

The regular meeting of the Board of Directors of The Miami Conservancy District (MCD) sitting as the Board of Directors of The Aquifer Preservation Subdistrict (APS) was called to order at 11:00 a.m. by Mark G. Rentschler, President, with Beth G. Whelley, Vice President, and Michael H. van Haaren, member, present. The meeting was held at MCD headquarters located at 38 East Monument Avenue in Dayton.

Members of the staff in attendance at the regular meeting: MaryLynn Lodor, General Manager/Board Secretary; James B. Casper, Manager, Operations and Maintenance; Ginger Clark, Manager of the Great Miami Riverway; Michael P. Ekberg, Manager of Monitoring and Analysis; Sarah Hippensteel Hall, Manager of Communications, Outreach, and Stewardship; Kenneth P. Moyer, Treasurer; Donald P. O'Connor, Chief Engineer; Christina M. Pfeiffer, Executive Assistant; Shannon E. Phelps, Manager of Administration; and Barry M. Puskas, Chief of Technical and Engineering Services.

Legal counsel in attendance at the regular meeting: Lee A. Slone, McMahon DeGulis LLP. MCD lobbyist, Lori Kershner of LMK Advocacy, was also in attendance.

Guests in attendance at the regular meeting: Tony Kroeger, City of Dayton; Craig Bucheit, City of Hamilton; Jennifer Budding and Kenny McIntosh, private citizens. Joe Tuss, JT Development Consulting; and Amber Holloway, City of West Carrollton, arrived at 11:15 a.m.

COMPLIANCE WITH SUNSHINE LAW AND BYLAWS

The meeting was held in compliance with the Sunshine Law and MCD and Subdistrict Bylaws. The meeting information was posted on MCD's website. Miami Valley news media and individuals requesting such notification were notified of the meetings by electronic mail dated September 10, 2024. An amended meeting notice was sent via electronic mail dated September 16, 2024.

MINUTES

The Minutes of the Board of Directors meeting of June 5, 2024, were provided to members of the Board for review and comment.

M 2024-160

The Board of Directors, on motion by Ms. Whelley and seconded by Mr. van Haaren, unanimously approved the meeting minutes for June 5, 2024.

Next, Dr. Hippensteel Hall gave an update on a grant funding request.

GRANT FUNDING UPDATE

In December 2023, the Board of Directors passed a resolution authorizing staff to submit grant funding applications for various purposes. Staff has submitted the following grant requests:

Project Title: *Research Proposal: Assessing Groundwater Vulnerability to Export in the Buried Valley Aquifer System*

Description: To understand the vulnerability of our region's groundwater to such exports and to ensure sustainable management of this crucial resource.

Total Project Cost: \$200,000.00

Grant Amount Requested: \$100,000.00

Source: Ohio Water Development Authority

The Miami Conservancy District Match: \$100,000.00

Other Participants: N/A

Status: Application was submitted on June 7, and additional information on July 9. OWDA requested MCD make a presentation to their grants committee and provide additional information on August 22. Decisions are expected on October 31.

FUTURE BOARD MEETING

The next meeting of the Board of Directors of The Miami Conservancy District sitting as the Board of Directors of The Aquifer Preservation Subdistrict will be December 18, 2024.

ADJOURN

There being no further business, the meeting was adjourned on motion by Mr. Rentschler and seconded by Mr. van Haaren at 12:45 p.m.

ATTEST:

APPROVED:



MaryLynn Lodor
General Manager/Board Secretary



Mark G. Rentschler
President