



# Monthly Board Meeting Minutes January 27, 2025 *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	Guests	Zoom Attendees
Daniel Blatter	Kyle Seitz	John Williams	David Moore
Kevin Elder	Kristy Hawthorne	Jeremy Osborne	Matt O'Donnell
Linda Nicodemus	Britney Stuller		
	Jaret Boettcher (Zoom)		

**Kevin Elder called the meeting to order at 3:00 pm.**

**I. Pledge of Allegiance**

**II. Roll Call**

**III. Public Comments**

- a. John Williams discussed his work with Soil & Water

**I. 2025 Reorganization~ Duties**

**a. Chair-**

**Linda Nicodemus moved to nominate Daniel Blatter as Chair; Keven Elder seconded. Motion carried unanimously.**

**Linda Nicodemus moved to close nomination; Keven Elder seconded; Motion carried unanimously.**

**b. Vice Chair-**

**Linda Nicodemus moved to nominate Kevin Elder as Vice Chair; Daniel Blatter seconded. Motion carried unanimously.**

**Linda Nicodemus moved to close nomination; Daniel Blatter seconded; Motion carried unanimously.**

**c. Secretary/Treasurer-**

**Linda Nicodemus moved to nominate Britney Stuller as Secretary/Treasurer. Daniel Blatter seconded. Motion carried unanimously.**

**Linda Nicodemus moved to close nomination; Daniel Blatter seconded; Motion carried unanimously.**

#### **IV. Minutes from November 26, 2024**

**Linda Nicodemus moved to accept the minutes from November 26, 2024; Kevin Elder seconded. Motion carried unanimously.**

#### **V. Minutes from Special Meeting, November 13, 2024- tabled until next meeting**

#### **VI. Treasurer's Report**

- a. Financials for November 2024 & December 2024:** Directors went over and discussed financial reports.

**Linda Nicodemus moved to accept the financial reports from November 2024 & December 2024 with updated HDR invoice and check #604 and cash disbursement; void check #602; Kevin Elder seconded. Motion carried unanimously.**

#### **VII. Old Business**

- a. Website Update, newsletter capabilities- Phoenix Graphix**
  - i. Update began 1/21/25
  - ii. New rate of \$125.00/month will begin in February
- b. Raccoon Creek Flood Study- HDR Update**
  - i. Update provided at Special Meeting on November 13, 2024
  - ii. David Moore discussed the timeline and stated they are on schedule
  - iii. FEMA program up and running
  - iv. Working through alternatives
  - v. Talked about March grant deadline and discussed requesting a June extension to have more time for review
  - vi. February 14<sup>th</sup> delivery

**Kevin Elder moved to request a deadline of June 30, 2025 for the FEMA Grant; Linda Nicodemus seconded. Motion carried unanimously.**

- c. Licking County Regional Water and Sewer- Pet Run Sewer Plant renewal application- Linda Nicodemus**
  - i. Linda discussed Pet Run and stated they will need increased water usage. They were previously approved by the EPA so they are automatically allowing a renewal.
  - ii. Would like a letter sent to delay response until flood study is complete to inform

**Kevin Elder moved to approve sending a letter to delay response and have Linda draft the letter and Dan sign; Linda Nicodemus seconded. Motion carried unanimously.**

#### **VIII. Watershed Update**

- a. Licking County SWCD (Kristy Hawthorne & Kyle Seitz)-**
  - i. OEPA-**
    - 1. Licking County scheduled for testing in 2029 but moved to 2025
  - ii. 208 Update-**
    - 1. Just the maps are being updated but the rest is from 2006 and needs updated as well
  - iii. FEMA-**
    - 1. Matt O'Donnell stated the ODOT model is being peer reviewed and looking at a late February submission
    - 2. ODOT may not release the model until the LOMAR is completed.
  - iv. Jaret Boettcher-**
    - 1. Working with BLT who received a MWCD Grant for a boat and materials for testing
    - 2. Reviewing 319 grant material
    - 3. Discussed citizen water quality collection
  - v. Kyle Seitz-**
    - 1. Discussed Stream Team
      - a. Videos being created as tutorials
      - b. 20-25-minute intro to macroinvertebrates/ pollution

**b. Fairfield County SWCD (Jonathan Ferbrache)- no report**

**c. Perry County SWCD (David Snider)- no report**

**IX. New Business**

**a. Public Records Policy**

**i. Work on creating a policy to comply with Auditor**

**X. Motion to adjourn:**

**Kevin Elder moved to adjourn at 4:21 pm, Linda Nicodemus seconded. Motion carried unanimously.**

**XI. Next Meeting: March 25, 2025 at 3:00pm at Licking County Soil & Water- 771 East Main Street, Newark, OH 43055**

Respectfully submitted,

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Britney Stuller, Secretary/Treasurer

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Kevin Elder, Chair SLWCD

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Linda Nicodemus, Director SLWCD