

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at The Carlisle Inn, Sugarcreek, Ohio
July 17, 2015, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at The Carlisle Inn, 1357 Old Route 39, Sugarcreek, Ohio, on Friday, July 17, 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: Ms. Limbach, Mr. Maupin, Mr. Parham, Mr. Pryce, and Mr. Sprang.

Present from MWCD staff were Barbara Bennett, Donnie Borland, Jim Crandall, Jim Cugliari, Tom Fisher, John Hoopingarner, Ted Lozier, Karen Miller, John Olivier, Boris Slogar, and Mark Swiger.

Ms. Limbach, Vice-President of the Board of Directors, presided.

Clark E. Sprang was welcomed as the newest member of the Board of Directors.

2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance for all or portions of this meeting were: J.D. Long (*Harrison News Herald*); Wayne Wilfong (*American Tower Company*); Sean Logan (*Woolpert, Inc./Sean Logan & Associates, LLC*); Zac Morris (*Rea & Associates*); and Terry Fercana (*Environmental Design Group*).

3. APPROVAL OF MINUTES

On motion by Mr. Parham, seconded by Mr. Maupin, the minutes of the May 15, 2015, meeting of the Board of Directors were approved.

4. FINANCIAL

Mr. Cugliari presented the financial report for the period ending June 30, 2015. The total operating revenue is \$10,980,389.00 with operating expenses of \$6,873,683.00 resulting in an excess of revenue over expenses of \$4,106,706.00.

Maintenance Fund – General

- Revenues are 64.64% of budget.
- Use of Water Assets generated \$400,494.00 for the month and \$502,112.00 year-to-date as a result of water sales for the oil and gas industry.
- Expenses are 40.98% of budget; down 7.68% from 2014.

Conservation Fund

- Revenues are 39.76% of budget; up 17% from 2014.
- Expenses are 39.78% of budget; up 35% from 2014.
- Farm Operations/Sharecrop expenses were \$130,203.00 for the month and \$241,739.00 year-to-date.

Recreation Fund-Parks

- Revenues are 73.18% of budget; up 1.7% from 2014.
- Vacation Cabins are 53.69% of budget; down 14% from 2014. Part of the reason for a lower amount in 2014 is the reporting of revenues at Tappan Park, while the other appears to be weather related.
- Park Camping is 83.89% of budget; up 2.92% from 2014. Through June 2014, this category was at 86.83% of budget. It appears that we may be down slightly, mainly due to weather conditions.

- General Park is 28% of budget; down 12% from 2014. Again, it appears that this may be weather related.
- Expenses are 41.61% of budget; up 6.73% from 2014.

Recreation Fund-Non Park

- Revenues are 61% of budget; up 12% from 2014.
- Overall Marina Operations revenue, both leased and those operated by MWCD, are up through June. As a reminder, the line item for Clendening Marina will show the amount this year (under MWCD operation) and last year as a leased operation. That is why there is a significant variance.
- Cottage Sites, Club Sites, and Multiple Docks revenue are all in line with budget projections.

Recreation Improvement Fund

- Expenses are 20.95% of budget; up nearly 15% from 2014.
- Park Master Planning line item is 14.29% of budget as projects are now underway.

Overall, operations are going well for the first half of the year. Revenues and expenses are all within expectations. The recreation operations are holding their own, despite less than ideal weather conditions.

Looking ahead, we will begin working on the 2016 budget soon, as well as the park master plan budget. These items will be presented to the Board beginning in September.

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

5. PAYMENT OF BILLS

On motion by Mr. Parham, seconded by Mr. Pryce, a report of the payment of bills for the periods ending May 31 and June 30, 2015, was approved as presented.

6. BUSINESS

6.01a LEASE TRANSACTIONS

On motion by Mr. Pryce, seconded by Mr. Parham, 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 TEMPORARY EASEMENT FOR TAPPAN DREDGING

On motion by Mr. Pryce, seconded by Mr. Parham, a temporary easement for electric service to the Tappan dredge between MWCD and South Central Power, as recommended and set forth in the above memorandum, was approved.

6.01c SHORT-TERM WATER SUPPLY AGREEMENT – TAPPAN/CHESAPEAKE

On motion by Mr. Maupin, seconded by Mr. Pryce, a short-term water supply agreement with Chesapeake Operating to withdraw water from Tappan Reservoir, as recommended and set forth in above memorandum, was approved.

6.01d HINKLE PROPERTY PURCHASE - ATWOOD

On motion by Mr. Parham, seconded by Mr. Maupin, purchase of property at Atwood Reservoir (located adjacent to the Atwood Pines Cottage Area) was affirmed and the associated budget adjustment approved, as recommended and set forth in the above memorandum, .

6.02a TAPPAN MARINA AUDIT

Zac Morris from Rea & Associates, Inc. reviewed with the Board the Agreed Upon Procedures that were performed at Tappan Marina. The review included two reports:

1. Documentation of the inspection of the accounting records.
2. Comments and suggestions as a result of the agreed upon procedures review.

On motion by Mr. Parham, seconded by Mr. Pryce, an audit of the accounting records of Tappan Marina as performed by Rea & Associates, as recommended and set forth in the above memorandum, was accepted and a recommendation to collect three percent (3%) of the unreconciled variances (\$267,042.28 in 2013 and \$251,580.35 in 2014 – 3% of these amounts is approximately \$15,558.00) was approved.

6.02b PWM – ADDITIONAL FUNDING FOR ZIMBER DITCH HMGP

On motion by Mr. Sprang, seconded by Mr. Parham, a request for additional PWM funding in an amount not to exceed \$21,500, for the Zimber Ditch project, as recommended and set forth in the above memorandum, was approved.

6.02c BUDGET REVISION FOR PURCHASE OF MAIN OFFICE NETWORKED SECURITY CONTROLS AND SOFTWARE AS A SERVICE (SaaS)

Mr. Sprang requested additional information as follows: 1) Is the need for this purchase urgent? *Mr. Fisher responded that it would be advantageous for staff to be able to become accustomed to the network system so that future installations in the park areas can be accomplished more efficiently;* 2) If this proposal is an initial installation, what is the total cost projected to be? *Mr. Fisher responded that a breakdown of the individual components is available, however, staff cannot enumerate the number of locks that will be needed. There is a monthly fee to maintain the system. A ballpark estimate can be prepared for the Board;* 3) Will purchase of this system require additional administrative costs? *Mr. Fisher and Mr. Hoopingarner responded that there should not be additional administrative costs, but instead the system will allow consolidation and centralization of the responsibilities regarding locks and will be more efficient;* and 4) Is the main office the appropriate central location? *Mr. Hoopingarner responded that yes, the main office is appropriate.*

On motion by Mr. Sprang, seconded by Mr. Parham, a budget revision in the amount of \$19,500.00 for purchase of a networked security control system for the main office campus, as recommended and set forth in the above memorandum, was authorized.

6.03 HUMAN RESOURCES SUMMARY

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

6.04a PIEDMONT MARINA DOCK ACCESS DRIVE – CONTRACT AWARD

At the April 17, 2015 meeting, the Board authorized staff to solicit bids and enter into a construction contract for a new vehicle access drive to the marina boat docks. The drive will provide a drop-off location adjacent to the new seawall project for boaters to easily access their dock. This will be an ADA accessible facility.

Engineering plans were prepared internally and the engineer's estimated construction cost is \$50,000.00. Sealed bids were received and opened Thursday, June 25, 2015. The following bids were received:

Contractor	Base Bid	Alternate #1 Bioinfiltration Basin	Alternate #2 Landscaping with Basin	Alternate #3 Landscaping without Basin
Tucson, Inc.	\$54,996.00	\$8,000.00	\$10,000.00	\$6,000.00
Stanley Miller Construction	\$58,086.00	\$4,870.00	\$9,100.00	\$7,300.00
Glenn O. Hawbaker, Inc.	\$73,415.00	\$13,000.00	\$15,700.00	\$2,700.00

This contract will be awarded for the base bid contract to the lowest and most responsive bidder, Tucson, Inc., in the amount of \$54,996.00. This amount is within 10% of the engineer’s estimate. The alternate items will not be executed as part of this contract.

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

6.04b TAPPAN PARK ADA RESTROOMS AND SHOWER HOUSE

On motion by Mr. Pryce, seconded by Mr. Sprang, authorization to bid and award a contract for construction of a handicap accessible restroom and shower house at Tappan Park, as recommended and set forth in the above memorandum, was granted.

6.04c PURCHASE OF BACK-SCANNING DOCUMENT MANAGEMENT SERVICES

On motion by Mr. Sprang, seconded by Mr. Parham, an agreement with Prime 3SG for back-scanning and indexing of historic land acquisition files, along with associated budget revision, as recommended and set forth in the above memorandum, were approved.

NOTE: Ms. Limbach requested that a summary of all 2015 budget revisions approved to date be provided at the August meeting.

6.05 SCHEDULE OF RECORDS RETENTION AND DISPOSITION

On motion by Mr. Parham, seconded by Mr. Pryce, a revised Schedule of Records Retention and Disposition for primarily financial records, as recommended and set forth in the above memorandum, was approved.

6.06 DEBRIS REMOVAL PROGRAM – MUSKINGUM RIVER ADVOCACY COUNCIL

On motion by Mr. Pryce, seconded by Mr. Sprang, a Debris Removal Program grant in the amount of \$68,540.00 to the Muskingum River Advocacy Council, as recommended and set forth in the above memorandum, was awarded.

6.07 OPERATIONAL POLICY: COTTAGE SITE LESSEE WATER AND SEWER UTILITY BILLINGS

On motion by Mr. Parham, seconded by Mr. Pryce, a new policy entitled “Cottage Site Lessee Water and Sewer Utility Billings,” as recommended and set forth in the above memorandum, was approved.

On motion by Mr. Pryce, seconded by Mr. Sprang, the revisions to existing policy entitled “Cottage Site Lessee Assessment Repayment,” was approved contingent upon staff working to clarify language as discussed.

6.08 ELECTION OF OFFICERS

On motion by Mr. Pryce, seconded by Mr. Parham, Ms. Limbach was elected President and Mr. Maupin was elected Vice-President. On motion by Mr. Parham, seconded by Mr. Pryce, it was decided that the election of officers will occur in May of each year; officers will remain in place through the occurrence of Conservancy Court.

OTHER BUSINESS

Mr. Parham pointed out that there appears to be several trees at Atwood Lake that were affected by recent high lake levels and removal may be necessary. Mr. Borland responded that there is a program in place to address these situations on an as needed basis or taking into consideration any hazards that may be present. Staff will check the areas that Mr. Parham mentioned for potential tree trimming/removal situations.

**U.S. ARMY CORPS OF ENGINEERS, HUNTINGTON DISTRICT
CHANGE OF COMMAND CEREMONY**

Mr. Hoopingarner informed the Board that he attended the U.S. Army Corps of Engineers, Huntington District, Change of Command Ceremony on Friday, July 10, 2015 in the Huntington City Hall Auditorium. Colonel Leon F. Parrott is the outgoing District Commander; Colonel Philip M. Secrist III is the incoming District Commander.

7. REPORTS

7.01 MARINAS REPORT

Members of the Board received a financial report entitled “Summary of Marina Operations,” for the period ending June 30, 2015.

The weather continues to present challenges to marina operators this season. Rainy weather on many weekends and persistent high water levels at Atwood and Leesville in particular impacted operations. The Fourth of July weekend, however, had great weather, and was extremely busy at all facilities.

The new shower/restroom building at Clendening opened to a very happy public on July 3. The project is the first major improvement in the campground in many years. Positive comments continue regarding the transition from private ownership to MWCD.

Total revenues at all marinas are up 8% YTD, with boat and motor sales up 10%. These sales are an important part of the revenue cycle at marinas. Of note, boat and motor sales were up 42% at Charles Mill, 31% at Leesville South Fork, and 81% at Leesville Petersburg. According to Boating Industry Magazine, boat sales are up 6.5% nationally.

MWCD-operated marinas are also performing well, highlighted by docking revenues already exceeding budget. The Dockside Restaurant at Seneca saw sales increase from \$152,000 through July 6, 2014, to over \$231,000 through that date this year.

Seneca Lake Marina remains at 100% capacity on seasonal slip rentals. Piedmont is not too far behind with only a few vacant slips. The expansion of docking at both facilities is being planned for by the individual park and marina design firms.

The master plan-recommended dock replacement at the Piedmont Marina campground was completed in early June. Staff and our guests did a great job making a difficult dock switch during the boating season. It was accomplished with almost no disruption to our customers, who are extremely pleased with the new docks.

Brian Valot's Atwood Lake Boats was selected as one of the Top 100 Boat Dealers in the U.S. by Boating Industry Magazine.

Initial design meetings have been held regarding renovations to the marina building at Piedmont Marina. Improvements will include accessible restrooms, an outdoor deck, utilities enhancements, and interior improvements. Regular meetings are now also being held with individual park and marina design firms at Piedmont and Seneca.

A new public courtesy dock will be installed shortly at Leesville Petersburg Marina.

Keith Ott began leased service and repair operations at Seneca Marina in mid-June.

7.02 FORESTRY REPORT

FOREST MANAGEMENT

Due to the unseasonably rainy weather this summer, we have shifted our focus from invasive species work to forest inventory. Once the weather becomes more normal, we will refocus efforts to complete the summer projects.

Active operations

- Inspections of the tree planting areas revealed high rates of survival and vigorous growth on the new seedlings.
- We continue to identify areas in need of invasive species control

Future operations

- Invasive species control at 4 primary sites totaling approximately 300 acres
- Several small scale Ailanthus control projects, including follow-up treatments from last year

INVENTORY

The inclement weather has given us the ability to focus on updating the inventory. We have made great strides on both the Hardwood and Pine inventories. Recent completions include Atwood and Leesville Pine inventories along with the hardwood inventory at Clendening.

Hardwood Inventory is approximately 48% complete.

- Completed: Clendening, Leesville, Tappan, and Wills Creek
- Current project: Piedmont 0% complete (just initiated)

Pine Inventory is 72% complete

- Completed Pine: Atwood, Clendening, Leesville, and Tappan
- Current project: Piedmont 30%

TIMBER HARVESTING

Through the end of June, overall forestry revenues are close to projections. High first quarter numbers have been moderated by lower than usual second quarter revenues. Lower activity can be attributed to the wet weather and inability for logging crew to work.

Active/recent harvests

- Seneca - 68 Acres. Converting White pine forest to hardwood. 160 tons reported thus far for \$1,500.90.
- Leesville -18.8 Acres. Conversion of Norway Spruce to native hardwood. 0 tons reported thus far.

Future harvests

- Clendening – 68 Acres for 330,000 bd ft. Selection harvest. Payment to be received upon commencement.

OTHER ITEMS

- Forestry staff helped with instructing students at the Ohio Forestry Conservation Camp at the FFA camp at Leesville. The students also visited one of our active logging operations to learn about forest management.
- MWCD hosted a strategic planning session for the Ohio Tree Farm Committee. MWCD is the largest tree farmer in the state.
- Natural Resources Interns are up and running. Both interns graduated from Hocking College in May and will be attending West Virginia University in the fall, majoring in Forest Resource Management.

7.03 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.

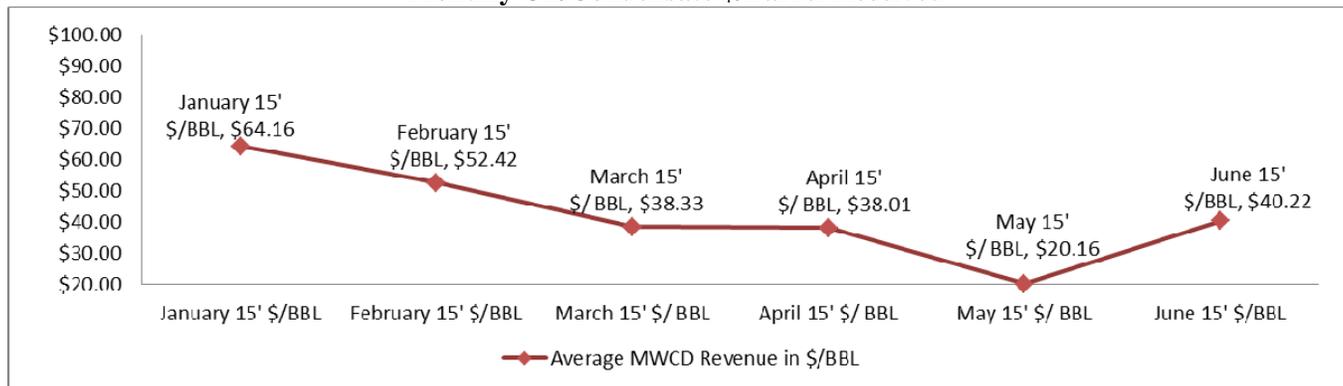
Number of Wells	Description	Reservoir	MWCD Proportional Share
4	Gulfport Boy Scout	Clendening	64.2% of the 747 acre unit
4	AEU Jones	Clendening	19.2% of the 635 acre unit
2	Gulfport Stout	Piedmont	0.21% of the 633 acre unit
3	Antero Myron	Seneca	92.3% of the 817 acre unit

Utica royalty revenue increased 6.6% from May (\$272,132.71) to June (\$290,115.13) while the royalty payment for a barrel of oil/condensate is at approximately \$40/ barrel during the same payment period. The Utica Shale wells are experiencing the anticipated decline in production.

Some individual items of note:

- The Market Report prices posted for \$/barrel of Ohio Oil/Condensate on July 7, 2015:
 - Marcellus Utica Medium \$51.53
 - Marcellus-Utica Light \$45.53
 - Marcellus – Utica Condensate (Formerly ALS) \$27.53

Monthly Oil/Condensate \$/Barrel Received



7.04 DEATH ON MWCD PROPERTY

On June 16, 2015, our Atwood Ranger received a call from the Carroll County Sheriff's Office advising of a damaged vehicle and an unresponsive driver at the Atwood Lake launch ramp. Upon arrival at the launch ramp the vehicle was located and an unresponsive male subject was inside of the vehicle slumped over with a revolver in his hand. The victim was later identified as Nathan D. Albury, age 31, of New Philadelphia, Ohio. The victim appears to have died as a result of a self-inflicted gunshot wound.

The MWCD ranger was assisted on the scene by a Tuscarawas County Sheriff's Deputy, Smith Ambulance and the Tuscarawas County Coroner's Investigator.

The Coroner has not yet officially ruled the cause of death.

7.05 TAPPAN CORRIDOR PROJECT

Ms. Bennett advised the Board that the initial meetings of interested individuals/organizations for the Tappan Corridor project were held on Monday, June 22 and Saturday, June 27. The meetings were well attended and comments received are being compiled.

7.06 MASTER PLAN UPDATE

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

Program Status

- Contract negotiations were completed with the six design teams selected for the individual park designs (IPD): Atwood (Woolpert), Charles Mill (EDG), Piedmont Marina and Campground (OHM Advisors), Pleasant Hill (Stantec), Seneca (GPD, and Tappan (DLZ).
- On-site kick-off meetings with the IPD's were held at Pleasant Hill, Seneca and Tappan. The Atwood kick-off meeting is scheduled for July 23.
- Kucera International submitted final aerial survey and mapping on July 10. The CAD base mapping has been distributed to all the IPD designers.
- ms is nearing completion of the assessment of current utility infrastructure systems and future demands on all parks.
- A cabin development team was formed and has held three meetings to determine and standardize the floor plans and exterior look and finishes for the proposed cabins at all parks.
- A meeting was held with the Mayor and Village Engineer from the Village of Perrysville regarding potentially connecting Pleasant Hill Park into the village wastewater treatment plant. The initial meeting was positive and this initiative is moving forward.
- A Request for Proposals was sent to engineering firms for providing geotechnical engineering and construction material testing services to MWCD during the master plan implementation. Technical proposals were received from 11 interested firms and are currently under review.

Individual Project Status

- Atwood Lake Park Welcome Center
 - NL Construction Corporation of Canton has completed the majority of the earthwork operations and is in the process of installing underground culverts, drainage structures, and electrical and communications conduits. Paving of the base courses for the new ingress and egress lands is schedule for July 21. Project completion date is set for March 15, 2016.
- Atwood Lake Park Trail, Phase I
 - VIP Construction Corporation of Canton has completed grading, drainage work, and installation of the aggregate base course. Paving has been delayed by prolonged rain and wet conditions. The completion

date was set for June 15, but has been extended.

- Tappan ADA Restroom and Shower House
 - Final detailed plans for the restroom/shower building were presented by ms and reviewed by MWCD on June 18. Final revisions are currently being made. This project was an earlier agenda item, requesting authorization to advertise the project for construction. Construction should commence in September 2015. The completed building will serve as a prototype for use throughout all parks.
- Atwood Lake Bridge and Trail Phase II
 - Jones Stuckey presented their preliminary design submission to MWCD on July 13. Plans are to be completed in time for bidding to occur in September 2015. Construction will run from approximately November 2015 until June 2016.
- Atwood Amphitheater Trail Lighting
 - Bids were opened July 14 for this project which will add 10 light poles along the existing trail to the amphitheater. Wood Electric, Inc. of New Philadelphia is the apparent low bidder. Due to lead time on materials, work should commence in early fall and be completed by the end of November.

7.07 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. *Mr. Slogar presented a report regarding Master Plan Implementation earlier on the agenda.*

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 provided the following information...*

DREDGING PROGRAM

Dredging Contract

- *Negotiations are nearing completion with PCi Dredging from Wisconsin for a Guaranteed Maximum Price (GMP) for dredging operations as part of the Construction Manager at Risk (CMR) contracting agreement. Expected cost for removal of approximately 400,000 cubic yards is \$10 million over a two year period.*

Dredge Material Relocation Areas (DMRA's)

- *Dewatering of the sediment material will take place on an MWCD parcel north of U.S Route 250, near Addy Road.*
- *All permits and consents have been received from OEPA and USACE.*

Navigational Dredging Program

- *Staff will meet with Ellicott Dredge near Minneapolis on July 27 and July 28 to learn hands-on about the Mud Cat MFD 1000. This is one of two machines we are considering for use by MWCD staff in parallel with the large-scale dredging program.*

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. *Mr. Pryce requested that information be ready for presentation to the Board by the September meeting.*

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. *Ms. Bennett reported on this goal earlier in the meeting.*

7.08 USACE PROJECTS STATUS REPORT

Dover Dam

- Project is finished and awaiting completion of as-built drawings.
- Camp Tuscazoar requested an additional gate to prevent vehicles from entering access road.

Bolivar Dam

- Contractor is requesting that primary panels be extended from 25 to 30 feet in length.
- USACE is investigating joint issues between primary and secondary panels in the top 15-20 foot zone. They are reviewing construction methodology, mix design, and joint prep techniques.

Zoar Levee

- Project expected to begin sometime during Federal FY 16, after the dam safety modification report is approved later this year. The Project Partnership Agreement is currently under review.

Muskingum Section 729 Watershed Assessment

- USACE has approval for \$30k of \$400k to begin work initially without local cost share.

7.09 ATWOOD REGIONAL WATER AND SEWER DISTRICT UPDATE

No report at this time.

7.10 IMMEDIATE OR PENDING LITIGATION

The Board heard a brief update on the status of the Harper v. MWCD lawsuit.

8. SUBDISTRICTS

**8.01 CHIPPEWA SUBDISTRICT –
REPLACEMENT OF HYDRAULIC STRUCTURES – CHIPPEWA CREEK (REACH 07)**

On motion by Mr. Pryce, seconded by Mr. Parham, authorization to solicit for bids and award a contract for replacement of eight hydraulic structures, as recommended and set forth in the above-referenced memorandum, was granted.

**8.02 CHIPPEWA SUBDISTRICT –
REPLACEMENT OF HYDRAULIC STRUCTURES – CHIPPEWA CREEK (REACH 06)**

On motion by Mr. Pryce, seconded by Mr. Parham, authorization to solicit for bids and award a contract for replacement of four hydraulic structures, as recommended and set forth in the above-referenced memorandum, was granted.

**8.03 CHIPPEWA SUBDISTRICT –
PROFESSIONAL SERVICES CONTRACT WITH TETRA TECH**

On motion by Mr. Maupin, seconded by Mr. Parham, a contract with Tetra Tech to provide professional services for analyses and design of upgrades to four dams in the Chippewa Subdistrict flood control system, as recommended and set forth in the above-referenced memorandum, was authorized.

9. EXECUTIVE SESSION

On motion by Mr. Parham, seconded by Mr. Maupin, the Board of Directors entered into executive session at 12:20 p.m. to discuss matters related to ORC §121.22 (G) (2). On roll call: Ms. Limbach-yes; Mr. Maupin-yes; Mr. Parham-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. Parham, seconded by Mr. Pryce, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, August 28, 2015, at 9:00 a.m. at the Messerly Recreation Building located at Charles Mill Lake Park.