

November 2019 Minutes

South Licking Watershed Conservancy District

November 11, 2019 at 6 pm.

Hebron Municipal Complex

934 W. Main Street, Hebron

Chairman Dan Blatter called the meeting to order at 6:08 p.m.

Everyone stood for the Pledge of Allegiance.

Roll Call: Directors: Dan Blatter and Linda Nicodemus

Visitors present: Matt Bauman, David Snider, Thad Cooperrider, Kevin Elder

Approve Minutes for October 14 meeting – Linda moved and Dan seconded to approve the October minutes, motion carried.

Treasurer's Report – Linda reported \$ 1,583.91 in the checking account after interest income of one cent. It was also reported notices will be published in newspapers in the three counties for the upcoming Annual Meeting of the Conservancy Court. Dan concurred.

Director Vacancy – Linda reported we have two applications for Director to fill the present vacancy; present are applicants Thad Cooperrider and Kevin Elder, both are residents of Perry County. Discussion ensued with both candidates, discussion included responsibilities, compensation, term length, makeup of the board, status of the District's plan, powers of authority, Army Corps' intent to perform a watershed assessment /evaluation of the south fork watershed, past and present on-going activities.

Old Business:

- a. Log Jam removal – situation continues to be reviewed. Coordination with LCSWCD, MWCD and consultants continues to search for best approach and funding to resolve issues.
- b. Feeder Channel – the consultant for ODNR is progressing with their evaluation of the Feeder and a preliminary report is expected in December.
- c. Heath Bank Erosion – no new information except that remediation work continues with the “blessing” of the ACOE as materials become available to the City.
- d. Watershed Plan – US ACOE – many letters of support have been sent to ACOE and it is understood the Watershed Assessment by the ACOE can proceed upon Federal Budget approval.
- e. Use of MS4 Regulations – we have received advice from our legal counsel but have not acted, though we intend to make the entire SLWCD area subject to these rules.
- f. Proposed stream maintenance from Kirkersville to Newark – no additional information – coordinates with log jam removal.
- g. Buckeye Lake Region Storm Water issue – ODNR & ODOT have been invited to meetings as it is perceived they will benefit – question has been posed to them if or will they pay assessments. They will research this question.

- a. Most appropriate district “type” under discussion (under various sections of the Revised Code).

Meeting Recessed at 7:05 pm; Meeting called back to order at 7:18 pm.

New Business:

- a. Regarding Director Vacancy: Without objection from applicants, Linda moved to recommend Kevin Elder to the Conservancy Court to fill the unexpired Director’s term of Bob Cumbow, who had resigned previously. Dan seconded, motion carried. We thanked Mr. Cooperrider for his interest in the Board and the Conservancy District.
- b. Annual Conservancy Court – December 19, 2019 at 2p.m. and Linda will prepare and post proper notices required;
 - a. a draft annual report will be prepared for review at the next meeting (by Dan & Linda)
- c. Meeting dates for 2020: all check calendars and recommend dates at the next meeting.

Next Meeting: **December 9, 2019, 6pm at Hebron Municipal Complex**

Motion to adjourn at 7:23 pm

Approved on _____, 2019

Linda Nicodemus