

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at Kent State University Tuscarawas
January 24, 2020, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at Kent State University Tuscarawas, Science and Technology Center, 330 University Drive NE, New Philadelphia, Ohio, on Friday, January 24, 2020, at 9:00 a.m., pursuant to notice duly given all Directors, and the general public in accordance with law.

1. ROLL CALL

Directors present were: Mr. Gresh, Ms. Limbach, Mr. Maupin, Mr. Moorehead, and Mr. Sprang. Joanne Limbach, President of the Board of Directors, presided.

Present from MWCD staff were Bill Alderman, Scott Barnhart, Adria Bergeron, Donnie Borland, Mary Burley, Jim Crandall, Jim Cugliari, Steve Demuth, Scott Heller, John Hoopingartner, Brad Janssen, Dave Lautenschleger, Dan Mager, Anna Miller, Karen Miller, Tricia Miller, Jonathan Mizer, John Olivier, Jim Pringle, Boris Slogar, Eric Stechshulte, Nate Wilson, and Jeff Yohe.

2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also in attendance for all or portions of this meeting were: Bruce Robinson and Ron Dzedzicki (*MWCD Development Advisory Committee*); Steve Walker (*MWCD Development Advisory Committee and President of the Buckeye Trail Association*); Terry Fercana (*Environmental Design Group*); J.D. Long (*Harrison News Herald*); Jon Baker and Jim Cummings (*The Times Reporter*).

The following campers were present for all or portions of this meeting: **SENECA PARK** – Charlene and Bill (*no last name indicated*), Scott An???, Jody Ash, Ed Bedmal?, David Burrows, Reed and Carrie Byrum, Greg and Lori Clapper, Bob Cooke, Carolyn Daubenspecki, Shawn Dya, Jane and ??? Elson, Christ Hall, Cheryl Hashimoto, Karen Horvath, Bill and Rosemarie Irvin, Janet Kohlel, Shane Lappert, James and Susan Martin, Kim May, Ty Moore, Kevin and Cheryl Murphy, Quentin Neff, Bill Palmer, Lisa Potts, John Poulinko, Susan Rees, John Rust, Maxine Sala, Doug and Amy Saltz, Amy Smith, Eric Springer, and Joe Williams. **TAPPAN PARK** – Chris Baughman, Tim Fawver, Todd Wellman, and Rick and Marlene Wolf. **ATWOOD PARK** – Dan Chitti, M. Smith, and Steve Stevenson.

The following visitors commented relative to their opposition to not permitting decks in the new camp areas with full width concrete pads and other matters of concern: Jane Elson, Todd Wellman, Rick Wolf, Marlene Wolf, Susan Martin, Doug Saltz, Joe Williams, John Poulinko, Reed Byrum, Karen Horvath, Ty Moore, Susan Rees, Janet Kohlel, Bob Cook, Bill Irvine, Carolyn Daubenspecki, Jody Ash, Chris Baughman, and John Rust

3. APPROVAL OF MINUTES

On motion by Mr. Gresh, seconded by Mr. Moorehead, the minutes of the December 20, 2019, and January 9, 2020, meetings of the Board of Directors were approved.

4. FINANCIAL

Mr. Cugliari presented the financial report for the twelve-month period ending December 31, 2019. Total Base Operating Income was \$15,904,976 compared to \$14,496,523 in 2018.

Total operational revenue for the year is \$31,640,484 – 6% more than 2018.

- General Administrative/Support revenue met 87% of budget and was down 22% from 2018 due to a decrease in interest income.
- Conservation revenue met only 63% of budget due mainly to no water sales from the Utica Shale and Farm Operations/Sharecrop falling \$62,000 short of budget.
- Oil and gas royalties were \$17,918,000 for the year, 27% over budget and 9% over 2018.
- Park Revenue finished the year at 98% of budget or \$155,000 short of budget; but up 5% from 2018.
- Non-park revenue finished 1% above budget and up 4% from 2018.

Total operational expenses for the year totaled \$15,735,508, up 2% from 2018 and 91% of budget.

Capital expenses for the year totaled just over \$38 million for the year with \$35.7 million being Park Master Plan.

Maintenance Assessment Fund finished the year with revenues at budget expectations and total expenses just under \$8 million for the year.

Overall, the Conservancy District had a very good year and is in a good financial position as 2019 wraps up. The total cash balance at year end is \$98,400,282 or down just over \$19 million compared to 2018.

On motion by Mr. Sprang, seconded by Mr. Gresh, 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 December 31, 2019, was approved as presented.

6. BUSINESS

6.01a LEASE TRANSACTIONS

On motion by Mr. Moorehead, seconded by Mr. Sprang, the assignments, cancellations, new leases, farm leases, mortgage consent and agreement cancellations, and mortgage consent and agreements were approved and execution by the proper officers of the MWCD authorized.

6.01b OPERATIONAL POLICY REVISION: COTTAGE AREAS

On motion by Mr. Sprang, seconded by Mr. Gresh, proposed revisions to Operational Policy No. 3010, "Cottage Areas," as recommended and set forth in the above memorandum, were approved.

6.02a INVOICES PRIOR TO PURCHASE ORDERS

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

6.02b BUDGET ADJUSTMENT REPORT

On motion by Mr. Sprang, seconded by Mr. Moorehead, a report of budget adjustments made during the fourth quarter of 2019, as recommended and set forth in the above memorandum, was approved as presented.

6.02c USE OF CREDIT CARDS QUARTERLY REPORT

On motion by Mr. Moorehead, seconded by Mr. Maupin, the quarterly report of vendor credit card accounts, as recommended and set forth in the above memorandum, was approved as presented.

6.02d CREDIT ACCOUNT REWARDS YEARLY REVIEW

On motion by Mr. Sprang, seconded by Mr. Gresh, a yearly report of vendor credit card rewards, as recommended and set forth in the above memorandum, was approved as presented.

6.03a HUMAN RESOURCES SUMMARY

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

6.03b RECREATION – POSITION DESCRIPTION CHANGE

On motion by Mr. Maupin, seconded by Mr. Sprang, proposed revisions to position descriptions of Electrician and Maintenance Specialist in the Recreation Department, as recommended and set forth in the above memorandum, were approved.

6.04a ATWOOD PARK SANITARY INFRASTRUCTURE IMPROVEMENTS: FINAL PROJECT ACCOUNTING

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

6.04b ATWOOD PARK MAIN CAMPGROUND IMPROVEMENTS PHASE 1: FINAL PROJECT ACCOUNTING

On motion by Mr. Moorehead, seconded by Mr. Maupin, change orders 1 through 6 for the above-referenced project, as recommended and set forth in the above memorandum, were ratified.

6.04c ATWOOD NORTH SHORE COTTAGE AREA CONNECTOR TRAIL PROJECT

At the November 2019 meeting, the Board authorized the bid and award of the Atwood North Shore Cottage Area Connector Trail Project. The engineer’s estimate is \$415,000.00. Sealed bids were opened on January 8, 2020, with the following results:

Company	Base Bid	Alternate 1	Alternate 2
E. Mullins Construction, LLC, Wheelersburg	\$385,804.37	\$179,550.00	\$26,548.90
Sheckler Excavating, Inc., Malvern	\$442,312.86	\$214,875.00	\$100,007.60
Stanley Miller Construction, East Sparta	\$476,986.38	\$131,400.00	\$44,030.00
WG Land Company, LLC, Acme, PA	\$516,110.65	\$11,800.00	\$71,400.00

Glenn O. Hawbaker, State College, PA	\$547,049.00	\$270,000.00	\$107,100.00
Vizmeg Landscape, Stow	\$604,995.95	\$150,000.00	\$39,270.00
Beeghly Tree, LLC, Somerset, PA	\$845,865.00	\$278,100.00	\$44,030.00

The lowest bid was reviewed, references were checked, and the bid is deemed awardable. Alternate No. 1 was a stick-built boardwalk and Alternate No. 2 was a barnstone retaining wall. Neither alternate will be selected for this project.

A contract will be executed with E. Mullins Construction, LLC, in the amount of \$385,804.37. This memo is provided for informational purposes only and no Board action is necessary.

6.04d PIEDMONT REYNOLDS ROAD COTTAGE AREA SHORELINE STABILIZATION PROJECT

At the August 2019 meeting, the Board authorized the bid and award of the Piedmont Reynolds Road Cottage Area Shoreline Stabilization Project. The engineer’s estimate is \$375,000.00. Sealed bids were opened on December 10, 2019, with the following results:

Company	Bid Amount
Glenn O. Hawbaker, State College, PA	\$327,925.00
Cardno, Inc., Concord, CA	\$369,234.95
Sheckler Excavating, Malvern	\$382,500.04
Tucson, Inc., New Philadelphia	\$389,718.50

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

A contract will be executed with Glenn O. Hawbaker in the amount of \$327,925.00. This memo is provided for informational purposes only and no Board action is necessary.

6.04e PLEASANT HILL HORSE CAMP ELECTRIC UPGRADE PROJECT

At the November 2019 meeting, the Board authorized the bid and award of the Pleasant Hill Horse Camp Electric Upgrade Project. The engineer’s estimate is \$300,000.00. Sealed bids were opened on December 19, 2019, with the following results:

Company	Bid Amount
Simonson Construction, Ashland	\$314,508.10
Shrock Premier Custom Construction, Loudonville	\$317,996.10

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

A contract will be executed with Simonson Construction in the amount of \$314,508.10. This memo is provided for informational purposes only and no Board action is necessary.

6.04f TAPPAN PARK ADA RESTROOMS AND SHOWER HOUSE: FINAL PROJECT ACCOUNTING

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

6.04g TAPPAN PARK WWTP AND MAIN PUMP STATION: FINAL PROJECT ACCOUNTING

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

6.04h TAPPAN MARINA WWTP AND SANITARY SEWER IMPROVEMENTS: BID AND AWARD

On motion by Mr. Moorehead, seconded by Mr. Maupin, a request to solicit for bids and award a contract for the Tappan Marina Wastewater Treatment Plant and Sanitary Sewer Improvements project, as recommended and set forth in the above memorandum, was approved.

6.04i TAPPAN MARINA RENOVATION AND SITE IMPROVEMENTS: BID AND AWARD

On motion by Mr. Maupin, seconded by Mr. Moorehead, a request to solicit for bids and award a contract for the Tappan Marina Renovation and Site Improvements project, as recommended and set forth in the above memorandum, was approved.

6.05 OPERATIONAL POLICY REVISION: VACATION CABIN RESERVATION POLICY

On motion by Mr. Sprang, seconded by Mr. Gresh, proposed revisions to Operational Policy No. 7055, "Vacation Cabin Reservation Policy," as recommended and set forth in the above memorandum, were approved.

6.06 PERSONNEL POLICY REVISION – INFORMATION TECHNOLOGY

On motion by Mr. Sprang, seconded by Mr. Gresh, proposed revisions to Personnel Policy No. 1001, "Information Technology," as recommended and set forth in the above memorandum, were approved.

6.07 OPERATIONAL POLICY REVISIONS – INFORMATION TECHNOLOGY

This matter was discussed in executive session. The following action was taken in open session: On motion by Mr. Sprang, seconded by Mr. Gresh, proposed revisions to Operational Policies No. 2005, "Passwords," No. 2020, "Data Backup and Recovery Verification," and No. 2015, "Network Security," as recommended and set forth in the above memorandum, were approved.

6.08 PROPOSED 2020 GOALS

On motion by Mr. Moorehead, seconded by Mr. Gresh, the proposed goals for 2020, as recommended and set forth in the above memorandum, were adopted.

On motion by Mr. Maupin, seconded by Mr. Sprang, the following additional goal was adopted: "In the first quarter, the Executive Director, Chief Legal Counsel and Director of Human Resources, will develop an operational policy for approval of the Board of Directors which addresses the function of the Board, including the roles and responsibility of members, code of conduct, fiduciary duties and continuing education. A third-party consultant will be engaged to conduct an educational program on boardsmanship for members of the Board in the second quarter."

6.09 OTHER BUSINESS

SENECA PARKSIDE CAMPGROUND CHANGE ORDER NO. 11

In accordance with MWCD Operational Policy No. 1037, all change orders shall be reported to the Board of Directors at the conclusion of the project, unless the total cost of the project, including change orders, is less than \$50,000. Change orders (single or cumulative) which exceed the lesser of 10% of the project cost or \$100,000 must be approved by the Executive Director or Chief Financial Officer and reported to the Board of Directors at their next regularly scheduled meeting.

The construction contract for Seneca Parkside Campground was awarded to Cast and Baker Corporation in the amount of \$11,530,151.95. Notice to proceed was issued on July 7, 2017.

Recently, an issue was discovered regarding ambiguity in the plans for payment of granular backfill in 4-inch and 6-inch sanitary sewer trench laterals in the collection system. There is no specific item listed in the construction plans. Cast and Baker requested \$256,000 in payment for placed granular backfill. Upon receipt and review, project staff negotiated and reached an agreed-upon payment amount of \$186,973.79.

This amount is greater than \$100,000 but less than the 10% threshold. Jim Cugliari, Chief Financial Officer, approved this request December 11, 2019. Reported this to the Board fulfills MWCD policy requirements.

No Board action is necessary.

7. REPORTS

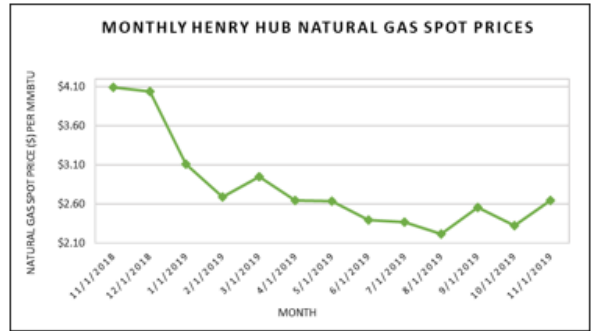
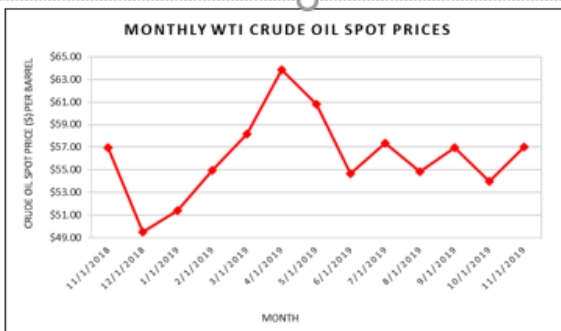
7.01 UTICA ROYALTY REVENUE REPORT

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

Utica royalties for December 2019 totaled \$681 thousand (\$681,963.49) which was a 13% decrease from the previous month of November 2019 of \$773 thousand (\$773,068.92).

The U.S. Energy Information Administration Prices Reports¹:

○ The WTI Crude Oil Spot Price² for Nov. 2019: **\$57.03** per barrel
○ Henry Hub Natural Gas Spot Price for Nov. 2019: **\$2.65** per MMBT



7.02 CONSERVATION REPORT

In order to transport the necessary equipment to properly plug an abandoned well on the MWCD at Seneca, the Ohio Department of Natural Resources, Division of Oil and Gas Resources Management (Division) has initiated construction of an access road across MWCD property at Churchman's Point. The plugging operation, funded by the Division's Orphan Well Program, is scheduled to be completed in January. The same access road will then be utilized to plug the nearby James well at MWCD's expense.

On January 7, 2020, Conservation staff presented at the Licking County Professional Agrarian's Club meeting in Newark Ohio. Topics included an overview of MWCD and our mission, an overview of MWCD partnerships, and an overview of the MWCD maintenance assessment. Maintenance assessment topics focused on the Cover Crop program, the Partners in Watershed Management grant program, and MWCD's education program initiative.

Conservation staff received the spring-summer 2019 Field Season Brief Report for "Project Wild Coshocton": A Camera Trapping Program to Monitor Bobcats in Coshocton County, Ohio. This research has been conducted the past several years by Dr. Shauna L. Weyrauch of The Ohio State University at Newark. The primary goal of the long-term camera-trapping study is to assess trends in the bobcat (*Lynx rufus*) population over time. One of the 26 long-term field sites is located on MWCD property near Mohawk Dam. The 2019 report indicates that after comparing data between 2018 and 2019, there was a net gain of three sites occupied by bobcats in the study area. Other camera photos documented deer, raccoons, opossum, squirrels, weasels, mink, chipmunks, wild turkeys, groundhogs, rabbits, skunks, coyotes, red foxes, gray foxes, and various birds.

7.03 ENGINEERING REPORT

PROJECTS IN DESIGN

- Charles Mill Lake Main Campground Redevelopment - Phase 3

PROJECTS UNDER CONSTRUCTION

- **Atwood Camp Area 4 Restroom Improvement:** Tucson, Inc., has completed tree clearing operations and installation of the sanitary force main sewer on the project. Installation of a new prefabricated CXT restroom and construction of a sanitary pump station remain to be completed. Substantial completion is scheduled for March 2020.
- **Atwood Lake Main Campground Improvements - Phase 2:** Tucson, Inc., has completed tree clearing and scalping operations and excavation and embankment construction is underway. The contractor is also working on installation of storm sewers and underground conduits for primary electric lines. The project calls for the reconstruction of 72 RV campsites in existing Camp Areas B and C to provide full utility hookups and concrete pads. Renovation of the existing restroom/shower building, with an addition that includes family restrooms and a laundry, a new picnic shelter, playground area, walking paths and abutments for new cluster docks are also included in the project. Stabilization of the existing shoreline within the project limits is also included. Substantial completion is scheduled for October 2020.
- **Charles Mill Lake Park Main Campground Redevelopment – Phase 2:** Restroom renovation and landscaping continues. Electric has been energized and startups on the pump stations have occurred. Concrete RV pads and paving has been completed. This project involves the reconstruction of the existing middle section of the campground with 66 full-hookup RV campsites with gravel pads, 9 tent sites, renovations to the existing restroom/shower building, and a new pre-fabricated CXT restroom/shower building. Substantial completion is behind and is now scheduled for late January 2020.

- **Charles Mill Lake Park Main Campground Redevelopment – Phase 3:** This project is currently out for bid. Bids will be opened February 6. This project involves the reconstruction of the existing southern section of the main campground with 51 full-hookup RV campsites with concrete pads and a new pre-engineered restroom. Substantial completion is scheduled for October 2020.
- **Piedmont Campground Redevelopment Phase 2:** All project work is complete with the exception of final landscaping and punch list items. Substantial completion is being extended to April 2020.
- **Pleasant Hill Cabins Phase 1:** Cabins 1, 2, 3, 8, 9 & 10 are complete. Cabins #4 & #5 – installed doors, trim, kitchen and bath cabinets & countertops, lights and ceiling fans and finished plumbing. Cabins #6 & #7 – installed shelving, mirrors and appliances. Substantial completion is scheduled for February 2020.
- **Pleasant Hill Horse Camp Electric Upgrade:** Bids were opened on December 19 and a contract was awarded to Simonson Construction Services. The pre-construction meeting for the project is scheduled for January 22. This project involves installation of new electric pedestals with 50A, 30A and 20A receptacles at each of the 38 existing campsites in the Horse Camp area. The electric pedestals are designed to be easily removed in the event of flooding. Work on the project will begin in the winter with substantial completion in May 2020.
- **Pleasant Hill Campground Area G:** Bids are scheduled to be opened on February 13. This project involves the construction of a new campground on the site of the former cabin neighborhood. The project will provide 49 full-hookup RV campsites, a new pre-engineered restroom/showerhouse building and a picnic shelter. Substantial completion is scheduled for October 2020.
- **Seneca Lake Marina Point Campground Redevelopment Phase 1:** Concrete RV pads and paving are completed. Landscaping is complete. The picnic shelter is complete. The project will provide 98 seasonal RV sites with full utility hook-ups, a new pre-fabricated CXT restroom and shower building, playground, basketball court, and picnic shelter. Substantial completion was attained last month.
- **Seneca Lake Marina Point Campground Redevelopment Phase 2:** Bids were opened on January 14, 2020. The project will provide 102 seasonal RV sites with full utility hook-ups, 2 pre-engineered restrooms/shower houses, 2 picnic shelters, boat ramp, volleyball court, and key card gate entrance. Substantial completion is scheduled for March 2021.
- **Tappan Lake Park Campground Renovation – Phase 2:** Landscaping is nearly complete. Construction continues with the shower house and final finishes are being applied. The only remaining asphalt is the dump station surface course, and the small walking path by the wood bridge. Signage installation is complete. Change orders are being considered for additional fencing and providing an air compressor for public use. Substantial completion is being extended to April 2020.
- **Tappan Marina Support Facilities Grading:** The project on the north side of SR 250 is substantially complete. The WWTP effluent extension into lake is complete. Seawall modifications are complete. The seawall punch list is the only remaining work.
- **Tappan Marina Fuel Upgrades:** Pre-construction meeting was held in December. Shop drawings are underway. Substantial completion is scheduled for April 2020.
- **Tappan Lake Park Deersville Ridge Road RV and Boat Storage Lot:** Temporary seeding is complete for the winter shutdown. The project has been extended into 2020 due to extra work / change conditions required for drainage work, raising the grade of the parking lot, and storm sewers. Final construction will proceed next spring for the parking lot gravel surface install and curb installation. Substantial completion is being extended to April 2020.

DREDGING PROGRAM

- **Seneca Lake:** The dam safety permit from ODNR was received on November 14, but construction will not begin until spring due to winter weather restrictions. Dredging work will begin once construction of the basin is finished, and the entire project should be complete by November 2020.
- **Leesville Lake:** Excavation began in late December on the two small dredging projects at Leesville Lake. The 2,000 cubic yard project at Palermo Boat Club is being done by Jim Romig Excavating and substantial

completion was achieved in January 2020. The 7,000 cubic yard project at Hensel’s Landing Dock Association is being completed by the MWCD Engineering Department heavy equipment crew and substantial completion is scheduled for January 2020.

SHORELINE PROGRAM

- Leesville Lake – Camp NEOSA / Falcon Camp: The project has been awarded to Ohio Erie Excavating, LLC and work will begin in January. The project covers 2,350 feet of shoreline stabilization in the two campground areas, and includes a combination of rock riprap, live stake plantings, and vegetated coir logs as erosion protection measures. Substantial completion is scheduled for March 2020.
- Piedmont Lake – Reynolds Road Cottage Area: The project has been awarded to Glenn O. Hawbaker, Inc. and work will begin in January. The project covers 1,000 feet of shoreline and includes a combination of rock riprap, live stake plantings, vegetated coir logs, and soil encapsulated lifts as erosion protection measures. Substantial completion is scheduled for March 2020.
- Seneca Lake – Churchman Point: This 800-foot project will be constructed by the MWCD Engineering Department heavy equipment crew. The project is scheduled to be complete by March 2020.

U.S. ARMY CORPS OF ENGINEERS PROJECTS/PROGRAMS

Mohawk Dam

- No significant update this month.

Zoar Levee

- The Project Partnership Agreement (PPA) with MWCD was signed and executed on December 23, 2020.

7.04 IMMEDIATE OR PENDING LITIGATION

Discussion was held in Executive Session.

8. SUBDISTRICTS

8.01 PAYMENT OF BILLS – CHIPPEWA SUBDISTRICT

On motion by Mr. Moorehead, seconded by Mr. Sprang, the report of the payment of bills for the period ending December 31, 2019, for the Chippewa Subdistrict, was approved as presented.

8.02 BLACK FORK SUBDISTRICT – BUDGET ADJUSTMENT REPORT

On motion by Mr. Sprang, seconded by Mr. Gresh, the report of the budget adjustments for Black Fork Subdistrict for the period ending December 31, 2019, was approved as presented.

8.02 CLEAR FORK SUBDISTRICT – BUDGET ADJUSTMENT REPORT

On motion by Mr. Sprang, seconded by Mr. Moorehead, the report of the budget adjustments for Clear Fork Subdistrict for the period ending December 31, 2019, was approved as presented.

9. EXECUTIVE SESSION

On motion by Mr. Gresh, seconded by Mr. Sprang, the Board of Directors entered executive session at 11:17 a.m. to discuss matters related to ORC §121.22 (G) (1) [Employment], (3) and (6). On roll call: Mr. Gresh-yes; Ms. Limbach-yes; Mr. Maupin-yes; Mr. Moorehead-yes; and Mr. Sprang-yes. The executive session ended at 1:24 p.m.

On motion by Mr. Moorehead, seconded by Mr. Gresh, the Board of Directors entered executive session at 1:26 p.m. to discuss matters related to ORC §121.22 (G) (1) [Employment]. On roll call: Mr. Gresh-yes; Ms. Limbach-yes; Mr. Maupin-yes; Mr. Moorehead-yes; and Mr. Sprang-yes. The executive session ended at 2:50 p.m.

10. ADJOURN

There being no further business, on motion by Mr. Sprang, seconded by Mr. Moorehead, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, February 21, 2020, at 9:00 a.m. at the MWCD Annex Building.

01.24.2020, km
Approved 02.21.2020