

Maumee Watershed Conservancy District
Board of Directors Meeting
September 19, 2017

The Board of Directors of the Maumee Watershed Conservancy District met in regular session at the Maumee Watershed Conservancy District office in Defiance, Ohio, on September 19, 2017. In attendance were Richard Ricker, George Ropp and Mark Moats, Directors; Clark L. Army, General Manager; Wendy Yunker, Sec/Treas; Steve Wilson, Engineer and Project Manager; Adam Hoff, Stantec; David Blatnik, State Government affairs Manager for Marathon Petroleum Corporation and the following concerned citizens: Steve Cramer, Ruby Sampson, Sharron Dunbar, Mary Ann LaRock and Vanessa Vandale.

Chairman Richard Ricker called the meeting to order at 9:00 a.m.

Approval of Minutes: The minutes of the August meeting were approved as mailed. Motion was made by Mark and seconded by George. Yeas 3.

Financial Reports: The financial reports for August along with the CD tracking were approved as mailed. Motion was made by Mark and seconded by George. Yeas 3. Wendy went over the total collection amounts for 2017 and updated the Directors on the 2018 assessment progress, stating we are waiting on 2 more counties to complete the Levy Collection Process.

George moved to make salary adjustments effective for 2017 for the general manager and Maintenance Manager as well as permanent salary increases for the Secretary/Treasurer, maintenance worker and summer help employees effective Jan 1, 2018. Office records reflecting the salaries and changes are on file. Mark seconded the Motion. Yeas 3.

Due to an increase in log jam removal on the St. Joseph river, the Directors took a look at the appropriations.

Adoption of Resolution: Motion was made by George to approve the following resolution:

**Resolution No. 2195
To Amend 2017 Receipts/Appropriations**

<u>Acct#</u>	<u>Description</u>	<u>Current</u>	<u>Add'l Approp</u>	<u>Total Approp</u>
30-01-04	Labor & Equipment MFSJ	50,000	4,000	54,000

Mark seconded the motion. Yeas 3.

Lower Blanchard River Update: Lynn stated he and Wendy will be attending an oral argument court date set for September 26th at the District Court of Appeals in Lima relating to properties needed to complete the project. The I-9 bridge modifications continue to handle the rain as designed to and are working well.

Upper Blanchard River Update: Adam, from Stantec Engineering Firm, discussed with the Directors, the most recent invoice submitted by Stantec in the amount of \$121,959.71. After review, Mark moved to pay the invoice and the motion was seconded by George. Yeas 3. Adam reported that, as asked by George in the August meeting, Stantec has looked into working with the Applied Weather Associates to receive the data on the latest rainfall events and came up with an Additional Analyses and Amendments to the Proof of Concept Report with an estimated cost of \$375,000. George spoke on the importance of turning over every stone in the research in order to make the best decision concerning flood relief for Hancock County as a whole.

Adoption of Resolution: After discussion, Motion was made by Mark to approve the following resolution:

Resolution No. 2196
To Accept the Analyses and Amendments to the
Proof of Concept Report pending Hancock County
Commissioners approval of the MOA with MWCD

BE IT RESOLVED, that the Board of Directors Accept the Analyses and Amendments to the Proof of Concept Report in the amount of \$375,00 to further studies pending the Hancock County Commissioners approve the MOA with MWCD. (see attached)

Dick seconded the motion. Yeas 3.

Little Auglaize River Update: Lynn stated the invoice for the new John Deere tractor has been paid and the tractor is currently getting the side mower attached. The Fife Road easement encroachment case is in the Appeals Court waiting for judgement. We currently have 4 contractors out working in the field on assignments.

Grassy Creek Update: Grassy Creek has had its final mowing of the year. Lynn stated that asphalt grindings were brought in to repair our access road in Perrysburg and the road is completely finished and opened back up.

St Joe Update: Our Contractor is currently working on pulling the log jams from the St Joe River and we have received the first invoice from them. We have assigned about 34 log jams to be removed but Lynn is expecting there to be more log jams found as the contractors are out in the field working due to the heavy rains lately.

General Manager Report: Lynn reported he has been working with contractors and staff on work assignments for Little Auglaize, Grassy Creek and the St. Joe. He has been working with Stantec and Steve Wilson on the Upper Blanchard project, and working with attorneys on legal matters for the Lower Blanchard and Fife Road encroachment case. Lynn has also been working with Wendy on planning for the 2018 financials and investments.

Maintenance Manager Report:

- Several fallen Trees cut and removed from 15' Easement
- Maintenance of Chainsaw, clean and sharpen chains
- Mowing Brush back along District 15' Easement in Paulding, Van Wert, and Putnam counties

- Final mowing in City of Van Wert completed
- Repairing Axle on District Argo
- Inspected both Concrete Channels in City of Van Wert
- 2 Dead Trees removed from District property at end of Concrete Channel
- Show Contractor work sites to be repaired

Meeting dates 2017: Nov 14

Adjournment: Dick moved for adjournment at 9:45 a.m. Mark seconded. Yeas 3.

Richard Ricker, Chairman

Wendy J. Yunker, Sec/Treas.

**Maumee Watershed Conservancy District
Audit Committee Meeting
September 19, 2017**

The Maumee Watershed Conservancy District Audit Committee met in regular session at the District Office at 1464 Pinehurst Dr., Defiance, Ohio, on September 19, 2017. In attendance were Richard Ricker, George Ropp and Mark Moats, Directors; Clark L. Army, General Manager and Wendy J. Yunker, Secretary/Treasurer.

Dick called the meeting to order at 9:55 a.m.

Wendy explained the financial procedures, while the committee reviewed the vouchers, bank reconciliation and financial statements to be in accordance with, and to satisfy the State Auditors checks and balances of an accounting system.

Dick moved to adjourn the Audit Committee meeting at 10:10a.m.

Richard Ricker, Director

Wendy J Yunker, Sec/Treas