

**SUMMARY OF MINUTES
BOARD OF DIRECTORS
MUSKINGUM WATERSHED CONSERVANCY DISTRICT
Held at Kent State University at Tuscarawas
September 20, 2024, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at Kent State University at Tuscarawas, 330 University Dr. NE, New Philadelphia, Ohio, Friday, September 20, 2024, 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: Ronald Dziedzicki, Karl Gebhardt, James Gresh, and Robert Moorehead. Jennifer Ponchak was absent. Mr. Dziedzicki, President of the Board of Directors, presided.

MWCD staff in attendance were Adria Bergeron, Julie Bickis, Mary Burley, Craig Butler, Jamie Carlisle, James Crandall, Tyson Gardner, Bradley Janssen, David Lautenschleger, Rome Marinelli, Jonathan Mizer, Pete Novotny, Matt Thomas, and Ethan Zucal.

2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT

Also, in attendance for all or portions of this meeting were: Sheila Hurley (*Muskingum Watershed Conservancy Foundation*), Mike Caputo and Jackson Bergdoll (*Cypress Ohio*), and Keith Ott (*Ohio Valley Boats*).

Ms. Hurley updated the Board on MWCF's August activities. She reported that their Annual Golf Outing was successful and had 29 sponsors. She also revealed the 2025 date: August 14, 2025. In addition, she stated that the Foundation had recently granted funding to local municipalities within the Watershed.

Mr. Ott from Ohio Valley Boats introduced himself to the Board. He provided the Board with his backstory on how his business developed and grew successful at Leesville Lake; and, has since then expanded to include services at Tappan and Seneca. He expressed his hope that the MWCD Master Plan Phase 3 would include renovations to his leased premises at Tappan.

Mr. Caputo and Mr. Jackson of Cypress Ohio joined the meeting virtually via Teams. Along with Mr. Butler and Mr. Crandall they are working through the legislative process of gaining support for an MWCD Endowment Fund. It was reported to the Board that legislation would be presented to the General Assembly and Governor by the year's end. Cypress Ohio and MWCD reported that they gained enough legislative support that they felt the bill regarding the Endowment legislation would pass. Should the legislation pass, Mr. Bulter discussed the next steps which would include creating a Trust to oversee the Endowment.

3. APPROVAL OF MINUTES

On motion by Mr. Gresh, seconded by Mr. Moorehead, the minutes of the August 23, 2024, meeting of the Board of Directors were approved.

4. FINANCIAL

Attached is the financial report for the eight-month period ending August 31, 2024. The total operating income is \$3,958,782 compared to \$3,895,363 in 2023, an increase of 1.6% over the prior year.

The operational revenue is \$17,566,573 compared to \$17,400,118 in 2023, a 1% increase.

- General Administrative/Support is \$1,170,036 (67% of budget) and is down 15% from the prior year. The decrease is caused by the decrease in interest revenue allocated to operations in the current year. This line item is on target to meet budget in 2024.
- Natural Resource and Land Management is \$3,366,446 (75% of budget), a 12% increase from the prior year. Overall Natural Resource Land Management is projected to hit budget.
 - Cottage site revenue is \$1,824,562, an increase of 7% over the prior year, and track with the implementation of the re-appraisal.
- Park Revenue is \$9,869,465 YTD (82% of budget), a 1% increase from the prior year, but 3% behind last year from budget perspective.
 - Park Camping revenue is flat with the prior year at \$8,564,192. In season occupancy is down 8%.
 - Vacation Cabin revenue is \$725,179, up approximately 7%. We have experienced less of a decline in occupancy in season for our cabins. The in-season occupancy is down 2%.
- Marina Revenue is \$2,962,005 (80% of budget), which is flat with the prior year. Marina revenue also is 2% behind last year from a budget perspective.
- Although park and marina revenue will not meet the 2024 budget, the net income in both parks and marinas exceeds the prior year, due to controlling the expense budgets. We are utilizing this trend in park and marina revenue as we put together the 2025 budget.

Operational expenses are \$13,607,791, an increase of 1% over the prior year. Personnel expenses are \$7,599,548 of this amount (56%) and are up 7% over the prior year. All other expenses are in line with the prior year and our expectations.

Oil and gas revenue through July is \$26,221,693, 64% of budget and tracking with the 2024 budget.

Maintenance Assessment Fund

Maintenance Assessment revenue is \$2,207,349 (94% of budget) through August. Expenditures are \$3,133,150, a 20% increase from the prior year. Several large expenditures were recognized in August, including several large PWM payments and payments for the Magnolia PPA to the Army Corps.

On motion by Mr. Gresh, seconded by Mr. Gebhardt, the financial report was accepted as presented.

5. PAYMENT OF BILLS

On motion by Mr. Gebhardt, seconded by Mr. Gresh, the report of the payment of bills for the period ending August 31, 2024, was approved as presented. *(Copies on file)*

6. BUSINESS

6.01a LEASE TRANSACTIONS

On motion by Mr. Gresh, seconded by Mr. Gebhardt, 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 | PIEDMONT LAKE

On motion by Mr. Gresh, seconded by Mr. Gebhardt, proposed agreement, as recommended and set forth in the above memorandum, was approved.

6.02a INVOICES PRIOR TO PURCHASE ORDERS

On motion by Mr. Gresh, seconded by Mr. Gebhardt, 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 ADJUSTMENTS

On motion by Mr. Gresh, seconded by Mr. Moorehead, proposed supplemental budget increase, as recommended and set forth in the above memorandum, was approved.

6.02c 2025 BUDGET CONVERSATION

Discussion only.

6.02d OPERATIONAL POLICY

On motion by Mr. Gresh, seconded by Mr. Gebhardt, proposed operational policy, as recommended and set forth in the above memorandum, was approved.

6.03a HUMAN RESOURCES SUMMARY

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

6.03b POSITION/TITLE CHANGE—ENGINEERING

On motion by Mr. Gebhardt, seconded by Mr. Gresh, proposed title change revisions to organizational charts, as recommended and set forth in the above memorandum, were approved.

6.04a TAPPAN MARINA EMERGENCY GENERATOR | FINAL PROJECT ACCOUNTING AND CHANGE ORDER RATIFICATION REQUEST

On motion by Mr. Gresh, seconded by Mr. Gebhardt, proposed ratification of change order, as recommended and set forth in the above memorandum, was approved.

6.04b CHARLES MILL LAKE SOUTH PENINSULA SHORELINE STABILIZATION PROJECT | FINAL PROJECT ACCOUNTING AND CHANGE ORDER RATIFICATION REQUEST

On motion by Mr. Gresh, seconded by Mr. Gebhardt, proposed ratification of change order, as recommended and set forth in the above memorandum, was approved.

6.04c TAPPAN BUXTON FARM STRUCTURES DEMOLITION | REQUEST TO BID AND AWARD

On motion by Mr. Gebhardt, seconded by Mr. Gresh, proposed request to bid and award, as recommended and set forth in the above memorandum, was approved.

6.04d LEESVILLE LAKE SOUTH FORK LAUNCH RAMP PARKING LOT IMPROVEMENT PROJECT

On motion by Mr. Gebhardt, seconded by Mr. Moorehead, proposed request to bid and award, as

recommended and set forth in the above memorandum, was approved.

6.04e SENECA LAKE MARINA BOAT LAUNCH RAMP PARKING AND SHORELINE IMPROVEMENTS REQUEST TO BID AND AWARD

On motion by Mr. Gebhardt, seconded by Mr. Gresh, proposed request to bid and award, as recommended and set forth in the above memorandum, was approved.

6.04f OHIO DEPARTMENT OF AGRICULTURE—COOPERATIVE WORK AGREEMENT

On motion by Mr. Gebhardt, seconded by Mr. Moorehead, proposed agreement, as recommended and set forth in the above memorandum, was approved.

6.05 2024 ANNUAL MAINTENANCE ASSESSMENT

On motion by Mr. Gresh, seconded by Mr. Gebhardt, proposed maintenance assessment documentation, as recommended and set forth in the above memorandum, was approved.

6.06 OTHER BUSINESS

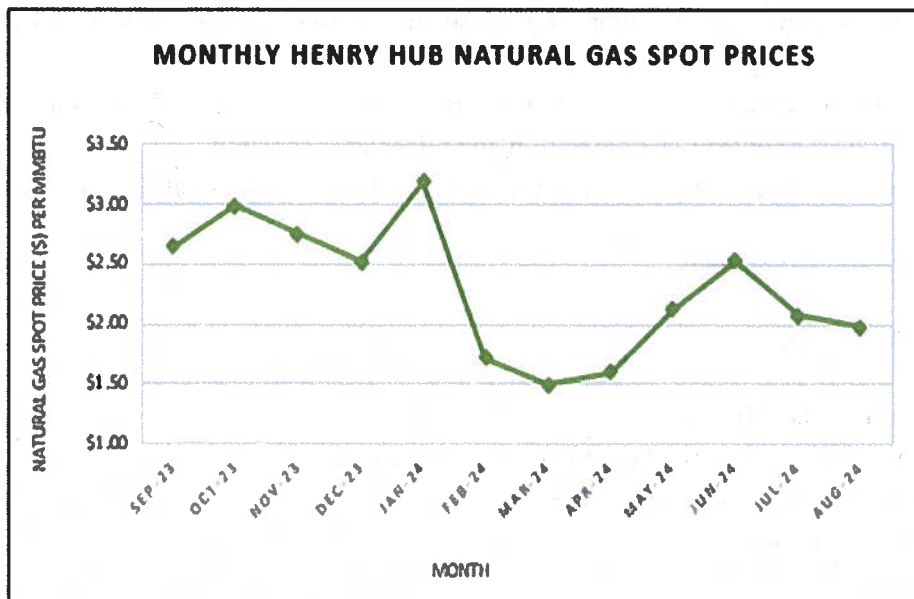
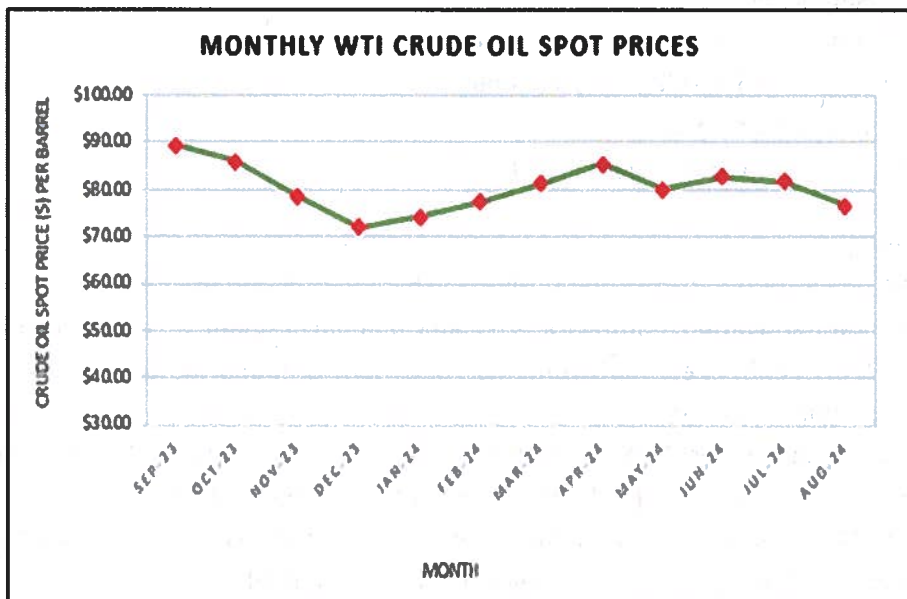
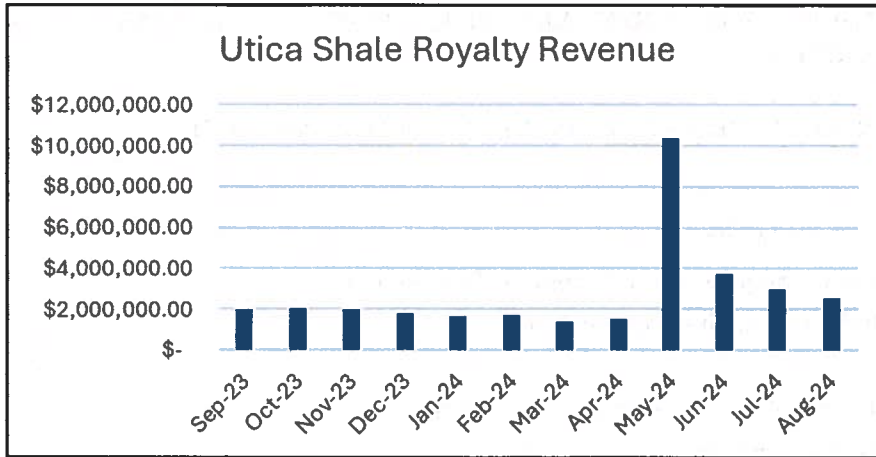
- 1.) Presentation of “Agricultural Leased Lands Review Process,” by Rome Marinelli, Watershed Coordinator. Oral presentation of MWCD public lands held under agricultural leaseholds. Mr. Marinelli discussed the review process of land. He suggested that it was vital to consider whether some land should continue to be held under agricultural leasehold or whether the land should be converted back into forest or developed for other purposes. Mr. Dziedzicki suggested that Mr. Marinelli consult the MWCD DAC group to determine whether they could provide guidance in determining the best and highest use of agricultural lands.
- 2.) Mr. Butler reported on the Watershed’s efforts to help supply water to farmers during the drought. Mr. Butler facilitated collaboration between ENCINO and local municipalities to provide farmers with access to water for their livestock. At this time, no farmers had taken advantage of the service.

7. REPORTS

7.01 UTICA ROYALTY REVENUE REPORT

Utica royalty revenue is currently generated by 125 producing wells at Tappan, Clendening, Seneca, Dover, Piedmont, Atwood, and Leesville Reservoirs. Utica royalties for August totaled \$2.62M (\$2,621,420.01) which was an approximate 14% decrease in month-over-month revenue from June (\$3.02M).

See following page for graphs.



- 7.02 NATURAL RESOURCES AND LAND MANAGEMENT REPORT—*oral report only.*
- 7.03 ENGINEERING REPORT

MASTER PLAN IMPLEMENTATION AND RECREATION IMPROVEMENT (ONGOING)

Projects in Design

- **Atwood Cemetery Bay Trail Paving**
- **Charles Mill Beach Area Campground and Amenities Development**
- **Clendening Marina Building and Site Improvements**
- **Clendening Cabins**
- **Leesville South Fork Launch Ramp Parking Improvements**
- **Pleasant Hill Area E Redevelopment**
- **Pleasant Hill Beach Amenities**
- **Seneca Lake Marina Boat Ramp and Parking Improvements**
- **Tappan Lake Park Area 1 Walking Bridge Replacement**
- **Tappan Lake Activity Center Amenities**
- **Tappan Lake Area 4 Campground Redevelopment**

Projects Under Construction

- **District Wide Solar:** Construction of 15 solar projects in 6 locations is in progress.
- **Atwood Activity Center Renovation:** Contractor is working on punchlist items. Fence is being installed.
- **Clendening Lake Marina Cabin Area Improvements:** Site work is in and the base course of pavement in place. WTP Building foundation is complete.
- **Leesville North Fork Wastewater Treatment Plant:** Contractor has installed WWTP tanks and piping. Operations building is under roof. Completion is scheduled for November 2024.
- **Leesville North Fork Marina Lift Station Generator:** Generator has been installed and waiting for startup to be scheduled. Substantial completion is scheduled for December 2024.
- **Pleasant Hill Lake Park Area A Lift Station Generator:** Contractor is working on punchlist items.
- **Seneca Beach Amenity and Activity Areas:** The splashpad is closed for the season. Contractor is working on punch list items and painting the sports courts.
- **Tappan Lake Welcome Center:** The contractor has completed the finishing grading, surface course of asphalt and preparing for Substantial Completion and punchlist inspection.
- **Tappan Lake Park Pump Track:** The project is out for bid and has a substantial completion date of May 2025.

DREDGING AND SHORELINE (ongoing)

Dredging Program (*No Updates*)

Shoreline Program – Projects in Design

- **Atwood Lake – Area 4 Campground Shoreline Erosion and Slip Repair**
- **Seneca Lake – Park Trail Shoreline Erosion and Slip Repair**
- **Seneca Lake – SR 147 Shoreline Erosion**

U.S. ARMY CORPS OF ENGINEERS PROJECTS/PROGRAMS (ongoing)

Zoar Levee

- Project Complete. The Dam Senior Oversight Group (DSOG) was presented with a recommendation to classify Zoar as Dam Safety Action Classification (DSAC) 4.

Magnolia Levee

- Project Partnership Agreement is complete. The funding and dam safety modification report has been approved. Eighteen-month construction is anticipated starting in early 2025.

7.04 LAKE DRAWDOWN SCHEDULE FOR 2024-2025

In accordance with the U.S. Army Corps of Engineers Control Manuals, the following table shows the proposed lake drawdowns for the winter of 2024-2025. This schedule will be presented to the U.S. Army Corps of Engineers for review and implementation and to the Ohio Department of Natural Resources for review.

Reservoir	Normal Pool	Winter Level	Total Drawdown (feet)	Begin 2024 Drawdown	Release Duration (days)	Suggested intermediate refill schedule by March 15, 2025
Atwood	928.00	920.00	8.0	November 15	42	926.00
Charles Mill	997.00	992.00	5.0	November 15	35	995.00
Clendening	898.00	893.00	5.0	November 15	35	896.00
Leesville	963.00	958.00	5.0	November 8	35	961.00
Piedmont	913.00	908.00	5.0	November 1	35	911.00
Pleasant Hill	1020.00	1014.00	6.0	November 1	42	1018.00
Seneca	832.20	824.20	8.0	November 1	42	830.20
Tappan	899.30	894.30	5.0	November 15	35	897.30

NOTE: Due to planned construction at Atwood, Charles Mill, and Seneca Lakes, we request that additional drawdown occur to the elevations noted. All reservoirs with extended drawdown shall be held at the requested elevation until February 15, 2025, and then returned to the normal winter schedule elevations.

duration) so as to reach the intended lowered elevation.

- We request of the U.S. Army Corps of Engineers that refill begin February 15 on those reservoirs that can reasonably meet the intermediate refill date due to the nature of the reservoir, precipitation in that area, etc. For those reservoirs that cannot reasonably meet the March 15 refill date, please continue to begin refill on February 1. This delay will allow MWCD an additional two weeks to address any projects that need to be completed during drawdown, i.e. shoreline stabilization projects, dredging, dock repairs, etc.

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

- 7.05 RECREATION REPORT—oral report only.
- 7.06 CONSERVATION REPORT—oral report only.
- 7.07 MARKETING/COMMUNICATIONS REPORT

ONGOING/UPCOMING PROJECTS

- Updates to website/social media
- Marketing/advertising for 2024
- Conservation videos
- Anti-litter campaign collaborative with ODNR
- Brandt Summit
- Ohio Conference on Travel Conference
- 2025 Budget
- Communications: Ranger Hotline, Atwood Pines/ Peninsula, Drought, Water Sales

PUBLIC AFFAIRS: ENGAGEMENT & OUTREACH PROJECTS

- Development Advisory Committee – 3 new members (25 total)
 - 4 full DAC quarterly meetings (upcoming meeting: November 1, 2024)
 - 3 subcommittees (Conservation, Trails, Revenue and Development)
 - 12 planned subcommittee meetings (minimum – 4 per subcommittee)
- One-Time Strategic Community Investments Fund
 - Tappan Lake Regional Safety Center – Awarded \$650,000
 - Charles Mill Marina Upgrades – Awarded \$910,000
- Camp Firebird – Outfitter Contract and Transition
- Camp Firebird – Legislative Fish MWCD Day – September 2024
- 90th Anniversary – Museum display will be extended through 2025
- Flood Mitigation Outreach Events – Final Report and Distribution
- Conservancy District Coordination and Communication Efforts
- Ohio River Basin Alliance
 - Governance Meeting: Cincinnati – January 2024
 - Ohio River Basin Hill Day: Washington D.C. – May 2024
 - Ohio River Basin Initiative Tour – May 2024
 - Mississippi River Event – June 2024
 - Ohio River Basin Caucus Co-Chair District Meeting: Louisville – August 2024
 - Ohio River Way Summit – September 2024
 - Ohio River Basin Alliance Summit – November 2024
- Guernsey County BroadbandOhio Community Accelerator Program
- MWCD New Horizons Partnership (Atwood)
- AM-250 Ohio Celebration
- MWCD Legislation:
 - Competitive Bidding Threshold Increase
 - Endowment Creation

PROGRAMMING AND EVENTS

- We have developed several sponsorship packages and advertising opportunities in conjunction with weekly programs and special events.
- Event Recap

August	# of Programs	# of Participants
Atwood	38	4913
Charles Mill	54	1033
Clendening	1	27
Piedmont	1	250
Pleasant Hill	47	1480
Seneca	36	892
Tappan	38	1376

- Upcoming Events:
 - Second Saturdays at Tappan Lake
 - Princess in the Park (Atwood and Charles Mill)
 - Fall Festival at Atwood Lake
 - Bounty on the Bridge at Atwood Lake
 - Halloween Weekend with Trick or Treat (All locations)

PRESS RELEASES IN AUGUST

- August 6: MWCD Board Approves \$90,000 in Grants to Improve Water Quality
- August 8: Atwood Lake Activity Center Announcement
- August 26: Tappan Lake Welcome Center Announcement
- August 28: MWCD Announces Proactive Measures to Protect Water Resources

INTERVIEWS IN AUGUST

- August 16: WJER – Concert
- August 23: Tappan Lake Welcome Center Grand opening: WTRF Channel 7 - Wheeling, WTOV-9 – Steubenville, Harrison News Harold, Times Reporter, WTUZ Radio, WJER Radio

SOCIAL MEDIA PROMOTIONS IN AUGUST

- Capture the Canvas
- Country Waves Concert
- Second Saturdays at Tappan
- Day Camps
- Poker Paddle

Social Media Analytics

August 2024	Facebook (followers)	Instagram
MWCD	7788	883

Atwood	16,501	1461
Charles Mill	5,525	1014
Clendening	2,162	139
Piedmont	5,924	243
Pleasant Hill	18,457	1,624
Seneca Marina	1,544	757
Seneca Park	18,281	757
Tappan	14,779	1,086

2024 EVENTS AND OUTREACH

- January 10-14: Cleveland, OH: Ohio RV Show (Mixed Staff)
- January 23: Zanesville, OH – Mid-East Career and Technology Centers: Natural Resources Conservation & Criminal Justice (Brockmeier, Mahaffey, & Zucal)
- January 24: New Philadelphia, OH: Tuscarawas County Chamber of Commerce Awards Banquet (Butler, Bergeron, & Zucal)
- March 7: Ashland, OH: Ashland Chamber of Commerce Annual Dinner and Business Expo (Bergeron, Miller, & Rice)
- March 7-9: Cambridge, OH: Cambridge Home and Garden Show and Business Expo (Mixed Staff)
- March 19: New Philadelphia, OH: Tuscarawas County YMCA Outreach and Job Fair (Mahaffey)
- March 23-24: Canton, OH: Akron/Canton Hunting, Fishing & Outdoor Show (Mixed Staff)
- March 27: Marietta, OH – SE Flood Mitigation Focus Group: MWCD Flood Mitigation and Conservation Efforts (Butler, Bergeron, Crandall, Lautenschleger, Novotny, Thomas, & Zucal)
- March 28: Coshocton, OH: Walhonding River Water Trail Exploratory Meeting (Dickey & Musser)
- March 29: Dennison, OH – MWCD-Judge Wells Meeting: MWCD History (Butler & Zucal)
- April 6: New Philadelphia, OH: MWCD Docking Clubs and Associations Annual Meeting (Mixed Staff)
- April 6: Millersburg, OH – Holmes County Grants Fair: MWCD Flood Mitigation and Conservation Efforts (Thomas & Zucal)
- April 10: Dennison, OH – Twin City Chamber of Commerce Annual Awards Dinner (Schupbach)
- April 13: New Philadelphia, OH: MWCD Annual Cottage Site Lessee Meeting (Mixed Staff)
- April 19: New Philadelphia, OH: Buckeye Career Center Job Fair (Mahaffey & Stump)
- April 20: Pleasant Hill Welcome Center: MWCD Annual Cottage Site Lessee Meeting (Mixed Staff)
- April 25: New Philadelphia, OH: NE Flood Mitigation & Conservation Focus Group (Butler, Bergeron, Crandall, Lautenschleger, Novotny, Thomas, & Zucal)
- April 30: Bucyrus, OH: Bucyrus City Schools Scavenger Hunt and Vernal Pool Discovery (Program Staff)
- May 10: Dennison, OH: 90th Anniversary Museum Exhibit Homeschool Day (Zucal)

- May 29: Charles Mill Lake – NW Flood Mitigation Focus Group: MWCD Flood Mitigation and Conservation Efforts (Butler, Bergeron, Crandall, Lautenschleger, Novotny, Thomas, & Zucal)
- June 4: Leesville Lake: FFA Camp Muskingum Bluegill Rock Amphitheater Ribbon Cutting (Butler, Bergeron, & Zucal)
- June 6: Tappan Lake: Ohio University Voinovich School Visit (Mixed Staff)
- June 7: Bylesville, OH: Balderson Energy Roundtable (Butler & Zucal)
- June 12: Tappan Lake: Director Lydia Mihalik, Ohio Department of Development Visit (Mixed Staff)
- June 18: Dawes Arboretum, Licking County – SW Flood Mitigation Focus Group: MWCD Flood Mitigation and Conservation Efforts (Butler, Bergeron, Crandall, Lautenschleger, Novotny, Thomas, & Zucal)
- June 18: Dawes Arboretum, Licking County: MWCD Leadership and Conservation Partnership Meeting (Mixed Staff)
- June 21: Hocking Hills State Park Lodge: Foundation for Appalachian Ohio Board of Directors Meeting (Butler, Bergeron, Thomas, & Zucal)
- July 18: Atwood: MWCD Atwood Peninsula Development Open House (Mixed Staff)
- July 24: Atwood: MWCD – Malone University Partnership Meeting (Mixed Staff)
- August 7: Tappan Marina: MWCD – Encino Energy Annual Partnership Meeting (Mixed Staff)
- August 15: Atwood: MWCD Atwood Pines Development Open House (Mixed Staff)
- September 3: Millersburg, OH: Holmes County SWCD Cover Crop Event (Butler, Bergeron, Marinelli, Phillips, Thomas, & Zucal)
- September 26: Carrollton, OH: Carroll County Chamber of Commerce Member Banquet & Awards (Zucal)
- October 10: New Philadelphia, OH: OH-250, Tuscarawas County Signature Event – Peter Cressy Leadership Presentation (Mixed Staff)
- October 23: Dover, OH: First Federal Community Bank Employee Health & Wellness Fair (Mahaffey & Zucal)

2024 PRESENTATIONS

- January 10: New Philadelphia, OH – Tuscarawas Co. Board of Development Disabilities: Conservation Overview (Zucal, Thomas, Hay, Marinelli, Suggs)
 - Two separate presentations were given to two separate groups – total 96 participants
- February 1: New Philadelphia, OH – MWCD Solar Partners: MWCD Overview (Butler & Zucal)
- February 17: Stow, OH – Ohio Muskie Club Annual Banquet: MWCD Fishing Overview (Butler & Zucal)
- March 12: Wooster, OH – Tuscarawas River Watershed SWCD Working Group: Watershed Management (Marinelli)
- March 14: Virtual – Encino Energy Employee Lunch & Learn: MWCD Overview (Butler)
- March 18: Uhrichsville, OH – Claymont HS FFA Class: Conservation Overview (Marinelli & Suggs)
- April 13: Lore City, OH – Environmental Education Council of Ohio (EECO) Annual Conference: Keynote speaker (Thomas)
- April 23: New Philadelphia, OH – McInturf Realty Realtors Meeting: MWCD Overview & Leasing Program (Derr)
- April 30: Midvale, OH – Indian Valley Elementary School: MWCD What Is a Watershed and the Animals in the Watershed (Dickey)

- May 7: Deersville, OH – Tappan Lake Marina – Encino Energy Board of Directors Meeting: MWCD Overview (Butler & Zucal)
- May 8: Cambridge, OH – Cambridge Rotary: MWCD Overview & Seneca/Piedmont Updates (Thomas & Zucal)
- May 17: Jeromesville, OH – Hillsdale Local Schools: Watershed Education (Pleasant Hill Dam – Program Staff)
- May 24: Beverly, OH – Fort Frye High School Biology Class: MWCD Overview, Trails, Conservation & Natural Resources (Sayre)
- July 19: Senecaville, OH – Skyline Resort Event Center: Eastern Ohio Development Alliance: MWCD Tourism and Regional Impact (Zucal)
- September 7: Clendening – Fort Stueben (Boy) Scout Reservation: MWCD Rangers Overview (Noice)
- September 4: Toledo, OH – Ohio Economic Development Association Annual Summit: The Impact of Water Resources on Economic Growth (Butler)
- September 17: Dover, OH – Dover-New Philadelphia Kiwanis: MWCD General Overview (Butler & Zucal)

7.08 IMMEDIATE OR PENDING LITIGATION—None.

8. SUBDISTRICTS

8.01 PAYMENT OF BILLS – CHIPPEWA SUBDISTRICT

Attached is the Payment of Bills report for the Chippewa Subdistrict for the period August 1, 2024, through August 31, 2024.

The July report is for check numbers 3109 through 3119 totaling \$66,768.23.

All payments have been reviewed and found to be in order. It is recommended that the Board approve the August 2024 payment of bills for the Chippewa Subdistrict.

Muskingum Watershed Conservancy District			
Chippewa Subdistrict			
Payment of Bills			
August 1, 2024 through August 31, 2024			
CHECK NUMBER	PAYMENT DATE	PAY TO NAME	PAYMENT AMOUNT
000003109	8/12/2024		-
000003110	8/7/2024	Crocker Excavating	1,250.00
000003111	8/7/2024	FRONTIER COMMUNICATIONS	535.50
000003112	8/7/2024	USDA-APHIS, GENERAL	1,589.26
000003113	8/14/2024	Crocker Excavating	8,000.00
000003114	8/14/2024	ENTERPRISE FLEET MANAGEMEN	560.59
000003115	8/14/2024	T D LANDSCAPE	2,674.00
000003116	8/14/2024	UNITED FENCING	75.59
000003117	8/22/2024	COMDOC	41.74
000003118	8/22/2024	MB EXCAVATING	11,052.80
000003119	8/22/2024	MWCD	40,988.75
			\$66,768.23

On motion by Mr. Gresh, seconded by Mr. Gebhardt, the report of the payment of bills for the period ending August 31, 2024, for the Chippewa Subdistrict, was approved as presented.

8.02 2024 ANNUAL MAINTENANCE ASSESSMENT—CHIPPEWA SUBDISTRICT

On motion by Mr. Gresh, seconded by Mr. Gebhardt, proposed maintenance assessment documentation, for the Chippewa Subdistrict, was approved as presented.

9. EXECUTIVE SESSION

On motion by Mr. Gresh, seconded by Mr. Gebhardt, the Board of Directors entered into executive session at 11:45 am to discuss matters related to ORC §121.22 (G) (1) matters of employment and compensation. On roll call: Mr. Dziejdzicki-yes; Mr. Gebhardt-yes; Mr. Gresh-yes; and, Mr. Moorehead-yes. Ms. Ponchak was absent. The executive session ended at 1:05 pm.

10. ADJOURN

There being no further business, on motion by Mr. Gebhardt, seconded by Mr. Gresh, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, October 25, 2024, at 9:00 a.m., at Kent State University—Tuscarawas Campus located at 330 University DR. NE, New Philadelphia, OH.



Ronald E. Dziejdzicki, President

ATTEST:



Craig W. Butler, Secretary

10.16.2024 jlc
Approved 10.25.2024

