

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at the MWCD Annex Building, New Philadelphia, Ohio
May 18, 2018, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at the MWCD Annex Building, 2050 Reiser Avenue SE, New Philadelphia, Ohio, on Friday, May 18, 2018, 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, and Mr. Sprang.

Present from MWCD staff were Scott Barnhart, Mary Burley, Fernanda Craig, Jim Cugliari, Fred Hammon, John Hoopingarner, Brad Janssen, Karen Miller, Jonathan Mizer, Jim Pringle, Boris Slogar, and Scott Tritt.

Mr. Sprang, 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*); Terry Fercana (*Environmental Design Group*); Sean Logan (*Woolpert*); Gary Biglin, Brett Heffner, and Lanny Hopkins (*Shelby residents*); Jarrod Hittle (*Program Specialist, Ohio Department of Agriculture, Cambridge*); Charley Bowman (*Village of Cadiz*); John Tabacci and Nick Homrighausen (*Harrison CIC*); Chris Schmenk (*Bricker & Eckler/Village of Cadiz*); and Doug McLarnan (*Mohican Scenic River*).

Mr. Hopkins addressed the Board indicating his opposition of the Black Fork Subdistrict project.

Mr. McLarnan informed the Board that Ohio Trails Coalition will hold their annual National Trails Day Weekend Encampment from June 1 through June 3 at the Buckeye Trail Association Farmstead on Tappan Lake. He suggested that the MWCD consider having a representative at this function. In addition, the Ohio Trails Coalition will conduct regional meetings to focus on the Ohio Trails Plan Vision Statement and Regional Trail Plan on the following dates/locations:

- June 19 (SW Ohio region), at Caesar Creek U.S. Army Corps of Engineers Visitor Center, 4020 North Clarksville Road, Waynesville, Ohio
- June 21 (NE Ohio region), at ODNR District 3 Wildlife Office, 912 Portage Lakes Drive, Akron, Ohio
- June 26 (Central Ohio region), at Horace Collins Laboratory at Alum Creek State Park, 3307 South Old State Road, Delaware, Ohio
- June 28 (SE Ohio region), at ODNR District 4 Wildlife Office, 360 East State Street, Athens, Ohio
- July 17 (NW Ohio region), at Buehner Center at Oak Openings MetroPark, 5402 Wilkins Road, Whitehouse, Ohio

Mr. McLarnan also submitted a sample resolution in support of The Ohio Scenic Rivers Act which he urged the Board and staff to consider at their next meeting.

3. APPROVAL OF MINUTES

On motion by Ms. Limbach, seconded by Mr. Moorehead, the minutes of the April 20, 2018, meeting of the Board of Directors were approved.

4. FINANCIAL

Mr. Cugliari presented the financial report for the four-month period ending April 30, 2018. The total operating revenue is \$10,733,697.00 with operating expenses of \$4,520,344.00 resulting in an excess of revenue over expenses of \$6,213,353.00.

General Fund

- Revenues are 34% of budget with the Interest on Investments line item comprising most of the revenue and at 48% of budget.
- Total expenses are 32% of budget and up 5% from 2017.

Conservation Fund

- Revenues are 85% of budget and have doubled from the same timeframe in 2017.
- Mineral Operations – Gas and Oil Royalties are 94% of budget and are within \$320,000 of meeting budget. We will be evaluating the royalties for the balance of the year and present a budget revision to the Board in July or August.
- Total expenses are 31% of budget.

Recreation Fund – Parks

- Total park revenues are 54% of budget and up 2% from 2017.
- Vacation Cabin revenues are 19% of budget and up 7% from 2017.
- Park Camping revenues are 64% of budget and up 2% from 2017.
- Total expenses are 26% of budget and in line with budget expectations.

Recreation Fund – Non-Parks

- Total revenues are 35% of budget and up 21% from 2017.
- As indicated last month, the leased Marina Operations line item is up 41% from 2017 due to the change in method in which lease payments are received.
- All the district operated marinas are in line with budget expectations and running ahead of 2017.
- Total expenses are 34% of budget and up 11% from 2017. Some of this increase is due to the district operating Tappan Marina.

Recreation Improvement Fund

- Total expenses are 25% of budget and up 37% from 2017.
- The Park Master Plan expense line item is at 27% of budget and up 69% from 2017. We are currently evaluating this line item as we have several projects in progress with a good portion of the 2018 budgeted funds encumbered.

Maintenance Assessment Fund

- Total revenues are 52% of budget and up 2% from 2017.
- The first half settlements are nearly complete with one county left to report. The first half collection is currently at 59% of budget.

- Total expenses are 26% of budget with the line item expenses of Sediment Removal – Dredging, Shoreline Protection, and Water Quality Monitoring representing most of the expenses.

Overall through the four-month period ending April 30, 2018, the grand total revenues are 61% of budget with expenses being 27% of budget.

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

5. PAYMENT OF BILLS

On motion by Mr. Moorehead, seconded by Mr. Maupin, the report of the payment of bills for the period ending April 30, 2018, was approved as presented.

6. BUSINESS

6.01a LEASE TRANSACTIONS

On motion by Mr. Maupin, seconded by Ms. Limbach, 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 SHORT-TERM WATER SUPPLY AGREEMENT - ASCENT

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

6.01c CADIZ WATER SUPPLY – REQUEST FOR ADDITIONAL WATER

Mr. Homrighausen provided some additional information about the proposed power generation plant to be located in the Cadiz Industrial Park, Harrison County.

Mr. Slogar stated that the Board is asked to find that the use of water under an addendum will fill the greatest foreseeable need and constitute the most reasonable foreseeable use. There are no other applications on file for the use of said water.

On motion by Mr. Moorehead, seconded by Mr. Maupin, an amendment to the water supply agreement with the Village of Cadiz, as recommended and set forth in the above memorandum, was approved for presentation to the Conservancy Court on June 1, 2018 with the additional stipulation as stated by Mr. Slogar.

6.02a INVOICES PRIOR TO PURCHASE ORDERS

On motion by Mr. Maupin, 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.

6.02b 2018 NATUREWORKS GRANT APPLICATIONS

On motion by Ms. Limbach, seconded by Mr. Maupin, resolutions of authorization to apply for financial assistance for eight projects under the ODNR NatureWorks Grant Program, as recommended and set forth in the above memorandum, were adopted.

6.02c RECORDS RETENTION - FINANCE

On motion by Mr. Moorehead, seconded by Ms. Limbach, a proposed records retention schedule for financial records, as recommended and set forth in the above memorandum, was approved.

6.02d ALIVE FESTIVAL – REVIEW OF RECORDS

On motion by Mr. Moorehead, seconded by Ms. Limbach, an audit report for the 2016 Alive Festival as prepared by Rea & Associates, as recommended and set forth in the above memorandum, was accepted.

6.03a HUMAN RESOURCES SUMMARY

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

6.03b ORGANIZATIONAL CHANGES - ADMINISTRATION

On motion by Ms. Limbach, seconded by Mr. Maupin, proposed position description revisions and a revised organizational chart for positions in the administrative group, as recommended and set forth in the above memorandum, were approved.

6.04a ATWOOD EAST MARINA PARKING LOT IMPROVEMENTS: BID AND AWARD RESULTS

At the March 2018 meeting, the Board authorized solicitation of bids and award of a contract for the Atwood Lake East Marina parking lot improvements project.

Sealed bids were received on Thursday April 12, 2018, with the following results:

Contractor	Total Bid
Superior Paving and Materials Inc., Canton	\$84,774.40
Most Paving Company, Orrville	\$96,715.75
Central Allied Enterprises Inc., Canton	\$97,384.55
Barbicas Construction Company, Akron	\$98,254.95
Albatross Management, Lakeville	\$102,975.00
Northstar Asphalt, Dalton	\$106,234.00
Dura-Seal, Columbus	\$120,000.00

The engineer's estimated cost is \$115,000.00. The lowest bid was reviewed, references checked and the bid is deemed to be awardable.

A contract was executed with Superior Paving and Materials Inc., in the amount of \$84,774.40. Substantial completion for the project is scheduled for June 1, 2018. This memo is provided for informational purposes only and no Board action is required.

6.04b PLEASANT HILL PARK CABIN ROADWAY AND INFRASTRUCTURE: BID AND AWARD RESULTS

At the March 2018 meeting, the Board authorized solicitation of bids and award of a contract for the Pleasant Hill Lake Park cabin roadway and infrastructure project.

Sealed bids were received Thursday April 19, 2018, with the following results:

Contractor	Total Bid
Shrock Premier Custom Construction, Loudonville	\$1,094,000.00
GLR Inc., Dayton	\$1,108,534.00
Tucson Inc., New Philadelphia	\$1,239,687.00
Dirt Dawg Excavating LLC, Ashland	\$1,367,855.87

The engineer's estimated cost is \$1,500,400.00. The lowest bid was reviewed, references checked and the bid is deemed to be awardable.

A contract was executed with Shrock Premier Custom Construction in the amount of \$1,094,000.00. Project completion is scheduled for Fall 2018. This memo is provided for informational purposes only and no Board action is required.

6.04c PLEASANT HILL PARK CAMPGROUND REDEVELOPMENT PHASE II: DESIGN CONTRACT

On motion by Mr. Maupin, seconded by Ms. Limbach, award of a contract with Stantec Consulting Services for design of the Pleasant Hill Park campground redevelopment Phase II in the amount of \$178,030.00, as recommended and set forth in the above memorandum, was authorized. Mr. Moorehead-abstain.

6.04d PLEASANT HILL IDLEWOOD COTTAGE AREA CHIP AND SEAL: REQUEST TO ADVERTISE AND AWARD

On motion by Ms. Limbach, seconded by Mr. Moorehead, advertisement for bids and award of a contract for the Pleasant Hill Idlewood Cottage Area chip and seal project, as recommended and set forth in the above memorandum, was authorized.

6.04e PIEDMONT MARINA/CAMPGROUND WATER SUPPLY: REQUEST TO BID AND AWARD

On motion by Ms. Limbach, seconded by Mr. Maupin, advertisement for bids and award of a contract for the Piedmont Marina/Campground water supply system, as recommended and set forth in the above memorandum, was authorized.

6.04f PIEDMONT MARINA/CAMPGROUND: WATER TREATMENT BUILDING REQUEST TO ADVERTISE AND AWARD

On motion by Mr. Moorehead, seconded by Mr. Maupin, advertisement for bids and award of a contract for the Piedmont Marina/Campground water treatment building, as recommended and set forth in the above memorandum, was authorized.

6.04g TAPPAN PARK WWTP AND MAIN PUMP STATION: REQUEST APPROVAL TO BID AND AWARD

On motion by Mr. Moorehead, seconded by Ms. Limbach, advertisement for bids and award of a contract for the Tappan Park Wastewater Treatment Plant project, as recommended and set forth in the above memorandum, was authorized.

6.05 COOPERATIVE WORK AGREEMENT – ODA/DSWC 2018 WORK PLAN

On motion by Mr. Maupin, seconded by Ms. Limbach, the proposed cooperative work agreement between MWCD and ODA Division of Soil and Water Conservation, as recommended and set forth in the above memorandum, was approved.

Mr. Maupin suggested that MWCD may want to consider additional funding for this type of conservation effort. It was also suggested that staff consider prepare a report quantifying the benefits of the cover crop programs which are accomplished under this cooperative work agreement.

6.06 MARKETING PARTNERSHIP – THE GREAT CAMPER GIVEAWAY

On motion by Mr. Maupin, seconded by Ms. Limbach, a promotional agreement between MWCD and General RV, as recommended and set forth in the above memorandum, was approved.

6.07 OTHER BUSINESS

BUDGET REVISION: TAPPAN MARINA

On motion by Ms. Limbach, seconded by Mr. Maupin, a budget revision in the amount \$40,000 for the purposes of purchasing specialized kitchen equipment for Tappan Marina, as recommended and set forth in the above memorandum, was approved.

BOARD OF APPRAISERS

On motion by Ms. Limbach, seconded by Mr. Maupin, recommendation to the Conservancy Court for reappointment of Mark J. Waltz and Bradley M. Stubbs to the MWCD Board of Appraisers was approved.

MEMORIAL FOR STEPHEN PAQUETTE

At the April meeting, the Board directed staff to provide information for a possible memorial tribute for Mr. Paquette. Mr. Hoopingarner reported upon contacting the Stark Parks District, we were informed that the Stark Development Board plans to place bench along one of the trails that was utilized by the Paquette family. Stark Parks suggested that MWCD might consider placing a bike rack at the same location at a cost of approximately \$300. On motion by Mr. Moorehead, seconded by Ms. Limbach, the Board directed staff to proceed with the purchase and placement of the bike rack.

Mr. Maupin also suggested that the Board contribute to the Muskingum Watershed Conservancy Foundation in memory of Stephen Paquette. Mr. Hoopingarner will direct Nick Lautzenheiser to provide information to the Board members regarding the procedures to make said contribution.

7. REPORTS

7.01 MARINAS REPORT

At Tappan Marina:

- Dino Pangrazio is planning a soft opening of the restaurant by mid-May. Using the existing kitchen will limit the menu, but a plan for renovations to the kitchen and dining area will be developed to allow for a more complete and unique dining experience in the future.
- Slowly but surely, boats are being moved from the front of the marina, with a goal of a clear view of the marina from US Route 250 for the first time in recent memory.
- All docks were in place for customers in March. A new dock will be delivered later this spring to help us accommodate boaters on our waiting list.
- Planning efforts for the revitalization of other facets of the facility continue. As we go through the start-up operation, we are developing priority items to address initially. In general terms planning efforts will include the renovation of the sales and service building, the development of a new kitchen facility, cosmetic and operational improvements to the marina building, improved access, parking and lighting, and enhanced storage areas.

At Seneca Marina:

- Graziani Co. has completed the improvements to the fueling system and fuel sales have resumed.
- A new sanitary pump out system was installed on the recently installed fuel dock. The system and installation was covered by a Clean Vessel Act Grant.

The campground renovation project for Piedmont continues, with seasonal campers now on new concrete camper pads, surrounded by new landscaping. The project is being received very well by our guests.

High water levels had a negative impact on almost all marinas throughout MWCD. Atwood was hit particularly hard with consistent high water resulting in damage to docks. The water levels delayed dock projects, boat rentals, and gas sale operations throughout the District.

A major parking lot pavement replacement and repair project at Atwood East Marina is set to begin in May. The work will be performed by Superior Paving and is expected to be complete by early June. This is a much-needed project that will provide improved access to users of the marina and the public launch ramp. This is also the first “public access” project to be completed through the terms of the new marina Lease.

The new online boat rental reservation system, provided by Fare Harbor, will be operational in May. We expect rental revenues to increase through use of the new system, with more efficient scheduling, and improved customer service.

7.02 UTICA ROYALTY REVENUE REPORT

Utica royalty revenue is currently generated by 67 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.

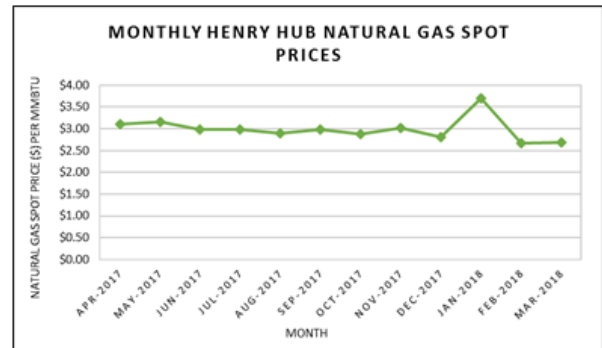
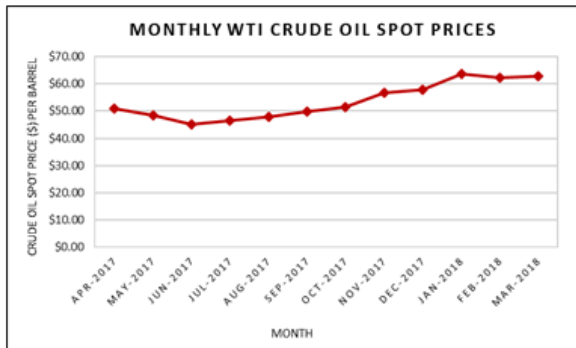
The monthly Utica royalty revenue decreased about 7% from March 2018 (\$1,075,424.53) to April 2018 (\$1,003,320.08).

Some individual items of note:

- No new wells were added in March of 2018.

The U.S. Energy Information Administration Prices Reports¹ (March 2018):

- The WTI Crude Oil Spot Price² for March 2018: \$62.73 per barrel
- The Henry Hub Natural Gas Spot Price³ for March 2018: \$2.69 per MMBTU



¹ The U.S. Energy Information Administration Prices Reports¹ (March 2018)

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 WATER QUALITY RESPONSE PLAN

The Water Quality Response (WQR) Team was formed in 2016 in response to elevated readings for Harmful Algal Blooms and Escherichia coli (E. coli) at MWCD lakes, sometimes exceeding thresholds for recreational waters.

The WQR team currently consists of 10 members from multiple departments within the organization. The team has met on multiple occasions to discuss, strategize, plan, draft, and implement a detailed Water Quality Response Plan.

This plan is an outlined approach that the MWCD proposes to take in the event of a water quality issue/incident involving one or more of its reservoirs. The plan has multiple components including: purpose, agency roles and responsibilities, information regarding water quality biology and thresholds, advisory postings/signage, communication, training, education, and procedures for the appropriate staff to follow. Contact information and references are also included. With the objective of maintaining consistency, the plan was guided by a similar plan developed by a conjunctive effort of the Ohio Department of Health/Ohio Environmental Protection Agency/Ohio Department of Natural Resources, titled State of Ohio Harmful Algal Bloom Response Strategy for Recreational Waters.

A packet which will contain a summary of the WQR team, recommendations for general and advisory signage, communication, and educational materials will be distributed at the meeting (*copy on file*).

The next steps for the team include:

- Review and finalize the draft WQR plan
- Print educational brochures for distribution
- Finalize and implement Everbridge scenarios
- Finalize general signage and post at the recommended locations
- Place advisory signage onsite to be posted when appropriate
- Train appropriate MWCD staff on procedures

This memo is for informational purposes and no approval is being requested at this time.

Ms. Craig addressed the Board with some detailed information about Harmful Algal Blooms, as well as contaminants that could potentially cause issues with water quality in MWCD reservoirs.

7.04 MASTER PLAN UPDATE

Program Status

Detailed design continues for the following projects:

- **Charles Mill:** Campground Redevelopment Phase 2
- **Piedmont:** Water and Electric Utility Improvements
- **Pleasant Hill:** Cabin Roadway and Infrastructure Improvements, Cabins Phase 1
- **Seneca:** Marina Point Campground Phase I
- **Tappan:** Waste Water Treatment Plant (WWTP) Phase 1 Improvements

Individual Projects Status

- **Atwood Lake Area 20 Campground:** Work on the project is substantially complete. Final landscaping and punch list work will be completed by end of May.
- **Atwood Main Campground Improvements – Phase I:** Sheckler Excavating has completed approximately 80% of the sanitary sewer and event parking work. Waterline, electrical, and data/communications installations are ongoing. Utilities and concrete curb and pavement for the new dump station have been installed. Masonry walls and floor slab are complete on the new restroom/shower building and electrical and insulation work re ongoing. The project will provide 106 full-hookup RV campsites, a restroom/shower building, two shelters with playgrounds, walking paths, cluster dock and abutments, new dump station, gas line replacement and improvements to the special event parking area. Substantial completion for the project is scheduled for October.
- **Charles Mill Lake Park Water and Wastewater Utility Improvements:** Simonson Construction Services has been working on installation of the new wastewater package plant. Progress continues the new sanitary sewer and force main as well as the new water tower foundation. The project consists of a new 25,000 gallons per day wastewater treatment plant, 1,500 linear feet of gravity sewer, and 3,100 linear feet of force main to provide collection from the main campground and Eagle Point. The project also includes a new water treatment plant, one new water well, a 50,000-gallon elevated water storage tank, and 5,500 linear feet of new water lines to connect from the main campground and Eagle Point to the new storage tank. Substantial completion is scheduled for October.
- **Charles Mill Lake Park Main Campground Redevelopment – Phase I:** Shrock Custom Premier Construction has just remobilized to the site to begin installation of the new utilities within the redevelopment area. This project involves the reconstruction of the existing northern section of the campground with 79 full-hookup

RV campsites with gravel pads, renovations to the existing restroom/shower building, and a new CXT restroom/shower building. Substantial completion for the campground is scheduled for October.

- **Piedmont Campground Renovations Phase I:** The first 15 sites have been opened to the public. Underground utilities and pad construction continues for the remaining 28 sites. Construction is ahead of schedule.
- **Pleasant Hill Lake Area 22 Campground:** Work on the project is substantially complete. Portions of landscaping and punch list items remain to be completed by the end of June.
- **Pleasant Hill Lake Sanitary Collection System Improvements:** Installation of the sanitary sewer and main pump stations are substantially complete and in service. Punch list work is currently underway. Final completion of the project is expected in May.
- **Pleasant Hill Seasonal Campground Redevelopment – Phase I:** Shrock Custom Premier Construction has completed most planned renovations on the Restroom/Shower building. Metal roof installation and exterior painting are still in progress while the building is in service. The contractor has completed installation of the wet well for the grinder pump station and is installing sanitary sewer in the campground. The project will provide 38 full-hookup RV campsites and walking paths. Substantial completion for the project is scheduled for March, 2019.
- **Cabin Roadway and Infrastructure Improvements:** This project was awarded to Shrock Custom Premier Construction of Loudonville April 30. A pre-construction meeting will be scheduled in the next few weeks with construction anticipated to start in June. The project will involve site construction for a new cabin neighborhood to be located in an undeveloped area located south of East Loop Road and east of the main park entrance road. Work will include including all grading, roadway, drainage improvements and all associated underground utilities. Substantial completion for the project is scheduled for September. The cabins will be constructed under a separate contract beginning in the fall of 2018.
- **Seneca Lake Terminal Pump Station and Force Main to Senecaville:** Border Patrol and their subcontractors have been working with MWCD utility personnel to put the finishing touches on the main lift station, which is now operable. This project is nearing final completion.
- **Seneca Lake Parkside Central and Woodlands Campgrounds:** Cast & Baker Corp. has been working on the RV pad utility installation and lowering the grade at the beach entrance. The project will be substantially completed by the end of November.
- **Seneca Marina - Fuel System Upgrade:** A. Graziani and Company is nearing completion of this project. Arrival of the new fuel dispenser is expected within a few weeks. Once it arrives, the contractor will remove the temporary dispenser and install the new one, completing the project.
- **Tappan Lake East Campground:** The project is complete, with the exception of final seeding and paperwork.
- **Tappan Lake Park Campground Renovation – Phase I:** The primary construction area is fenced off. Sanitary Sewer and earthwork construction continues.

Reservoir Dredging and Shoreline Stabilization (Ongoing)

Dredging Program

- **Seneca Lake:** Dredging will be performed this summer near the Churchman Point Dock Association as well as several locations near the West Shore, East Shore, and Chestnut Grove cottage areas. Design work continues for one additional settling basin that is scheduled to be constructed later this year, while the additional dredging associated with this basin is planned for 2019.

Shoreline Program

- **Seneca Lake Hickory Grove and East Shore Shoreline Stabilization Project:** Final restoration work is ongoing and will be completed as soon as weather conditions allow.

- **Tappan Highlands Shoreline Stabilization Project:** Final restoration work is ongoing and will be completed as soon as weather conditions allow.
- **Atwood Lake Park Peninsula Shoreline Stabilization:** Design work will be completed this summer for this 1,500-foot long project along the causeway leading to the Area F campground.

7.05 USACE PROJECTS STATUS REPORT

- Huntington District reports that the Assistant Secretary for Civil Works in the Army has endorsed the Mohawk Dam project which is a necessary step in moving the project forward.
- Analysis continues for Tappan Dam and Magnolia Levee as Issue Evaluation Studies (IES) are underway.

7.06 IMMEDIATE OR PENDING LITIGATION

No report.

8. SUBDISTRICTS

8.01 PAYMENT OF BILLS – CHIPPEWA SUBDISTRICT

On motion by Ms. Limbach, seconded by Mr. Maupin, the report of the payment of bills for the period ending April 30, 2018, for the Chippewa Subdistrict, was approved as presented.

9. EXECUTIVE SESSION

No executive session was necessary.

10. ADJOURN

There being no further business, on motion by Mr. Moorehead, seconded by Ms. Limbach, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, July 27, 2018, at 9:00 a.m. at the MWCD Annex Building, 2050 Reiser Avenue SE, New Philadelphia.

The MWCD Conservancy Court session is scheduled on Friday, June 1, 2018, at 11:00 a.m. at the Tuscarawas County Court House in New Philadelphia, Ohio.