

**SUMMARY OF MINUTES  
BOARD OF DIRECTORS  
MUSKINGUM WATERSHED CONSERVANCY DISTRICT  
Held at Kent State University at Tuscarawas Campus  
October 25, 2024, 9:00 a.m.**

A meeting of the Board of Directors of the Muskingum Watershed Conservancy District was held at Kent State University at Tuscarawas, 330 University Dr. NE, New Philadelphia, Ohio, Friday, October 25, 2024, at 9:00 a.m., pursuant to notice duly given all Directors, and the general public in accordance with law.

**1. ROLL CALL**

Directors present were: Ronald Dziedzicki, Karl Gebhardt, James Gresh, Robert Moorehead and Jennifer Ponchak. Mr. Dziedzicki, President of the Board of Directors, presided.

MWCD staff in attendance were Adria Bergeron, Mary Burley, Craig Butler, Jamie Carlisle, James Crandall, Bradley Janssen, David Lautenschleger, Jonathan Mizer, Pete Novotny, Jared Oakes, Matt Thomas, and Jeff Yohe.

**2. INTRODUCTION OF VISITORS AND PUBLIC COMMENT**

Also, in attendance for all or portions of this meeting were: Travis Crane and Tom Ludwig (*Davey Resource Group, Inc.*); Michael McCullough (*USB*); Terry Fercana (*EDG*); Grace Springer (*The Canton Repository*).

The Board acknowledged an anonymous letter from "Trail Lover 1." The letter asked the Board reconsider paving the Cemetery Trail. The sender felt it was perfect as is.

Travis Crane and Tom Ludwig from Davey Resource Group, Inc. presented to the Board a master plan for the development of the Atwood Pines area. The master plan outlined best management practices for developing sustainable cottage lease sites. The plan recommends 18 cottage lease sites, nature trails, a boardwalk for the public, and sustainable reforestation. Mr. Ludwig explained that the legacy pines which were planted in the area were not sustainable. The pines have weak root systems that can degrade the shoreline and are prone to be blown over during windstorms, causing damage to the surrounding forest and structures as experienced in previous years. Mr. Ludwig suggested a forestry plan that included more hardwoods.

Michael McCullough from UBS spoke to the Board about the economic outlook for the remainder of 2024 and 2025. Mr. McCullough is one of MWCD financial advisors on its savings account. He explained that inflation was decreasing and that this would cause interest earned on savings accounts to decrease in 2025. He suggested that now is the time to invest money into certain funds to lock in higher rates.

**3. APPROVAL OF MINUTES**

On motion by Mr. Gebhardt, seconded by Mr. Gresh, the minutes of the October 25, 2024, meeting of the Board of Directors were approved.

**4. FINANCIAL**

Attached is the financial report for the nine-month period ending September 30, 2024. The total operating income is \$3,913,872 compared to \$4,267,860 in 2023, a decrease of 8% from the prior year.

The operational revenue is \$19,115,225 compared to \$19,111,701 in 2023, flat with the prior year.

- Several operational areas are not forecasted to meet the original revenue budget.
  - Traditional Oil and gas revenue \$77,057 (34% of budget) will not hit budgeted revenue in 2024. A combination of volume declines and commodity prices have affected this line item in 2024.
  - Park revenue (89% of budget), up 2% over the prior year, as well as marina revenue (85% of budget), down 1% from the prior year will fall short of budget in 2024. See Park and marina net income analysis for further detail. As mentioned in previous months, from a net operational income perspective, both parks and marinas are forecasted to exceed budget expectations.
- All other operational areas are projected to meet or exceed revenue budgets in 2024.

Operational expenses are \$15,201,353, an increase of 2% over the prior year. Personnel expenses are \$8,567,284 of this amount (56%) and are up 7% over the prior year. All other expenses are in line with the prior year and our expectations.

Oil and gas revenue through September is \$28,609,396, 70% of budget and tracking with the 2024 budget. Several new wells are in production and royalty payments should begin in the fourth quarter.

Grant revenue is \$4,699,737 which have exceeded budgeted amounts. We have received \$1,560,000 advanced for OTSIF projects, and \$3,038,114 in ARPA grant funding for Leesville North Fork WWTP and Clending WWTP.

#### **Maintenance Assessment Fund**

Maintenance Assessment revenue is \$2,586,796 (110% of budget) through September. All counties have submitted both the first and second half settlements. Expenditures are \$3,367,609 (54% of budget), an 11% increase from the prior year.

The Conservancy District is in a positive financial position through the third quarter. We are utilizing this information to assist us in developing our 2025 budget.

On motion by Mr. Gresh, seconded by Mr. Gebhardt, the financial report was accepted as presented.

### **5. PAYMENT OF BILLS**

On motion by Mr. Gresh, seconded by Mr. Gebhardt, the report of the payment of bills for the period ending September 30, 2024, was approved as presented. *(Copies on file)*

### **6. BUSINESS**

#### **6.01a LEASE TRANSACTIONS**

On motion by Mr. Gebhardt, seconded by Mr. Gresh, the assignments, cancellations, new leases, farm leases, mortgage consent and agreement cancellations, and mortgage consent and agreements were approved and execution by the proper officers of the MWCD authorized.

#### **6.01b PROPOSED ADJACENT PRIVATE PROPERTY RETAINING WALL—ATWOOD**

On motion by Ms. Ponchak, seconded by Mr. Gebhardt, proposed license by MWCD staff, as recommended and set forth in the above memorandum, was approved.

**6.01c PROPOSED LOT LINE CHANGES—CHARLES MILL LOTS C-011X AND C-012X**

On motion by Mr. Gebhardt, seconded by Mr. Moorehead, proposed lot line changes, as recommended and set forth in the above memorandum, were approved.

**6.01d EAP OHIO, LLC LEASE | LEESVILLE LAKE**

On motion by Mr. Moorehead, seconded by Mr. Gebhardt, proposed resolution, as recommended and set forth in the above memorandum, was approved.

**6.01e PROPOSED ADJACENT PRIVATE PROPERTY RETAINING WALL—ATWOOD**

On motion by Mr. Gresh, seconded by Mr. Gebhardt, proposed amended purchase agreement, additional expenditures, and execution of documents by Executive Director, as recommended and set forth in the above memorandum, were approved.

**6.02a INVOICES PRIOR TO PURCHASE ORDERS**

On motion by Mr. Gebhardt, seconded by Mr. Gresh, a “then and now” certificate for invoices received prior to processing of a purchase order, as recommended and set forth in the above memorandum, was authorized.

**6.02b BUDGET ADJUSTMENTS**

On motion by Mr. Moorehead, seconded by Mr. Gresh, proposed budget adjustment schedule, as recommended and set forth in the above memorandum, was approved.

**6.02c USE OF CREDIT CARDS QUARTERLY REVIEW**

On motion by Mr. Gresh, seconded by Ms. Ponchak, proposed report, as recommended and set forth in the above memorandum, was approved.

**6.02d 2025 MARINE PATROL ASSISTANCE GRANT PROGRAM**

On motion by Ms. Ponchak, seconded by Mr. Gresh, proposed resolution of authorization, as recommended and set forth in the above memorandum, was approved.

**6.02e 2025 NAVIGATIONAL AIDS GRANT PROGRAM**

On motion by Ms. Ponchak, seconded by Mr. Gresh, proposed resolution of authorization, as recommended and set forth in the above memorandum, was approved.

**6.02f 2025 BUDGET CONVERSATION**

Discussion only.

**6.03a HUMAN RESOURCES SUMMARY**

On motion by Mr. Gebhardt, seconded by Mr. Gresh, human resources activities, as recommended and set forth in the above memorandum, were approved.

**6.03b PERSONNEL POLICY REVISIONS**

On motion by Ms. Ponchak, seconded by Mr. Gresh, proposed revisions, as recommended and set forth in the above memorandum, were approved.

**6.04a TAPPAN LAKE PARK PUMP TRACK PROJECT | BID AND AWARD RESULTS**

Informational purposes only. No Board action required.

**6.04b ATWOOD LAKE PARK CEMETERY BAY TRAIL PAVING PROJECT | BID AND AWRD RESULTS**

Informational purposes only. No Board action required.

**6.04c ATWOOD LAKE PARK TRAIL PAVING PROJECT | FINAL PROJECT ACCOUNTING AND CHANGE ORDER RATIFICATION REQUEST**

On motion by Mr. Gresh, seconded by Mr. Gebhardt, proposed change, as recommended and set forth in the above memorandum, was approved.

**6.04d CLENDENING LAKE PARK NEW CABINS | REQUEST TO BID AND AWARD**

On motion by Ms. Ponchak, seconded by Mr. Gebhardt, proposed request bid and award of project, as recommended and set forth in the above memorandum, was approved.

**6.04e SENECA LAKE PARK/SR 147 SHORELINE STABILIZATION PROJECT | REQUEST TO BID AND AWARD**

On motion by Mr. Gresh, seconded by Ms. Ponchak, proposed bid and award of project, as recommended and set forth in the above memorandum, was approved.

**6.04f PLEASANT HILL LAKE PARK CAMPGROUND AREA E RENOVATION DESIGN | REQUEST APPROVAL TO ENTER INTO DESIGN CONTRACT**

On motion by Mr. Gebhardt, seconded by Mr. Moorehead, proposed design contract, as recommended and set forth in the above memorandum, was approved.

**6.04g SHORELINE AND SLOPE STABILIZATION CONTRACT**

On motion by Ms. Ponchak, seconded by Ms. Gebhardt, proposed contract, as recommended and set forth in the above memorandum, was approved.

**6.04h PURCHASE OF DOCK DECKING MATERIAL | REQUEST TO BID AND AWARD**

On motion by Mr. Moorehead, seconded by Mr. Gebhardt, proposed request to bid and award, as recommended and set forth in the above memorandum, was approved.

**6.05 OTHER BUSINESS**

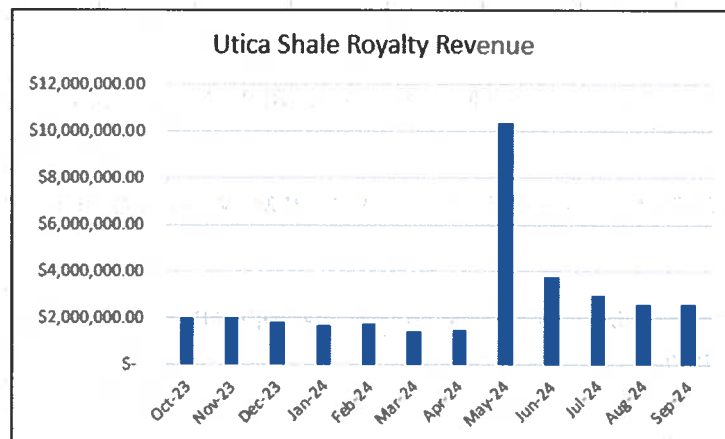
- 1.) Endowment Update: Mr. Butler updated the Board regarding the legislation for the creation of an endowment. The legislation is expected to go before the General Assembly in November and then to the Governor if passed. Mr. Butler indicated that the passing of the legislation is looking hopeful. He also indicated that Mr. Crandall has been working on next steps should the legislation pass.
- 2.) Administration Headquarters Financing Discussion: Mr. Crandall addressed the Board regarding the possibility of financing a portion of the cost of the future Administration Headquarters. The Board was supportive of this idea and gave Mr. Crandall direction to provide more research and information on the matter.
- 3.) Quarterly Master Plan Report: Mr. Yohe reported on the status of Phase 2 of the Master Plan. He also stated that soon the MWCD team would be sketching out Phase 3 of the Master Plan.

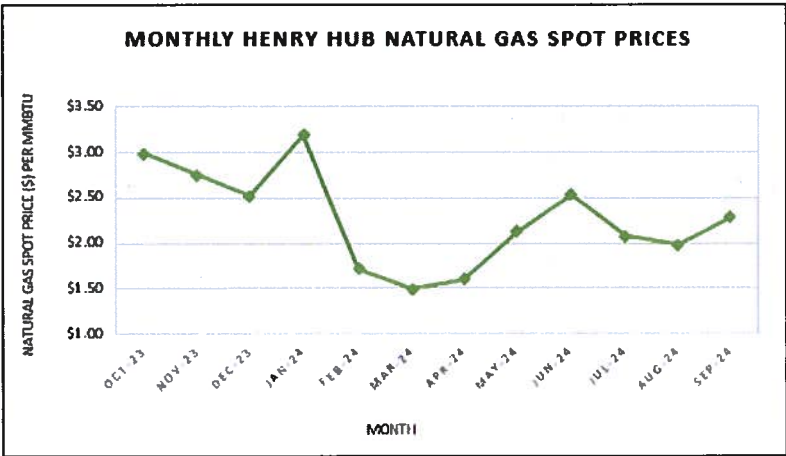
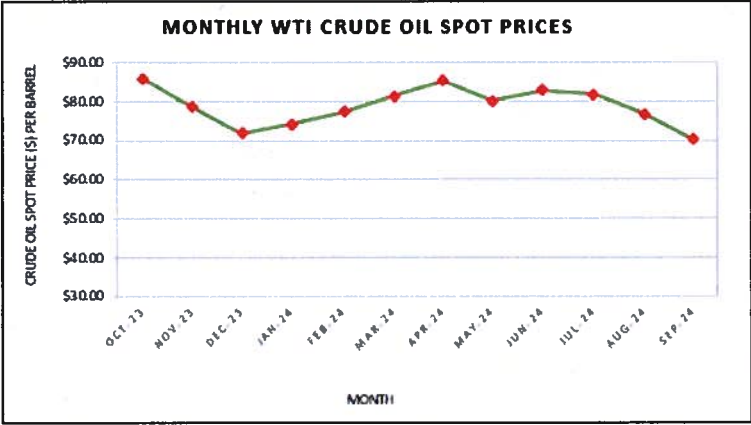
**7. REPORTS**

**7.01 UTICA ROYALTY REVENUE REPORT**

Utica royalty revenue is currently generated by **127** producing wells at Tappan, Clendening, Seneca, Dover, Piedmont, Atwood, and Leesville Reservoirs. Utica royalties for **September** totaled **\$2.6M** (\$2,600,937.14) which was an approximate **0.78% decrease** in month-over-month revenue from August (\$2.62M).

Item of note: 2 new wells came online at Clendening (Lake).





**7.02 NATURAL RESOURCES AND LAND MANAGEMENT REPORT—oral report only.**  
**7.03 ENGINEERING REPORT**

**MASTER PLAN IMPLEMENTATION AND RECREATION IMPROVEMENT (ONGOING)**

**Projects in Design**

- Charles Mill Beach Area Campground and Amenities Development
- Clendening Marina Building and Site Improvements
- Clendening Cabins
- Pleasant Hill Area E Redevelopment
- Pleasant Hill Beach Amenities
- Tappan Lake Park Area 1 Walking Bridge Replacement
- Tappan Lake Area 4 Campground Redevelopment

**Projects Under Construction**

- **District Wide Solar:** Construction of 15 solar projects in 6 locations is in progress.
- **Atwood Cemetery Bay Trail Paving:** Project was awarded to Albatross Management. Completion is scheduled for November 2024.

- **Clendening Lake Marina Cabin Area Improvements:** Walls and trusses are being installed on the building. Sidewalks and paving are complete.
- **Leesville North Fork Wastewater Treatment Plant:** Work is continuing on the operations building and the WWTP equipment installation. Completion is scheduled for November 2024.
- **Leesville North Fork Marina Lift Station Generator:** Generator has been installed and waiting for startup to be scheduled. Substantial completion is scheduled for December 2024.
- **Leesville South Fork Launch Ramp Improvements-** The project is currently out for bid and will have substantial completion date of September 2025.
- **Pleasant Hill Lake Park Area A Lift Station Generator:** Contractor is working on punch list items.
- **Seneca Beach Amenity and Activity Areas:** The splashpad is closed for the season. The contractor is working on punch list items.
- **Seneca Lake Marina Boat Ramp and Parking Improvements:** Project is out for bid.
- **Tappan Lake Activity Center Amenities:** The project is out to bid.
- **Tappan Lake Welcome Center:** The project has met the Substantial Completion milestone and punch list items are being corrected.
- **Tappan Lake Park Pump Track:** We received three bids and was awarded to Kingsway Services. Substantial Completion date of May 2025.

#### **DREDGING AND SHORELINE (ongoing)**

##### **Dredging Program (No Updates)**

##### **Shoreline Program**

- **Atwood Lake – Area 4 Campground Shoreline Erosion and Slip Repair:** Planning to begin construction in December.
- **Seneca Lake – Park & SR 147 Shoreline Stabilization:** Planning to bid early November.

#### **U.S. ARMY CORPS OF ENGINEERS PROJECTS/PROGRAMS (ongoing)**

##### **Zoar Levee**

- The Dam Senior Oversight Group (DSOG) is working on the classification process. A Dam Safety Action Classification (DSAC) rating of 4 is anticipated.

##### **Magnolia Levee**

- The funding and dam safety modification report has been approved. Eighteen-month construction is anticipated starting in early 2025.

**7.04 RECREATION REPORT—oral report only.**

**7.05 CONSERVATION REPORT—oral report only.**

**7.06 MARKETING/COMMUNICATIONS REPORT**

#### **ONGOING/UPCOMING PROJECTS**

- Updates to website/social media
- Conservation videos
- Anti-litter campaign collaborative with ODNR
- Ohio Conference on Travel Conference – RUBY Awards

- Board service: Ohio Travel Association – Vice President, OPRA, Dennison Depot, Tusc CVB, Cambridge VCB
- 2025 Budget
- Communications: Ranger Hotline, Atwood Pines/ Peninsula, Drought, Water Sales
- Bounty on the Bridge

**PUBLIC AFFAIRS: ENGAGEMENT & OUTREACH PROJECTS**

- Development Advisory Committee – 3 new members (25 total)
  - 4 full DAC quarterly meetings (upcoming meeting: November 8, 2024)
  - 3 subcommittees (Conservation, Trails, Revenue and Development)
  - 12 planned subcommittee meetings (minimum – 4 per subcommittee)
- One-Time Strategic Community Investments Fund
  - Tappan Lake Regional Safety Center – Awarded \$650,000
  - Charles Mill Marina Upgrades – Awarded \$910,000
- Camp Firebird – Outfitter Contract and Transition
- Camp Firebird – Legislative Fish MWCD Day – September 2024
- 90<sup>th</sup> Anniversary – Museum display will be extended through 2025
- Flood Mitigation Outreach Events – Final Report and Distribution
- Conservancy District Coordination and Communication Efforts
- Ohio River Basin Alliance
  - Governance Meeting: Cincinnati – January 2024
  - Ohio River Basin Hill Day: Washington D.C. – May 2024
  - Ohio River Basin Initiative Tour – May 2024
  - Mississippi River Event – June 2024
  - Ohio River Basin Caucus Co-Chair District Meeting: Louisville – August 2024
  - Ohio River Way Summit – September 2024
  - Ohio River Basin Alliance Summit – November 2024
- Guernsey County BroadbandOhio Community Accelerator Program
- MWCD New Horizons Partnership (Atwood)
- AM-250 Ohio Celebration
- Drought and Burn Ban Partner and Legislative Outreach
- Ohio Travel Association Recognition of 2023 Annual Report and 2023 Earth Day Events
- MWCD Legislation:
  - Competitive Bidding Threshold Increase
  - Endowment Creation

**PROGRAMMING AND EVENTS**

- We have developed several sponsorship packages and advertising opportunities in conjunction with weekly programs and special events.
- Event Recap

September	# of Programs	# of Participants
Atwood	9	966
Charles Mill	12	333
Clendening	4	103
Piedmont	5	309
Pleasant Hill	26	571
Seneca	5	131
Tappan	7	1047



• Upcoming Events:

- Halloween Weekend with Trick or Treat (All locations)
- Hunter Education Course at Seneca (Rangers) and Atwood (Programmers)
- Christmas Workshop for Kids at Atwood and Pleasant Hill
- Winter Solstice Hike at Atwood

**PRESS RELEASES IN SEPTEMBER**

- September 5: MWCD Launches 24-Hour Ranger Call Center
- September 24: 2023 Auditor of State Award

**SOCIAL MEDIA PROMOTIONS IN SEPTEMBER**

- Capture the Canvas
- Second Saturdays at Tappan
- Poker Paddle
- Princess in the park

**Social Media Analytics**

Sept 2024	Facebook (followers)	Instagram
MWCD	7961	915
Atwood	16,585	1461
Charles Mill	5,589	1020
Clendening	2,175	139
Piedmont	5,927	251
Pleasant Hill	18,466	1,627
Seneca Marina	1,552	761
Seneca Park	18,303	761
Tappan	14,830	1,082

**2024 EVENTS AND OUTREACH**

- January 10-14: Cleveland, OH: Ohio RV Show (Mixed Staff)
- January 23: Zanesville, OH – Mid-East Career and Technology Centers: Natural Resources Conservation & Criminal Justice (Brockmeier, Mahaffey, & Zucal)
- January 24: New Philadelphia, OH: Tuscarawas County Chamber of Commerce Awards Banquet (Butler, Bergeron, & Zucal)
- March 7: Ashland, OH: Ashland Chamber of Commerce Annual Dinner and Business Expo (Bergeron, Miller, & Rice)
- March 7-9: Cambridge, OH: Cambridge Home and Garden Show and Business Expo (Mixed Staff)
- March 19: New Philadelphia, OH: Tuscarawas County YMCA Outreach and Job Fair (Mahaffey)
- March 23-24: Canton, OH: Akron/Canton Hunting, Fishing & Outdoor Show (Mixed Staff)
- March 27: Marietta, OH – SE Flood Mitigation Focus Group: MWCD Flood Mitigation and Conservation Efforts (Butler, Bergeron, Crandall, Lautenschleger, Novotny, Thomas, & Zucal)
- March 28: Coshocton, OH: Walhonding River Water Trail Exploratory Meeting (Novotny, Sayre, Stechshulte, & Musser)
- March 29: Dennison, OH – MWCD-Judge Wells Meeting: MWCD History (Butler & Zucal)

- April 6: New Philadelphia, OH: MWCD Docking Clubs and Associations Annual Meeting (Mixed Staff)
- April 6: Millersburg, OH – Holmes County Grants Fair: MWCD Flood Mitigation and Conservation Efforts (Thomas & Zucal)
- April 10: Dennison, OH – Twin City Chamber of Commerce Annual Awards Dinner (Schupbach)
- April 13: New Philadelphia, OH: MWCD Annual Cottage Site Lessee Meeting (Mixed Staff)
- April 19: New Philadelphia, OH: Buckeye Career Center Job Fair (Mahaffey & Stump)
- April 20: Pleasant Hill Welcome Center: MWCD Annual Cottage Site Lessee Meeting (Mixed Staff)
- April 25: New Philadelphia, OH: NE Flood Mitigation & Conservation Focus Group (Butler, Bergeron, Crandall, Lautenschleger, Novotny, Thomas, & Zucal)
- April 30: Bucyrus, OH: Bucyrus City Schools Scavenger Hunt and Vernal Pool Discovery (Program Staff)
- May 10: Dennison, OH: 90<sup>th</sup> Anniversary Museum Exhibit Homeschool Day (Zucal)
- May 29: Charles Mill Lake – NW Flood Mitigation Focus Group: MWCD Flood Mitigation and Conservation Efforts (Butler, Bergeron, Crandall, Lautenschleger, Novotny, Thomas, & Zucal)
- June 4: Leesville Lake: FFA Camp Muskingum Bluegill Rock Amphitheater Ribbon Cutting (Butler, Bergeron, & Zucal)
- June 6: Tappan Lake: Ohio University Voinovich School Visit (Mixed Staff)
- June 7: Byesville, OH: Balderson Energy Roundtable (Butler & Zucal)
- June 8: Scio, OH: Scio Library Branch Geocaching Program (Dickey)
- June 12: Tappan Lake: Director Lydia Mihalik, Ohio Department of Development Visit (Mixed Staff)
- June 18: Dawes Arboretum, Licking County – SW Flood Mitigation Focus Group: MWCD Flood Mitigation and Conservation Efforts (Butler, Bergeron, Crandall, Lautenschleger, Novotny, Thomas, & Zucal)
- June 18: Dawes Arboretum, Licking County: MWCD Leadership and Conservation Partnership Meeting (Mixed Staff)
- June 21: Hocking Hills State Park Lodge: Foundation for Appalachian Ohio Board of Directors Meeting (Butler, Bergeron, Thomas, & Zucal)
- June 25: Dover, OH: Boy Scout Camp Mammals and Watershed Education (Dickey)
- July 17: Caldwell, OH: Noble SWCD Environmental Day Watershed Education (Dickey)
- July 18: Atwood Lake Yacht Club: MWCD Atwood Peninsula Development Open House (Mixed Staff)
- July 24: Atwood Lake Activity Center: MWCD – Malone University Partnership Meeting (Mixed Staff)
- August 7: Tappan Marina: MWCD – Encino Energy Annual Partnership Meeting (Mixed Staff)
- August 15: Atwood Lake Yacht Club: MWCD Atwood Pines Development Open House (Mixed Staff)
- August 29: Perrysville, OH: Oak Farm Montessori School visit (James)
- September 3: Millersburg, OH: Holmes County SWCD Cover Crop Event (Butler, Bergeron, Marinelli, Phillips, Thomas, & Zucal)
- September 18: Atwood Lake Activity Center: Davey Tree Atwood Pines Pilot Program Launch (Mixed Staff)
- September 25; New Philadelphia, OH: Buckeye Career Center Natural Resources Advisory Meeting (D. Sayre)
- September 26: Carrollton, OH: Carroll County Chamber of Commerce Member Banquet & Awards (Zucal)
- September 28-29: Perrysville, OH: Heritage Days at Malabar State Farm Park booth (James)

- October 1-5: Loudonville, OH: Loudonville Street Fair booth (Backus)
- October 10: New Philadelphia, OH: OH-250, Tuscarawas County Signature Event – Peter Cressy Leadership Presentation (Mixed Staff)
- October 11: Moorefield, OH: Harrison Central Fourth Grade Field Day – Watershed Education (Dickey)
- October 23: Dover, OH: First Federal Community Bank Employee Health & Wellness Fair (Mahaffey & Zucal)
- November 7, 14, & 21 and December 5 & 12: Tusky Valley After School Program K-6 – Various Topics (Dickey)

#### **2024 PRESENTATIONS**

- January 10: New Philadelphia, OH – Tuscarawas Co. Board of Development Disabilities: Conservation Overview (Zucal, Thomas, Hay, Marinelli, Suggs)
  - Two separate presentations were given to two separate groups – total 96 participants
- February 1: New Philadelphia, OH – MWCD Solar Partners: MWCD Overview (Butler & Zucal)
- February 17: Stow, OH – Ohio Muskie Club Annual Banquet: MWCD Fishing Overview (Butler & Zucal)
- March 12: Wooster, OH – Tuscarawas River Watershed SWCD Working Group: Watershed Management (Marinelli)
- March 14: Virtual – Encino Energy Employee Lunch & Learn: MWCD Overview (Butler)
- March 18: Uhrichsville, OH – Claymont HS FFA Class: Conservation Overview (Marinelli & Suggs)
- April 13: Lore City, OH – Environmental Education Council of Ohio (EECO) Annual Conference: Keynote speaker (Thomas)
- April 23: New Philadelphia, OH – McInturf Realty Realtors Meeting: MWCD Overview & Leasing Program (Derr)
- April 30: Midvale, OH – Indian Valley Elementary School: MWCD What Is a Watershed and the Animals in the Watershed (Dickey)
- May 7: Deersville, OH – Tappan Lake Marina – Encino Energy Board of Directors Meeting: MWCD Overview (Butler & Zucal)
- May 8: Cambridge, OH – Cambridge Rotary: MWCD Overview & Seneca/Piedmont Updates (Thomas & Zucal)
- May 17: Jeromesville, OH – Hillsdale Local Schools: Watershed Education (Pleasant Hill Dam – Program Staff)
- May 24: Beverly, OH – Fort Frye High School Biology Class: MWCD Overview, Trails, Conservation & Natural Resources (Sayre)
- July 19: Senecaville, OH – Skyline Resort Event Center: Eastern Ohio Development Alliance: MWCD Tourism and Regional Impact (Zucal)
- September 7: Clendening – Fort Stueben (Boy) Scout Reservation: MWCD Rangers Overview (Noice)
- September 4: Toledo, OH – Ohio Economic Development Association Annual Summit: The Impact of Water Resources on Economic Growth (Butler)
- September 17: Dover, OH – Dover-New Philadelphia Kiwanis: MWCD General Overview (Butler & Zucal)
- October 2: Columbus, OH – Friends of the Ohio Governor’s Residence and Heritage Garden: MWCD Conservation Initiatives and Programs (Thomas)

**8. SUBDISTRICTS**

**8.01 PAYMENT OF BILLS – CHIPPEWA SUBDISTRICT**

Attached is the Payment of Bills report for the Chippewa Subdistrict for the period September 1, 2024, through September 30, 2024.

The report is for check numbers 3120 through 3136 totaling \$36,093.86.

All payments have been reviewed and found to be in order. It is recommended that the Board approve the September 2024 payment of bills for the Chippewa Subdistrict.

Muskingum Watershed Conservancy District			
Chippewa Subdistrict			
Payment of Bills			
September 1, 2024 through September 30, 2024			
CHECK NUMBER	PAYMENT DATE	PAY TO NAME	PAYMENT AMOUNT
0000003120	9/5/2024	Crocker Excavating	6,400.00
0000003121	9/5/2024	WAGNER TRUCKING & EXCAVATING,	490.00
0000003122	9/5/2024	WEX BANK	367.44
0000003123	9/11/2024	ASSOCIATION OF STATE DAM	99.00
0000003124	9/11/2024	Cliff Jared Gutman	90.00
0000003125	9/11/2024	Diamondback Automotive Accessories	-
0000003126	9/11/2024	USDA-APHIS, GENERAL	2,189.70
0000003127	9/18/2024	CHUCK DEMCZYK WELDING LLC	1,340.00
0000003128	9/18/2024	Crocker Excavating	3,500.00
0000003129	9/18/2024	ENTERPRISE FLEET MANAGEMENT	560.59
0000003130	9/18/2024	FRONTIER COMMUNICATIONS	535.50
0000003131	9/18/2024	MAST-LEPLEY SILO	80.62
0000003132	9/18/2024	WOOLPERT INC	13,725.19
0000003133	9/26/2024	COMDOC	57.37
0000003134	9/26/2024	Professional Services Industries	6,090.00
0000003135	9/26/2024	Rupp-Dale Farm	425.00
0000003136	9/26/2024	WEX BANK	143.45
			<b>\$36,093.86</b>

On motion by Mr. Gebhardt, seconded by Mr. Gresh, the report of the payment of bills for the period ending September 30, 2024, for the Chippewa Subdistrict, was approved as presented.

**9. EXECUTIVE SESSION**

On motion by Mr. Gresh, seconded by Mr. Gebhardt, the Board of Directors entered into executive session at 12:01 am to discuss matters related to ORC §121.22 (G) (1) matters of employment and compensation. On roll call: Mr. Dziejdzicki-yes; Mr. Gebhardt-yes; Mr. Gresh-yes; and, Mr. Moorehead-yes. Ms. Ponchak-yes. The executive session ended at 12:55 pm.

**10. ADJOURN**

There being no further business, on motion by Mr. Gebhardt, seconded by Mr. Gresh, the meeting of the Board of Directors was adjourned. The next regularly scheduled meeting is Friday, November 22, 2024, at 9:00 a.m., at Kent State University—Tuscarawas Campus located at 330 University DR. NE, New Philadelphia., OH.



---

Ronald E. Dziedzicki, President

ATTEST:



---

Craig W. Butler, Secretary

11.13.2024 jlc  
Approved 11.22.2024

