

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 10:17 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 Miamisburg Civic Center, 10 N. First Street, Miamisburg, Ohio.

Members of the staff in attendance at the regular meeting: MaryLynn Lodor, General Manager; James B. Casper, Manager, Operations and Maintenance; Michael P. Ekberg, Manager, Water Resources 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: John M. Hoopingarner, McMahan DeGulis LLP, and Lee A. Slone, McMahan DeGulis LLP. MCD Lobbyist, Lori Kershner, was also in attendance.

Guests in attendance at the regular meeting: 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 May 28, 2024.

MINUTES

The Minutes of the Board of Directors meeting of March 21, 2024, were provided to members of the Board for review and comment.

M 2024-157

The Board of Directors, on motion by Ms. Whelley and seconded by Mr. van Haaren, unanimously approved the meeting minutes for March 21, 2024.

Next, Mr. Moyer requested that the Board of Directors approve two supplemental revenue and appropriation requests for Aquifer Preservation.

**SUPPLEMENTAL APPROPRIATION AND REVENUE
Aquifer Preservation – Darke County**

NO.	FUND NAME	REVENUE	APPROPRIATION
250	Aquifer Preservation	\$40,000	\$40,000

Darke County has requested groundwater monitoring and analysis services from MCD similar to the services provided to the nine existing counties within the Aquifer Preservation

Subdistrict. These services are intended to be provided under an agreement until the next Readjustment of Benefits for the Aquifer Preservation Subdistrict occurs.

These services were not part of MCD's 2024 budget. This supplemental appropriation and revenue is necessary to account for the associated revenues and expenditures pertaining to the services to be provided under the agreement with Darke County.

M 2024-158

The Board of Directors, on motion by Ms. Whelley and seconded by Mr. van Haaren, unanimously approved the supplemental revenue (\$40,000) and appropriation (\$40,000) for Aquifer Preservation (Fund 250) to provide Aquifer Preservation monitoring and analysis services to Darke County as requested.

**SUPPLEMENTAL APPROPRIATION AND REVENUE
ODNR H2Ohio Grant – Miami Rivers CREP**

NO.	FUND NAME	REVENUE	APPROPRIATION
250	Aquifer Preservation	\$112,500	\$112,500

This supplemental revenue and appropriation is necessary to account for grant activity related to a H2Ohio Grant being provided by the Ohio Department of Natural Resources (ODNR) for MCD to complete a programmatic environmental assessment for the Miami Rivers CREP project.

The grant agreement states that ODNR will provide up to \$112,500 toward the total cost of the project.

M 2024-159

The Board of Directors, on motion by Mr. van Haaren and seconded by Ms. Whelley, unanimously approved the supplemental revenue (\$112,500) and appropriation (\$112,500) for Aquifer Preservation (Fund 250) related to an H2Ohio Grant received from Ohio Department of Natural Resources (ODNR) for a programmatic environmental assessment of the Miami Rivers CREP.

FUTURE BOARD MEETING

The Board set July 16, 2024 as a work session in advance of the next regular meetings set for September 18, 2024 and December 18, 2024 for 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 on motion by Mr. van Haaren and seconded by Mr. Rentschler at 12:30 p.m.

ATTEST:


MaryLynn Loder
General Manager/Board Secretary

APPROVED:


Mark G. Rentschler
President