

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 10:20 a.m. by Beth G. Whelley, President, with Mark G. Rentschler, Vice President, and William E. Lukens, member, present. A meeting date of December 19, 2019, was set at the September 5, 2019, meeting. Due to scheduling conflicts, the meeting was rescheduled to December 18. The meeting was preceded by a work session regarding the 2020 budget and financial plan.

Members of the staff in attendance at the work session were: Janet M. Bly, General Manager; Rhonda K. Snyder, Secretary; Kenneth P. Moyer, Treasurer; Shannon E. Phelps, Manager of Administration; and Kurt A. Rinehart, Chief of Operations/Chief Engineer.

Members of the staff in attendance at the regular meeting were: Janet M. Bly, General Manager; Rhonda K. Snyder, Secretary; Michael P. Ekberg, Manager, Water Resources Monitoring and Analysis; 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 at the work session and regular meeting: W. Chip Herin III, Coolidge Wall Co., LPA and Stephen M. McHugh, Coolidge Wall Co., LPA.

COMPLIANCE WITH SUNSHINE LAW AND BYLAWS

The meetings were 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 these meeting by first-class and/or electronic mail dated December 10, 2019.

MINUTES

The Minutes of the Board of Directors September 5, 2019, meeting were provided to members of the Board for review and comment.

M 2019-128

The Board of Directors, on motion by Mr. Rentschler and seconded by Mr. Lukens, unanimously approved the Minutes for September 5, 2019.

Next, Mr. Ekberg reported on a City of Dayton water study.

Dayton Water Study

At the direction of Congressman Mike Turner, a regional committee of local leaders was convened to conduct a review of the City of Dayton's and interconnected water utilities' management practices relative to water quality and related long-term infrastructure management. The purpose of the committee is to ensure and/or validate the overall sufficiency of water utility management practices to support ongoing economic and quality of life factors for businesses and residents in the Dayton metropolitan area.

The committee plans to hire an independent consultant to perform a specific scope of work that will summarize the current and future preparedness of regional utilities to deliver high water quality through reliable and resilient infrastructure for decades to come.

In September, the committee asked MCD to act as a project manager. MCD agreed to serve in this capacity. On October 2, 2019, the committee sent a Request for Qualifications and Proposal (RFQ) to 15 potential consultants with a deadline of November 6, 2019, for responding to the RFQ. None of the consultants submitted a proposal. The committee is now considering next steps.

The next items of business were presented by Dr. Hall and included updates for the APS 8-year summary report and the University of Dayton's Rivers Institute senior project.

APS 8-Year Summary Report

Staff drafted a comprehensive summary of all activities, programs, and accomplishments that have occurred from 2012-2019 under the APS. The summary will be shared with the commissioners of the nine counties that fund the APS. An eight-year summary is required by the APS Official Plan.

University of Dayton's Rivers Institute Senior Project

MCD committed \$2,500 of APS funds for the capstone senior project of the University of Dayton River Stewards program. The funds will be used to print a children's book written by the students. The book will be an original story about the city, the watershed, the community and its rivers.

FUTURE BOARD MEETING

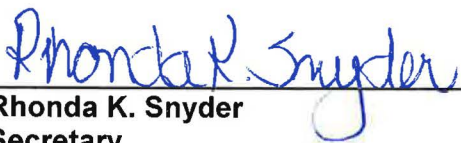
The Board members set Thursday, March 26, 2020, for the next regular meeting of the Board of Directors of The Miami Conservancy District sitting as the Board of Directors of The Aquifer Preservation Subdistrict.

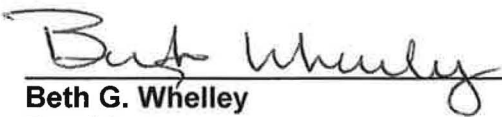
ADJOURN

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

ATTEST:

APPROVED:


Rhonda K. Snyder
Secretary


Beth G. Whelley
President