

## Minutes

### South Licking Watershed Conservancy District

November 12, 2018

Hebron Municipal Complex  
934 W. Main Street, Hebron

Chairman Dan Blatter called the meeting to order at 6:05p.m.

Everyone stood for the Pledge of Allegiance.

Roll Call: Directors: Dan Blatter, Bob Cumbow, and Linda Nicodemus

Visitors present: Joe Hart (Licking Twp. Trustee), Denise Brooks (Licking Co. SWCD), Dave Snider (Perry SWCD), Matt Baumann (Buckeye Lake for Tomorrow).

Approval of meeting minutes for October 8, 2018: Bob moved the minutes be approved as written; Dan seconded the motion, the motion passed.

Treasurer's Report – Linda reported the checking account October 31 ending balance of \$1,741.79. Linda stated she has prepared the Financial Report to be included with the Annual Report and will finalize it after the November bank statement has been received. Bob moved the treasurer's report be approved; Dan seconded the motion, the motion passed.

#### Old Business

- a. South Fork log jam – Linda has contacted Terry Hatcher (Artex – oil well owner) regarding logs & debris left in flood plain at oil well site on Evan Barton property near log jam location. Flood Plain Permits had not been obtained. Artex will have loose materials removed from flood plain as soon as site conditions permit (soil dry or frozen enough). Production collection lines had also been constructed through the River without obtaining permits.
  - a. We will check with Licking County Flood Plain administrator regarding permit status and any enforcement actions taken or pending. (Linda will call)
  - b. LCSWCD plans to apply to MWCD for additional funding to remove more of the log jam next year.
  - c. Discussed hosting a “legislative day” to bring issues of concerns to the attention of all officials at one time – at a special meeting - presenting the log jam situation as a focus project.
- b. Letter of intent for Watershed Plan to Army Corp. - Linda had attended the Silver Jackets meeting where our Letter of Intent was mentioned and it was stated that it is on their (ACOE) list for funding.
  - a. We will discuss potential funding sources with the Conservancy Court at the Annual Meeting.
- c. Annual Report – Dan brought beginning draft of the annual report and asked for discussion and additions from Linda and Bob.

- a. Want to include the watershed coordinator positions – new position at Perry SWCD for the Buckeye Lake Area and a future request by Licking SWCD for a coordinator for the rest of the South Licking Watershed.

New Business

- a. Conservancy Court – Annual meeting
  - a. Present the report to Court including
    - i. Board accomplishments.
    - ii. Board Recommendations:
    - iii. Board Self-Assessment,
      - 1. Pursue implementation of MS4 regulations throughout the District.
      - 2. Pursue agreement with court to obtain funding to function.
      - 3. Consider becoming a sub-district of MWCD.

Comments:

Dan commented that 1980-vintage petition ditch files showed South Fork log jam conditions were similar at that time to present conditions.

Next Meeting: **December 10, 2018**

Motion to adjourn at 7:57 pm by Bob Cumbow, 2<sup>nd</sup> by Linda Nicodemus, meeting adjourned.

Approved on \_\_\_\_\_, 20\_\_.

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Linda Nicodemus

~Draft~