

Minutes

South Licking Watershed Conservancy District

December 20, 2016 (Tuesday) at 6 pm.

Hebron Municipal Complex
934 W. Main Street, Hebron

Call to Order by Chairman Dan Blatter at 6:15 pm and lead the Pledge of Allegiance.

Roll Call: Dan Blatter and Linda Nicodemus

Visitors – David Straub, USGS (United States Geological Survey) Hydrologist and Ken Apacki (came in about 6:50 pm)

Minutes – October 18, 2016 & November 15, 2016– Dan and Linda discussed a few clarifications and corrections and then Dan made a motion to approve them both with the corrections and Linda seconded. Both voted in favor

Treasurer's Report - \$2,055.53 checking account balance – Park National Bank Statement.

Linda discussed the costs for the advertising in the Advocate, Gazette and Tribunes legal notices. These were required to inform residents of all three counties of the Annual Meeting of the South Licking Watershed Conservancy District before the Conservancy Court at the Licking County Courthouse on December 16, 2016. Dan made a motion to pay those invoices and Linda seconded. Both voted in favor.

Linda stated that she had returned the supplies that she purchased since the Judges did not require individual binders for the annual report. She will no longer need reimbursed for that expense.

Old Business

- a. Finding another Director – Dan stated that at the Annual meeting he had told the Court that we wanted to find a director from one of the other two counties. Fairfield County Judge Richard Berens asked what back ground or knowledge would a director need. After he stated that he knew someone in Fairfield County that might volunteer. Dan has not heard from anyone yet.
- c. Feeder Ditch – Dan gave David Straub from USGS an update on what he had found and information discussed at prior meeting. David discussed the USGS's interest in placing a monitor on the feeder ditch before it empties into Buckeye Lake. After seeing the feeder ditch on the agendas he wanted to come and find out what problems it was having. They have several monitors throughout the watershed that will help track the depth, speed and temperature. They are all accessible for us to view on the website. USGS – Ohio Water- current condition – water watch – set alert.
- d. Log Jam north of SR 40 & south of Ridgley Tract Road – Linda stated that Joe Koehler sent her the contact information for Mr. Barton. Mr. Barton has given us permission to go onto his property and get pictures. As soon as the weather permits she will go out.

New Business

- a. Ken Apacki joined the meeting asking questions regarding property in the Granville area and the possibility of constructing several houses. Some of the property is in the flood plain. We gave him Brad Mercer with Licking County

Planning's information and some other brochures from FEMA regarding the floodplains.

Motion to adjourn at 7:08 PM

Approved on _____, 2017

Linda Nicodemus