

Minutes

South Licking Watershed Conservancy District

September 9, 2019 at 6 pm.

Hebron Municipal Complex

934 W. Main Street, Hebron

Chairman Dan Blatter called the meeting to order at 6:15p.m.

Everyone stood for the Pledge of Allegiance.

Roll Call: Directors: Dan Blatter and Linda Nicodemus

Visitors present: David Snider, Joe Hart

Approve Minutes of the August meeting: Linda moved to approve the minutes, Dan seconded, motion carried.

Treasurer's Report: Linda reported a checking account balance of \$1583.89. Dan moved the Treasurer's Report be accepted, Linda seconded, motion carried.

Director Vacancy – Linda reports Director Application forms have been sent to those on the email list. Linda will place a press release in the three publications and Dave can post on Face Book.

Potential work meeting discussed – to review markup of existing plan by stakeholders – to be determined.

Old Business

- a. Log jam removal – Linda reports additional build-up with more trees down and accumulation; channel is re-routing itself; Linda offers to take others to site to view current status.
- b. Feeder Channel – Dan stated Tetra Tech (for ODNR) will keep us informed of progress of evaluation; sediment trap (near Buckeye Lake & part of Dam project) design is still in progress.
- c. Heath Bank Erosion – Army Corps of Engineers -ACOE permit was received and Heath is working on it as materials become available.
- d. Watershed Assessment – Many letters of support were received by ACOE in order to place our assessment high on their priority.
- e. Use of MS4 Regulations – Brian Reed (legal advisor) has sent us information on procedures needed and MS4 BMP info. Linda states we need a meeting with the SWCD's of the three counties in order of move forward with adopting such regulation for the District and incorporate that into our Plan.
- f. Proposed stream maintenance Items – no new information.

New Business

- a. Buckeye Lake Regional Storm Water Meeting (Aug 19) – Discussion at that meeting looked for options to create a new storm water district for that area with assessment powers, etc. Our conclusion is that a Sub District of our Conservancy District could address all these issues, but can be formed only by methods set out in R.C. 6101. Another meeting is planned for October 2 by Buckeye Lake for Tomorrow. Lancer's Ditch, still under appeal, may be a part of this process.

To do before next meeting:

Linda will obtain copies of the Plan and distribute, and will ask Denise Brooks about support from Licking County SWCD; Dan will research information held by the Clerk of Courts; Buckeye Lake Corp. and others can pursue Sub District petition if they want to go that route.

Next Meeting: **October 14, 2019, same place and time.**

Linda moved and Dan seconded to adjourn at 7:35 pm, motion carried.

Approved on _____, 20--

Linda Nicodemus

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