

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at Kent State University Tuscarawas, New Philadelphia, Ohio
July 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, July 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. Paquette, and Mr. Sprang.

Present from MWCD staff were Scott Barnhart, Barbara Bennett, Mary Burley, Jim Cugliari, John Hoopingarner, Ted Lozier, Karen Miller, John Olivier, Clayton Rico, and Boris Slogar. MWCD legal counsel, Jim Pringle, was also present.

Mr. Sprang, President of the Board of Directors, presided. Mr. Paquette was introduced as the newest member of the Board, appointed by the Conservancy Court at their June meeting. Mr. Sprang also expressed appreciation to Mr. Maupin as President of the Board during the past year.

2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance for all or portions of this meeting were: Sean Logan (*Sean Logan & Associates, LLC, and Woolpert*); David Kiefer (*Wayne County resident*); A. Bruce Robinson and Al Fearon (*MWCD Development Advisory Committee*).

Mr. Fearon addressed the Board relative to the trail development in the Atwood Lake area. He distributed a memorandum prepared for presentation to the MWCD Development Advisory Committee from the Atwood Lake Trail Advisory Committee about the Atwood North Shore connector trail (this memo will be presented to the DAC at their meeting on July 28, 2017). A copy of this memo is on file. Ms. Limbach thanked Mr. Fearon for his input and stated that it would be a part of the upcoming budgeting process.

Mr. Kiefer urged the Board to promote trail development and involve more camping/overnight experience opportunities.

3. APPROVAL OF MINUTES

On motion by Ms. Limbach, seconded by Mr. Moorehead, the minutes of the May 19, 2017, meeting of the Board of Directors were approved.

On motion by Mr. Moorehead, seconded by Ms. Limbach, the minutes of the July 18, 2017, meeting of the Board of Directors were approved.

4. FINANCIAL

Mr. Cugliari presented the financial report for the six-month period ending June 30, 2017. The total operating revenue is \$11,467,803.00 with operating expenses of \$6,936,497.00 resulting in an excess of revenue over expenses of \$4,531,306.00.

Maintenance Fund: General

- Total revenues are 46% of budget and up 16% from 2016.
- The Use of Water Assets line item is down considerably from 2016 due to the lack of water sales that was projected for the oil and gas industry.
- Interest on investment is 64.58% of budget and up 47.26% from 2016.
- Total expenses are 45% of budget and up 3% from 2016.

Conservation Fund

- Total revenues are 44% of budget and up 21% from 2016.
- Timber Harvesting revenue is at 46% of budget and up 124% from 2016. This is mainly due to the timing of the harvest where in 2016 activity occurred in the fourth quarter of the year.
- Mineral Operations -Gas and Oil Royalties is 46% of budget and up 19% from 2016.
- Total expenses are 38% of budget and down 28% from 2016.

Recreation Fund: Parks

- Total revenues are 72% of budget and 3% ahead of 2016.
- Park Camping revenue is 83% of budget and 2% ahead of 2016.
- Alive Festival revenue reflects the \$50,000.00 bond amount received this year which wasn't received in 2016 until July.
- Total expenses are 43% of budget and up 3% from 2016.

Recreation Fund: Non-Parks

- Total revenues are 58% of budget and pretty much at the same level as 2016.
- Marina operations both leased and self-operated are in line with budget expectations and running ahead of 2016.
- Total expenses are 51% of budget and up 8% from 2016.

Recreation Improvement Fund

- Total expenses are 24% of budget but up 96% from 2016.
- Marina Facilities is 80% of budget as the bulk of this expense is the Piedmont Marina renovation.
- Park Master Planning expense is 22% of budget but up 94% from 2016.

Maintenance Assessment Fund

- Total expenses are 32% of budget and down 67% from 2016 due mainly from the expenses in the Dam Safety Upgrade line item and the Sediment Removal line item.

Overall, both revenue and expenses are on target with budget expectations as the first half of the year is complete. We will continue to monitor revenue in the recreation areas as we wrap up the month of July. In addition, we will be starting preparations for the 2018 budget with the goal of presenting to the Board for final review and approval at the November meeting.

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

5. PAYMENT OF BILLS

On motion by Mr. Maupin, seconded by Ms. Limbach, reports of the payment of bills for the periods ending May 31, 2017, and June 30, 2017, were approved as presented.

6. BUSINESS

6.01a LEASE TRANSACTIONS

On motion by Mr. Maupin, 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 SHORT TERM WATER SUPPLY AGREEMENT – AC OHIO REAL ESTATE GROUP, LLC - ATWOOD

On motion by Ms. Limbach, seconded by Mr. Moorehead, a short-term water supply agreement with the owners of the Atwood Resort property, as recommended and set forth in the above memorandum, was approved.

6.01c SENECA OWL'S NEST COTTAGE AREA WASTEWATER TREATMENT PLANT – PUMP STATION EASEMENT

On motion by Mr. Paquette, seconded by Mr. Maupin, a permanent easement with Noble County to permit the location of a new wastewater treatment plant at the Seneca Owls Nest Cottage Area, as recommended and set forth in the above memorandum, was approved.

6.01d PURCHASE OF LANDS NEAR WILLS CREEK

This matter was discussed in executive session. In open session, on motion by Ms. Limbach, seconded by Mr. Moorehead, the Board authorized staff to participate in an auction on August 12, 2017, for AEP lands located at Wills Creek Reservoir, as recommended and set forth in the above memorandum, subject to the approval of the Executive Director.

6.02a BUDGET ADJUSTMENTS

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

6.02b BUDGET REVISION FOR LEGAL EXPENSES

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

6.02c AUDIT OF DISTRICT RECORDS

On motion by Mr. Moorehead, seconded by Ms. Limbach, the report of the audit of the 2016 MWCD financial records as released by the office of the Auditor of State, as recommended and set forth in the above memorandum, was accepted, along with congratulations to the Finance staff for being recipient of the Auditor

of State award.

6.02d INVOICES PRIOR TO PURCHASE ORDERS

On motion by Mr. Maupin, seconded by Mr. Moorehead, 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.

6.02e BOLIVAR DAM LOCAL COST SHARE FUNDING REQUEST

On motion by Ms. Limbach, seconded by Mr. Maupin, release of funds in the amount of \$344,157.00 to the U.S. Army Corps of Engineers for the Bolivar Dam Major Rehabilitation Project, as recommended and set forth in the above memorandum, was authorized.

6.03a HUMAN RESOURCES SUMMARY

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

6.03b PERSONNEL POLICY REVISION: EXEMPT EMPLOYMENT STATUS

On motion by Mr. Paquette, seconded by Mr. Moorehead, revisions to Personnel Policy No. 503, “Exempt Employment Status,” as recommended and set forth in the above memorandum, were approved effective immediately.

6.03c PERSONNEL POLICY REVISION: OVERTIME WORK – PAY/COMPENSATORY TIME

On motion by Ms. Limbach, seconded by Mr. Moorehead, revisions to Personnel Policy No. 502, “Overtime Work – Pay/Compensatory Time,” as recommended and set forth in the above memorandum, were approved effective immediately.

6.04a PURCHASE OF ACCESSIBLE KAYAK LAUNCH DOCKS

On motion by Mr. Moorehead, seconded by Ms. Limbach, purchase of kayak launch dock systems from EZ Dock Mid-America at a cost of \$77,690.79, as recommended and set forth in the above memorandum, was authorized.

6.04b ATWOOD PARK – MAIN LIFT STATION GENERATOR: REQUEST TO ADVERTISE AND AWARD

On motion by Ms. Limbach, seconded by Mr. Moorehead, solicitation of bids and award of a contract for a permanent standby generator, as recommended and set forth in the above memorandum, were authorized.

6.04c CHARLES MILL – RV AND BOAT STORAGE LOT BID RESULTS

At the March 17, 2017, meeting, the Board authorized advertisement for bids and award of a construction contract for the Charles Mill RV and boat storage lot.

Bids were received July 6, 2017, with the following results:

Contractor	Total Bid Price	Total Bid Price with Alternate #1
GE Baker, Shreve, OH	\$327,473.30	\$398,342.15
Shrock Premier Custom Construction, Loudonville, OH	\$393,831.80	\$486,478.90
Mark Haynes Construction, Norwalk, OH	\$397,154.95	\$466,112.45
Tucson Inc., New Philadelphia, OH	\$437,378.00	\$523,746.00
Lockhart Concrete, Akron, OH	\$438,999.94	\$519,702.94

Alternate #1 consists of expanding the aggregate parking lot area by an additional 6,900 square yards. The amount of the low bid is below the engineer’s estimate of \$400,000.00 and is acceptable. A contract was awarded to GE Baker of Shreve, OH for the price of \$398,342.15.

Construction will begin shortly and substantial completion is scheduled for October 16, 2017. This memo is provided for informational purposes only and no action is required.

6.04d LEESVILLE GLENS COTTAGE REVERE ROAD PAVING: REQUEST TO ADVERTISE AND AWARD

On motion by Ms. Limbach, seconded by Mr. Moorehead, solicitation of bids and award of a contract for cottage area roadway paving at Leesville Revere Road, as recommended and set forth in the above memorandum, were authorized.

6.04e PLEASANT HILL PARK SANITARY COLLECTION SYSTEM BID RESULTS

At the April 21, 2017, meeting, the Board authorized advertisement for bids and award of a construction contract for the Pleasant Hill Lake Sanitary Collection System.

Bids were received on June 6, 2017, with the following results:

Contractor	Total Bid Price	Total Bid Price with Accepted Alternates
Elite Excavating Company of Ohio, Inc., Mansfield	\$1,425,083.00	\$1,438,490.00
Xpress Underground, Petersburg	\$1,562,621.00	\$1,599,487.00
Shrock Premier Custom Construction LLC, Loudonville	\$1,606,404.00	\$1,600,572.68

The alternates consisted of directionally drilling 2-inch and 4-inch force main sewer lines in lieu of open trench excavation and installation. This alternate approach also negates the need to clear the area and cut trees.

The amount of the low bid is below the engineer’s estimate of \$1,807,300.00 and is acceptable. A contract was awarded to Elite Excavating Company of Mansfield for the price of \$1,438,490.00.

Substantial completion of the project is scheduled for November 30, 2017. This memo is provided for informational purposes only and no action is required.

6.04f PIEDMONT MARINA RENOVATIONS PROJECT COMPLETION

At the September 23, 2016 meeting, the Board authorized advertisement for bids and award of a construction contract for the Piedmont Marina renovations. The project was awarded to CCI Construction of Canton.

As a renovation project, there were unforeseen items uncovered during interior demolition and site work which resulted in additional work which included:

- poor soils in the foundation area;
- unforeseen plumbing modifications;
- HVAC improvements in the existing basement area; and
- additional roof support requirements.

In addition, MWCD recognized value added items that were also performed as owner directed changes which included items such as:

- interior finish improvements to the existing ceiling;
- the addition of a rubber floor base in the kitchen area; and
- technology and data system modifications.

The additional work performed amounted to \$47,813.89 (11.0% of original contract \$436,000.00), bringing the contract total to \$483,813.89. All changes were approved in accordance with MWCD policy. This memo is provided for informational purposes only and no action is required.

6.04g SENECA PARKSIDE CAMPGROUND BID RESULTS

At the May 19, 2017, meeting, the Board authorized advertisement for a re-bid and award of a construction contract for the Seneca Lake Parkside Campground.

Bids were received on June 29, 2017, with the following results

Contractor	Total Bid	Total Bid with Alternate #4
Cast & Baker Corp. Canonsburg, PA	\$11,367,151.95	\$11,530,151.95
James White Construction Co., Weirton, WV	\$12,069,713.40	\$12,252,713.40
Lockhart Concrete, Akron, OH	\$13,014,750.00	\$13,203,750.00

Alternate #4 consists of the construction of an 80-foot-long crib pier to prevent siltation of the boat ramp and provide a fishing pier. The amount of the low bid is within 10% of the engineer’s estimate of \$10,500,000.00 and is acceptable bid. A contract was awarded to Cast & Baker Corp. of Canonsburg, PA, for the price of \$11,530,151.95.

Construction will begin shortly and substantial completion is scheduled for November 15, 2018. This memo is provided for informational purposes only and no action is required.

6.04h TAPPAN PARK WASTEWATER TREATMENT PLANT: REQUEST TO ADVERTISE AND AWARD

On motion by Mr. Moorehead, seconded by Ms. Limbach, solicitation of bids and award of a contract for improvements to the existing wastewater treatment lagoons and addition of treatment elements at Tappan Park, as recommended and set forth in the above memorandum, were authorized.

6.04i AGRICULTURAL SUPPLIES CONTRACT: DIDINGER AND SON

On motion by Mr. Maupin, seconded by Ms. Limbach, purchase of additional materials for sharecrop operations at Mohawk Dam from Didingier and Son at a cost of \$12,243.43, as recommended and set forth in the above memorandum, was authorized.

6.05 OTHER BUSINESS

There was no other business.

7. REPORTS

7.01 MARINAS REPORT

Revenues at all MWCD owned and operated marinas are up from 2016. Both Clendening and Piedmont are up 4%. Seneca's figures are up 8%, due in large part to our investment in a new rental fleet, and a newly designed and organized retail area.

MWCD's share of revenues from leased marina operations is up significantly from 2016. That number has increased by just under 17%.

Installation of the new docks at Tappan Marina, originally delayed by permitting issues, began May 22. 100 new slips were available by the Memorial Day weekend, with the remaining 100 slips in place by June 7. Two severe, localized windstorms caused damage to the houseboat dock early in June. Temporary repairs to that dock have been made, and the manufacturer will be replacing several damaged dock sections after this boating season. We have received nothing but positive comments about the new docks.

The marina building renovation project at Piedmont has been completed, and has exceeded our expectations. The public has been extremely complimentary and the outside deck overlooking the lake is often filled with customers. An open design concept lends itself to much more efficient management by staff, and offers a clear and bright retail area. An innovative, self-contained bait tank, allowed bait sales to be moved from the basement to the main floor, again, making staff use much more efficient. We are now also able to offer our customers completely accessible restrooms. The new fueling system at Piedmont Marina is complete as well. The project included the removal of an old underground storage tank, and the installation of a new above ground storage tank. Both measures will help protect the water quality of Piedmont.

Keith Ott continues to make improvements at Leesville North Fork Marina. Mr. Ott has already made a significant impact with the facility and customers. Of note is the conversion of the on-site residence into a successful, and rather upscale, rental unit. Planning for new docks at the marina will begin this summer.

To address many customer requests, kayak launch docks have been installed at both Clendening and Piedmont marinas, and a third will be purchased shortly for Seneca. To further target the growing paddle sports market, we are renting and selling kayaks at all three locations.

7.02 UTICA ROYALTY REVENUE REPORT

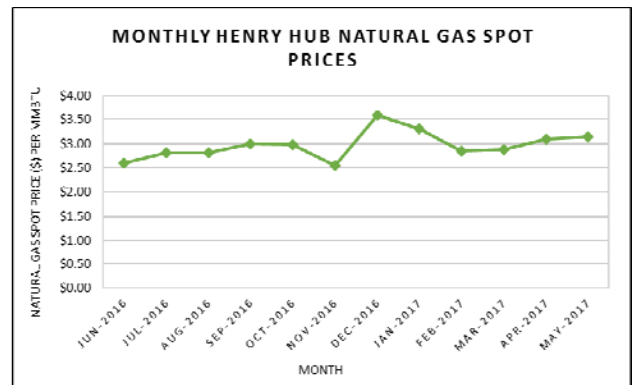
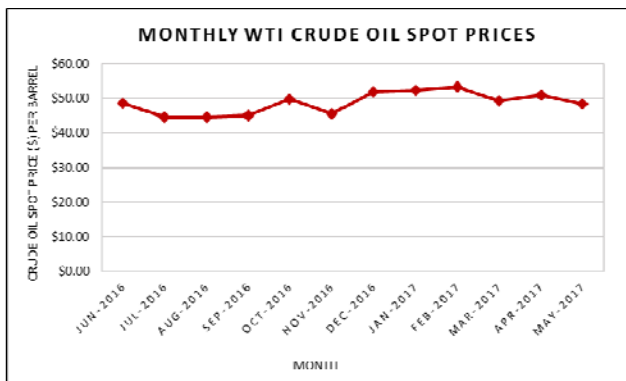
Utica royalty revenue is currently generated by 50 wells at Clendening, Seneca, and Leesville reservoirs. A breakdown of the wells by operator and reservoir, and the monthly royalty revenue can be seen on the attached page.

There were no specific items to note, and the monthly Utica royalty revenue decreased about 21.7% from May 2017 (\$531,426.55) to June 2017 (\$416,259.83).

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

- The WTI Crude Oil Spot Price² for May 2017: \$48.48 per barrel

- The Henry Hub Natural Gas Spot Price³ for May 2017: \$3.15 per MMBTU



¹ Source: U.S. Energy Information Administration (February 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 DEATHS ON MWCD PROPERTY

On June 10, 2017, at approximately 7:00 a.m., park staff received a call of an unresponsive male inside of a camper at Seneca Marina Point. First responders and United Ambulance arrived shortly thereafter and began chest compressions before transporting the victim to the hospital. The victim, 67-year-old Curtis Devine of Byesville, was pronounced dead at the hospital.

Also on June 10, 2017, at approximately 7:30 p.m., MWCD Rangers were dispatched to Charles Mill West Shore Cottage Area to perform a wellness check and discovered 54-year-old Douglas Southard had died of apparent natural causes. In discussions with family members, it was determined that Mr. Southard had some previous medical issues. After consulting with the Richland County Coroner, the body was released to the funeral home.

On June 21, 2017, Coshocton County Sheriff's Office received a call from a man hunting arrowheads in a field near the Mohawk Dam, stating that he discovered what he thought were human bones. The following day Coshocton County Detectives, Coshocton County Coroner and agents from the Bureau of Criminal Investigation, conducted an excavation of the site and removed the remains of a human. John Maxey, Deputy Chief – Law Enforcement assisted at the scene. The remains appeared to be decades old and were sent to the Licking County Coroner's Office for further investigation.

7.04 MAINTENANCE ASSESSMENT PROCESS PROGRESS REPORT

Ms. Bennett reported that the consultant on the maintenance assessment process project, Woolpert, is continuing work with date completed for 9 of the 18 counties. The project is at a point where further in-depth efficiencies can be determined. This will be a key factor in determining the level of internal staff that will be necessary to bring this process back in-house.

7.05 2017 GOALS

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

7.06 MASTER PLAN UPDATE

Mr. Slogar distributed a written report to the Board on the Master Plan Implementation, current projects progress photographs, and a progress report for the period ending June 30, 2017.

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
- **Seneca:** Marina Point South Campground redevelopment
- **Tappan:** WWTP Phase 1 improvements, campground renovation – Phase I

Individual Projects Status

- **Atwood Area 20 Campground:** Beaver Excavating completed 76 concrete RV pads with water, sewer and electric hook-ups. Final grading and seeding are complete on this first phase of the project, which will be opened for camping during the Alive Festival. For the restroom/shower building, two women's restrooms and one men's will be complete and open for Alive with the remainder of the building to be completed after the festival. Substantial completion for the entire project is scheduled for November, 2017.

- **Atwood Lake Sanitary Sewer System:** The project is substantially complete with all new sanitary sewer installed and in service and cleanup and restoration work complete. Final closeout of the construction contract is underway.
- **Charles Mill Lake RV and Boat Storage Lot:** This project bid on July 6 and was awarded to GE Baker from Shreve, Ohio. The awarded amount was \$398,342.15. This project involves the construction of a 2.9 acre gravel storage lot with lighting located 1¼ miles west of the park entrance on State Route 430. Substantial completion will be mid-October, 2017.
- **Pleasant Hill Lake Area 22 Campground:** Earthwork operations, sanitary sewer, storm sewer, and waterline installation are nearly complete. Underground electric work is underway. The project will include 59 full-hookup RV campsites, a CXT restroom/shower building, and a 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 November, 2017.
- **Pleasant Hill Lake Sanitary Collection System Improvements:** Elite Excavating Company from Mansfield was awarded a contract in the amount of \$1,438,490.00 to construct a new sanitary sewer force main and two lift stations through the park and connecting to the Village of Perrysville wastewater treatment plant. A preconstruction meeting was held July 7 and the start of work will be dependent on material delivery. The substantial completion date set for the end of November, 2017.
- **Seneca Lake Terminal Pump Station and Force Main to Senecaville:** Border Patrol is currently working on installation of the force main between the park and the Senecaville WWTP. The project 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 property and along Hatchery Road right-of-way to the Senecaville WWTP. The project will be substantially completed in October.
- **Seneca Lake Parkside Central and Woodlands Campgrounds:** This project was re-bid on June 29 and was awarded to Cast & Baker Corporation from Canonsburg, PA. The awarded amount was \$11,530,151.95 and involves the construction of a new seasonal campground which will include 107 full-hookup RV campsites, a new 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 project will be substantially completed in November, 2018.
- **Seneca Lake Beach Concession/Restroom Building:** The project is nearly complete with only landscaping remaining on the site Certificate of Occupancy was received on July 10, 2017.
- **Tappan Lake ADA Restroom and Shower House:** This project has been completed and is now open to the public.
- **Tappan Lake East Campground:** The project is under construction by Tucson Inc. Sycamore loop (in the vicinity of the beach parking lot) is progressing. This project is scheduled to be substantially completed in November 2017.

Reservoir Dredging and Shoreline Stabilization (Ongoing)

Dredging Program

- **Tappan Lake:** PCi Dredging continues to work on restoration work at Tappan Lake throughout the summer. The Addy Road site is essentially complete and ready for seeding, while work has now begun at the Park dewatering site. The Deersville Road dewatering site also remains to be restored once dewatering has sufficiently progressed.
- **Seneca Lake:** A request for proposals for the Seneca Lake Dredging project was issued to 7 contractors on June 8. The deadline for proposals was July 6, and PCi Dredging submitted a proposal. We are currently reviewing this proposal and, if everything is in order, we expect to enter a Construction Manager At-Risk contract soon.

Shoreline Program

- Projects for the 2017/2018 winter drawdown are planned at Tappan and Seneca Lakes. Grant dollars from the Clean Ohio program have been secured and will significantly reduce the District's cost for next year's shoreline stabilization work. Design work for these projects will begin this summer.

7.07 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

- Service gate work should be complete in August with Gate No. 6 scheduled for installation. Abutment restoration including paving work is underway.
- Instrumentation contractor is onsite and USACE anticipates completion by end of August.
- Ribbon-cutting will be scheduled for October 20, 2017 at 2:00 PM. USACE is working with Bolivar Mayor Rebecca Hubbell and the Bolivar Lions Club, as they have expressed interest in sponsoring a 5K at the dam on October 21.

Mohawk Dam

- Report currently at USACE headquarters, indications are it will be approved. Funding via WEDGE will allow design work to begin in FFY18. Design and construction are estimated at \$8 million, MWCD cost share will be approximately \$2 million.

Zoar Levee:

- \$450,000 in available project dollars will be reallocated to rehabilitate relief wells at the levee.

Tappan Dam Issue Evaluation Study (IES)

- USACE anticipates re-starting this effort in Fall of 2017. Huntington District will provide more info and involve MWCD when a site visit is scheduled.

Magnolia Levee IES

- USACE is currently finalizing the Site Characterization Report and will meet to elicit failure modes and update consequences in November. They anticipate a project presentation to the Dam Safety Oversight Group for a potential DSAC rating change in April 2018.

7.08 IMMEDIATE OR PENDING LITIGATION

This matter was discussed in executive session.

8. SUBDISTRICTS

No business to conduct at this time.

9. EXECUTIVE SESSION

On motion by Ms. Limbach, seconded by Mr. Moorehead, the Board of Directors entered executive session at 11:20 a.m. to discuss matters related to ORC §121.22 (G) (1) [Employment], (2) [Purchase of Property for Public Purposes], (3) [Pending or imminent litigation]. On roll call: Ms. Limbach-yes; Mr. Maupin-yes; Mr. Moorehead-yes; Mr. Paquette-yes; and Mr. Sprang-yes. The executive session ended at 12:33 p.m.

In open session, on motion by Ms. Limbach, seconded by Mr. Moorehead, that the purpose of the executive session under ORC §121.22 (G) (1) [Employment] be corrected to ORC §121.22 (G) (1) [Investigation].

In open session, the following action was taken: On motion by Ms. Limbach, seconded by Mr. Moorehead, the Board authorized legal counsel to notify the presiding judge of the Conservancy Court of the recent concern about a potential conflict of interest matter. Mr. Maupin-abstain.

10. ADJOURN

There being no further business, on motion by Ms. Limbach, seconded by Mr. Maupin, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, August 25, 2017, at 9:00 a.m. at the Kent State University Tuscarawas, Science and Technology Center.

07.21.2017,km
Approved 08.25.2017