam (no significant update since last report)

- Real estate work continuing over the next few months (ODOT easement at the right abutment and a potential mineral rights easement at the left abutment).
- Project will be closed out by the end of the federal fiscal year (September 2017).
- No additional MWCD funds are required.

Bolivar Dam

- Final restoration and pavement work on the dam will begin in May. The road over the dam will remain closed until pavement work is completed but will be available for emergency access including when necessary during times of flooding.
- Contracts for the left abutment restoration and relief well maintenance are out for advertisement.

Mohawk Dam

- Dam Safety Modification Report is complete and is now under review at the USACE headquarters.

Zoar Levee (no significant update since last report)

- The scope for geotechnical analyses and archeological services to be awarded in April.
- Zoar is planning a bicentennial celebration May 20.
- The Flood Insurance Rate Map (FIRM) map has been updated and accepted by FEMA and the levee has been recertified. This is significant as this means property owners protected by the levee will no longer be required to purchase federally-provided flood insurance for those properties with bank mortgages. This is believed to be the first time that a levee has been recertified by FEMA based upon a risk assessment methodology.

Issue Evaluation Studies (IES)

- Magnolia Levee: flume testing on materials is completed. Follow-up materials testing is underway. The draft IES report is under review.
- Tappan Dam: Risk Management Center (RMC) is preparing to begin an IES for the dam something this summer.

Muskingum Section 729 Study

- A resource agency meeting was held in Columbus last week which Boris Slogar attended. Other agencies in attendance included ORSANCO, OEMA, ODNR, OEPA, ODOT, and USACE.

7.06 IMMEDIATE OR PENDING LITIGATION

This matter was discussed in executive session.

8. SUBDISTRICTS

No business at this time.

9. EXECUTIVE SESSION

On motion by Ms. Limbach, seconded by Mr. Sprang, the Board of Directors entered executive session at 12:40 p.m. to discuss matters related to ORC §121.22 (G) (3) [Pending or imminent litigation]. On roll call: Ms. Limbach-yes; Mr. Maupin-yes; Mr. Moorehead-yes; Mr. Pryce-yes; and Mr. Sprang-yes. The executive session ended at 1:15 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, May 19, 2017, at 9:00 a.m. at the Kent State University Tuscarawas, Science and Technology Center.

The Conservancy Court will meet on Friday, June 2, 2017, at 11:00 a.m. at the Tuscarawas County Court House in New Philadelphia, Ohio.

04.21.2017,km
Approved 05.19.2017