



Monthly Board Meeting
 Minutes
 November 28, 2023
*South Licking Watershed
 Conservancy District*

The South Licking Watershed Conservancy District Board of Supervisors met at 6 p.m. at the Hebron Municipal Complex, 934 W Main Street, Hebron Oh 43025. Zoom was available for staff and the public to attend.

Directors: Roll Call	Public/Guests	Zoom Attendees
Daniel Blatter	Kristy Hawthorne	Britney Stuller
Kevin Elder	Stephen Kopechek	Miles Hebert
Linda Nicodemus	Samual Eppley	David Straub
		Matt O'Donnell
		Barbara Bebout
		Rando Morgan

Those present in person and Zoom were:

Absent:

Daniel Blatter called the meeting to order at 6:02 pm

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Minutes**

Linda Nicodemus moved to accept the minutes from September 26, 2023. Daniel Blatter seconded. Motion carried unanimously.

- IV. Treasurer's Report**
 - a. Financials for September & October 2023:** Directors went over and discussed financial reports.

Daniel Blatter moved to accept the financial reports from September & October 2023. Linda Nicodemus seconded. Motion carried unanimously.

b. Budget

- i. Went over draft budget
- ii. Fairfield budget has been approved
- iii. Meeting with Licking County December 19th at 1pm

Linda Nicodemus moved to accept the 2024 Annual Budget, Daniel Blatter seconded. Motion carried unanimously.

V. Old Business-

a. Annual Report for Conservancy Court

Daniel Blatter moved to accept the Annual Report for Conservancy Court with suggested changes, Linda Nicodemus seconded. Motion carried unanimously.

b. USACE 208 Snagging & Clearing Grant:

- i. SLWCD Resolution

Daniel Blatter moved to accept the USACE 208 Snagging & Clearing Grant resolution (2023-01) with approval for Linda Nicodemus to sign and Britney Stuller to notarize; Linda Nicodemus seconded. Motion carried unanimously.

- ii. SLWCD Financial Self-Certification

Daniel Blatter moved to accept USACE 208 Snagging & Clearing Grant Financial Self-Certification signed by Britney Stuller. Linda Nicodemus seconded. Motion carried unanimously.

- iii. Draft FCSA- provided for review

- iv. Letter of intent

Daniel Blatter moved to accept the USACE 208 Snagging & Clearing Grant Letter of Intent. Linda Nicodemus seconded. Motion carried unanimously.

c. MWCD PWM Grant South Fork Main Stem Flood Study

- i. EMH&T Approve Agreement to accept files
 - 1. Discussed needing a third-party request. Stated an email works if it represents the request.

Daniel Blatter moved to approve agreement to accept files. Linda Nicodemus seconded. Motion carried unanimously.

- ii. Final Report submitted to MWCD

- 1. Miles will be giving a short update/summary at the Conservancy Court

d. Watershed Update

- i. Licking County Soil & Water- PowerPoint provided

- 1. Fairfield/Licking Quality Testing: Results for 2023 around Buckeye Lake

- a. Will update upon Kyle Seitz' return

2. Grosse Brothers Wetland 319 Project: Request to transfer project responsibilities to Licking County Soil & Water

- a. Working with USDA
- b. There are additional costs that Perry County can not cover. They are requesting Licking take over the project.

3. Lancer Petition Ditch: update

- a. The first hearing is Thursday afternoon.
- b. There is an amendment to include the Parrish property.

4. OEPA/ODNR Central Ohio Water Study

- a. It is a 15- county wide area
- b. Soil & Water's will receive the date
- c. Licking Soil & Water will be considered ground zero.
- d. Licking will be done first.
- e. Hoping to be completed by December 2024.

ii. Fairfield County Soil & Water- Johnathan Ferbrache

1. Walnut Township Stormwater

- a. Nearing the end
- b. 2D model & study have been completed
- c. Looking for funding for infrastructure.

iii. Perry County Soil & Water- David Snider

- 1. No updates

VI. New Business-

a. Hebron FEMA BRIC Grant

i. Update from V3 Consultants

- 1. Stephen discussed Village of Hebron being awarded the BRIC Grant
- 2. Started to work on benefit cost analysis
 - a. Stormwater bypass channel
 - b. Detention options/culverts

b. SLWCD Meeting times-

- i. Discussed 2024 meeting dates/time. Decided to move meetings to every other month.

Daniel Blatter moved to approve changing to every other month meetings. The district will now meet the 4th Tuesday of every other month starting in January 2024. Linda Nicodemus seconded. Motion carried unanimously.

VII. Motion to adjourn:

Daniel Blatter moved to adjourn at 7:36 pm, Linda Nicodemus seconded. Motion carried unanimously.

VIII. Next Regular Meeting: January 23, 2024 6pm Hebron Municipal Complex

- a. Conservancy Court December 1, 2023 at 1 pm Courthouse in Licking County

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD