

August 2019 Minutes

South Licking Watershed Conservancy District

August 12, 2019, 6 pm.
Hebron Municipal Complex
934 W. Main Street, Hebron

Chairman Dan Blatter called the meeting to order at 6:00 p.m.

Everyone stood for the Pledge of Allegiance.

Roll Call: Directors: Dan Blatter and Linda Nicodemus

Visitors present: Joe Hart, Jeff Martin, Claire Donley.

Approve Minutes for the August 12, 2019 meeting: Linda moved to approve minutes as amended, Dan seconded and the motion passed.

Treasurer's Report – Linda reported a balance of \$1,583.88 including \$0.01 interest and no expenses. Dan moved the report be accepted, Linda seconded and the motion passed.

Letter of Resignation – A letter of resignation from the Board had been received from Bob Cumbow on July 28, 2019, by email to Directors Blatter and Nicodemus. The letter stated his resignation was to be effective immediately. Dan read the letter Bob wrote to resign due to conflicts of interest with his new position with ODNR.

Dan moved to regretfully accept Bob Cumbow's resignation, Linda seconded, motion passed.

Linda began a discussion regarding the search for a new Director. Judge Berens, Fairfield County Common Pleas Court and the Conservancy Court, is aware of Bob's resignation. Dan will make sure this information is forwarded to the rest of the Court and our legal representative, Brian Reed.

Linda will proceed to prepare a document and/or news release seeking candidates to fill the vacant Director's position. She will coordinate with others as she feels necessary.

Old Business

- a. Log Jam removal: no new information.
- b. Feeder Channel – Maintenance: no new information.
- c. Heath Bank Erosion: no new information.
- d. Watershed Plan – US Army Corps: Linda stated she had talked with (Jamie) Buchanan by phone today and they will be meeting in two weeks with five other ACOE Districts to determine funding priorities; our watershed has been approved but whether funded in 2020 or the following year is to be determined.
- e. Use of MS4 Regulations—Brian Reed correspondence: Brian provided a Memorandum regarding the authority of the District to promulgate regulations and a Memorandum regarding the steps needed to enact such regulations.
 - a. We will try to arrange meetings with the governing bodies of the parts of Fairfield and Perry Counties to discuss these regulations.
- f. Proposed stream maintenance Kirkersville to Newark: no new information.

New Business

- a. Hebron Floodplain H&H Study (MWCD) grant application: Linda is requesting letters of support for this grant.
- b. Buckeye Lake Region Storm Water Meeting of 8-19-2019: Dan discussed some of the known issues below the Buckeye Lake Dam and poorly maintained ditches and other drainage in the vicinity. The meeting is anticipated to discuss areas of interest, authorities able to accomplish, and funding means. Linda, Dan and Clair Donley plan to attend. The ACOE will not attend.

Buckeye Lake Watershed report: Clair stated they are mapping outfalls along the north shore- Harbor Hills, Avondale, Edgewater Beach, and met with Harbor Hills Civic Association to discuss their work. She also reports that Millersport is going to put in a rain garden.

Linda reports that Hebron will be working on a wetland restoration project will be starting after October 1st. Hebron is also looking into restoration of the canal at Canal Park – some of which was filled as a “dump”; the hope is to restore some water retention capacity.

Jeff Martin reports an engineering firm is working around the feeder—setting some controls.

Next Meeting: **September 9, 2019. Same time, same place.**

Linda moved to adjourn at 7:01 pm, Dan seconded, motion passed.

Approved on _____, 20--

Linda Nicodemus

~Draft~