## **Minutes**

## South Licking Watershed Conservancy District

## October 18, 2016 (Tuesday) at 6 pm.

Hebron Municipal Complex 934 W. Main Street, Hebron

Call to Order by Chairman Dan Blatter at 6:17 pm and lead the Pledge of Allegiance.

Roll Call: Dan Blatter and Linda Nicodemus

Visitors - None

Minutes – September 20, 2016 - Dan made a motion to approve the minutes as with the submitted and Linda seconded. Both voted in favor

Treasurer's Report - \$2,055.49 checking account balance – Park National Bank Statement Old Business

- a. Finding another Director Dan would like to run an ad asking for letters of interest. Linda made a motion to approve publishing an ad in each of the counties and Dan seconded. Approved.
- b. Annual Report Dan will put together a draft report and contact Brian Reed to get a date set for the annual meeting. Linda will put together the financial report. Linda stated that we will need the wording for advertising the Conservancy Court meeting date.
- c. Feeder Ditch Dan talked with Ed Parrish who stated that there are four sections two in Fairfield and two in Licking all with problems such as: sediment accumulation, fallen trees, debris and over grown vegetation. All the water in the feeder ditch north of Pigeon Swamp flows into the Pigeon Swamp ditch due to the failure of the feeder ditch. Repair the weir would benefit both flooding and water quality at Buckeye Lake. Dan will try and get some pictures.
- d. Log Jam north of SR 40 & south of Ridgley Tract Road Linda will try to contact all the local entities and get pictures.

## **New Business**

a. open – no new businessMotion to adjourn at 7:01 PM

Approve	d on	, 2016	
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	Linda Nicodemus		