



Monthly Board Meeting
Minutes
September 24, 2024
South Licking Watershed
Conservancy District

The South Licking Watershed Conservancy District Board of Supervisors met at 3:00 pm at the Ag Service Building: 771 E. Main Street, Newark, OH 43055. Zoom was available for staff and the public to attend.

Those present in person and Zoom were:

Directors: Roll Call	Public/Guests	Zoom Attendees
Daniel Blatter	Kyle Seitz	David Straub
Kevin Elder	Kristy Hawthorne	Matt O'Donnell
Linda Nicodemus	Britney Stuller	
	Jaret Boettcher	

Kevin Elder called the meeting to order at 3:01 pm.

- I. Pledge of Allegiance**
- II. Roll Call**
- III. Public Comments**
 - a. Jaret Boettcher, the new Buckeye Lake Watershed Coordinator, was introduced.**
- IV. Minutes from July 23, 2024**

Dan Blatter moved to accept the minutes from July 23, 2024 Linda Nicodemus seconded. Motion carried unanimously.

- V. Treasurer's Report**
 - a. Financials for July 2024 & August 2024:** Directors went over and discussed financial reports.
 - b. Audit Update**
 - i. Will need new policies put in place at the November board meeting for Record Retention and Public Records Requests.**

Linda Nicodemus moved to accept the financial reports from July 2024 & August 2024. Dan Blatter seconded. Motion carried unanimously.

VI. Old Business

- a. Raccoon Creek Flood Study- HDR Update**
 - i. One on one with city and village**
 - ii. Moving forward**
 - iii. Description of tasks completed discussed from invoice by Dan**
- b. USACE- 208 Funding**
 - i. Just waiting on \$94,000.00 payment from SLWCD (check signed to be sent today)**

VII. Watershed Update

- a. Licking County SWCD (Kristy Hawthorne & Kyle Seitz)-**
 - i. Grosse Brothers Wetland 319 Project-**
 - 1. Plans to be resubmitted Thursday**
 - a. Comments have been received and being worked on (3-4 of the 6 comments have been handled)**
 - b. Waste water visit**
 - c. Plans requested- not in scope of work**
 - d. Still waiting on Planning's comments**
 - e. Extension on 319 Grant- November 1st, 2025**
 - f. Stated we will need last invoice to close out ODNR grant by September 30th**
 - ii. FEMA HMA Grant- Update on new timeline-**
 - 1. RFQ- 3 proposals, have been ranked and interviewed**
 - 2. ODOT has 2D model (improving the Commissioner's model)**
 - 3. On hold until ODOT's model is completed to use**
 - 4. Will have to change scope of work and amend RFQ**
 - iii. NPS-IS Plans- Headwaters of Raccoon Creek, Moots Run**
 - 1. Meeting to discuss potential projects**
 - 2. Finishing drafts of plans**
 - 3. Should be fine on the timeline**
 - iv. TNC & AWS water project announcement-**
 - 1. AWS made an international press release**
 - 2. Soil & Water will be a local sponsor**
 - 3. Will be the Banded Brothers Property in Kirkersville**
 - 4. Goal is to have contract signed by November**
- b. Fairfield County SWCD (Jonathan Ferbrache)**
 - i. Walnut Township project update- email from Terry Horn**
- c. Perry County SWCD (David Snider)-**
 - i. Honey Creek project- BLT was working on NRAC District 18 application. Status has changed and app will not be submitted this year.**

VIII. New Business

- a. BLT submitted MWCD PWM grant for pontoon boat for water quality testing-**
 - i. 50-60 sites in the lake bi-weekly**
- b. ODNR/SWCD/SLWCD meeting September 20th- overview**
 - i. Meeting went well**
 - ii. Improvements on 70- talking to landowners**

IX. Motion to adjourn:

Dan Blatter moved to adjourn at 3:49 pm, Linda Nicodemus seconded. Motion carried unanimously.

X. Next Regular Meeting: November 26, 2024 at 3:00 pm

**** Hawthorne announced Soil & Water's Annual Banquet will be held on October 8th at 5:30pm at the Grove by the River****

Respectfully submitted,

Britney Stuller, Secretary/Treasurer

Kevin Elder, Chair SLWCD

Linda Nicodemus, Director SLWCD

RE: South Licking Watershed Conservancy District

2 messages

Jonathan Ferbrache <Jonathan.Ferbrache@fairfieldswcd.org>

Fri, Sep 20, 2024 at 1:15 PM

To: "Stuller, Britney" <britneystuller@lickingswcd.com>

Cc: "slwcd1@gmail.com" <slwcd1@gmail.com>, Terry horn <terryhorn@walnuttownship.com>

I believe the Fairfield County Commissioners are working on right of way acquisition for the "Lakeside" drainage project.

Terry Horn is copied here and can add more detail if he has it from Walnut Township.

Jonathan Ferbrache, PLA, CPESC, CESSWI

Professional Landscape Architect and

Senior Resource Specialist

Fairfield Soil and Water Conservation District

831 College Avenue, Suite B

Lancaster, OH 43130

jferbrache@fairfieldswcd.org

1-740-653-8154 ext. 3925

1-740-415-3925 Direct Number

1-740-777-7392 Cell

From: Stuller, Britney <britneystuller@lickingswcd.com>

Sent: Friday, September 20, 2024 12:51 PM

To: Jonathan Ferbrache <Jonathan.Ferbrache@fairfieldswcd.org>
Cc: slwcd1@gmail.com
Subject: South Licking Watershed Conservancy Distict

Hi Jonathan! Just wanted to check in and see if there are any updates for Fairfield that can be shared at Tuesday's meeting. Have a great weekend!

Britney Stuller
Operations Coordinator

740-670-5330 | www.LickingSWCD.com

Terry horn <terryhorn@walnuttownship.com> Fri, Sep 20, 2024 at 2:09 PM
To: Jonathan Ferbrache <jonathan.ferbrache@fairfieldswcd.org>
Cc: "Stuller, Britney" <britneystuller@lickingswcd.com>, "slwcd1@gmail.com" <slwcd1@gmail.com>

Good afternoon,
I'm working on making final applications and or approvals for just over \$3M in funding that includes engineering and construction. It has all been approved thru the legislative process. Just making formal application to each entity.
\$648k OPWC - funds totally approved
\$159k township approved
\$500k OH one time strategic fund. Waiting
\$1M OH Capital Budget fund. Waiting
\$1M US EPA. waiting

Agreement has been signed with MS Consultants for engineering with EMH&T as consultant.

Engineering targeted for July/August 2025 completion. Construction final June 2026.

Terry W. Horn, Trustee
Sent from my iPhone

On Sep 20, 2024, at 1:15 PM, Jonathan Ferbrache <jonathan.ferbrache@fairfieldswcd.org> wrote: