

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 12:31 p.m. by Beth G. Whelley, President, with Mark G. Rentschler, Vice President present by teleconference. William E. Lukens, member, was unable to attend. The meeting was held by teleconference due to the state of emergency related to COVID-19.

Members of the staff in attendance by teleconference: Janet M. Bly, General Manager; Rhonda K. Snyder, Secretary; Daniel K. Foley, Great Miami Riverway Director; Brenda Z. Gibson, Manager, Public Relations and Education; Sarah Hippensteel Hall, Manager, Watershed Partnerships; Kenneth P. Moyer, Treasurer; Donald P. O'Connor, Chief of Construction and Planning; Shannon E. Phelps, Manager of Administration; Barry M. Puskas, Chief of Technical and Engineering Services; and Kurt A. Rinehart, Chief of Operations/Chief Engineer.

Legal counsel in attendance by teleconference: W. Chip Herin III, Coolidge Wall Co., LPA.

Guests in attendance: None

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 meeting by electronic mail dated December 8, 2020.

MINUTES

The Minutes of the Board of Directors October 1, 2020, meeting were provided to members of the Board for review and comment.

M 2020-136

The Board of Directors, on motion by Mr. Rentschler and seconded by Ms. Whelley, unanimously approved the Minutes for October 1, 2020.

Next, Ms. Bly provided an update for the Dayton water quality study and infrastructure review and Dr. Hall provided information regarding Awesome Aquifer Kits.

Dayton Water Quality Study and Infrastructure Review

After executing agreements with 11 of 12 members of the Dayton Water Committee, MCD executed an agreement with LimnoTech to begin work.

Awesome Aquifer Kits

MCD purchased 40 Awesome Aquifer Kits from the National Ground Water Association for distribution to our education partners including nature centers, soil and water conservation districts, and teachers. The Awesome Aquifer Kit is an educational groundwater kit that includes everything you need to build an aquifer model. The kit can be used in a virtual setting, in

classrooms, at community events, at festivals or fairs, or any other educational setting for learning all about groundwater.

FUTURE BOARD MEETING

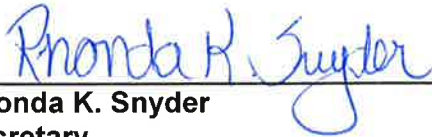
The Board members set Wednesday, March 24, 2021, for the next regular meeting of the Board of Directors of The Miami Conservancy District sitting as the Board of Directors of The Aquifer Preservation Subdistrict.

ADJOURN

There being no further business, the meeting was adjourned by unanimous consent.

ATTEST:

APPROVED:



Rhonda K. Snyder
Secretary



Beth G. Whelley
President