

**DEERFIELD REGIONAL STORM WATER DISTRICT  
REGULAR DISTRICT BOARD MEETING  
4900 Parkway Drive, Suite 180  
Mason, OH 45040**

September 8, 2009

**CALL TO ORDER**

Vice- President Tim Greive called the meeting to order at 6:35 P.M.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ATTENDANCE**

**Those present at the meeting were:**

Board Members:	Tim Greive and Benjamin Yoder
Attorney:	Eric Luckage, Esq., Albers & Albers
Consultant:	Chris Calpin, Andrew Bohlen, CDM
Administrative Assistant:	Cathy Herrick
Public Members:	Paul Abbinante, Lorraine Charbonneau, and Julie Cryder

Walt Daniels was not available to attend this regular meeting due to employment obligations. Mr. Greive conducted the meeting in Mr. Daniels' absence with the introduction and welcome of Mr. Benjamin Yoder, newly appointed member of the District Board.

**APPROVAL OF MINUTES**

The Regular Board Meeting minutes of July 14, 2009 and August 14, 2009 were tabled for approval until the regular board meeting of October 6, 2009.

**REPORTS OF BOARD, AND COMMITTEES**

**Treasurer's Report:** Mr. Greive reported the current ending balance of the District's bank account was \$473,121.99.

Ms. Herrick presented the expenses for August as follows:

***Payment of the Expenses:***

- CDM, T.O. #16, Inv. #80321384/16, \$1,187.50;
- CDM, T.O. #17, Inv. #80321369/7, \$8,343.65;
- CDM, T.O. #18, Inv. #80321383/6, \$3,936.25;
- CDM, T.O. #20, Inv. #80321373/6, \$850.00;
- Albers & Albers, Inv. #11223, \$1,702.00;
- Cathy Herrick, wages July-August, \$1,304.25;
- Cathy Herrick, expense reimbursement, \$102.48;
- Susan Berger, website design, \$237.50;
- Warren County Water & Sewer, \$266.75;
- Warren County Water & Sewer, \$2,015.25;
- Cincinnati Bell, monthly voicemail, \$35.16;
- Warren County Auditor, processing fee, \$1.00.

- **Action Taken/Required:** Tim Grieve motioned, seconded by Ben Yoder, to accept and pay the invoices for August 2009, as presented. Vote: All Yes.

**SPECIAL ORDERS**

**COMMENTS FROM GENERAL PUBLIC** Paul Abbinante, President of the Hunter's Green Subdivision Home Owners Association, 6585 Quail Lane, thanked the District Board for their part in initiating the fix in the Greenfield Place subdivision. Mr. Abbinante also was interested in the status of the Request for Assistance which he had previously submitted with regard to a sink hole which is forming on his property.

Lorraine Charbonneau, 7983 Hedgewood Circle, thanked the District Board for their assistance in initiating the project within the Greenfield Place subdivision saying it would not have happened without the assistance of the District.

Julie Cryder, 7774 Plantation Drive, inquired as to the status of a Request for Assistance which she had submitted to the District regarding some potential sinkholes forming on her property at the end of an outlet pipe.

**UNFINISHED BUSINESS AND GENERAL ORDERS**

**CDM Update:**

**Task Order No. 12 – Storm Water Modeling and System Evaluation** – The Draft report has been completed and is now being internally reviewed.

**Task Order No. 15 – 2008 Greenfield Place Storm Sewer Replacement** – There was no activity reported for the month. CDM suggested closing this task order as the Township had taken on the responsibility and reallocating the surplus funds back to the District's overall budget.

**Task Order No. 16 – Greenfield Place Storm Sewer Repair Miscellaneous Support** – CDM sent out 613 letters to the residents of Greenfield Place revoking the assessment previously suggested for the Project. CDM spoke to several residents within the Greenfield Place subdivision regarding the status of the Project and various concerns. CDM recommended keeping this task order open for another month to capture any additional costs associated with the Project and incurred by the District and then closing same and reallocating any surplus funds back to the District's overall budget.

**Task Order No. 17 – 2009 General District Support Services** –Per the Board's request, CDM prepared a draft Task Order No. 21, Simpson Creek Erosion Characterization Study, for consideration and implementation.

CDM sent out 111 Certification Notification letters to customers whose storm water accounts were delinquent in payment of their storm water fees.

CDM finalized a response to the Ohio EPA regarding the Phase II NPDES Compliance requirements and the deficiencies reported to the District based on the previously submitted Annual Report.

- **Action Taken/Required:** Tim Greive motioned, seconded by Ben Yoder, to authorize CDM to submit the delinquent account list to the Warren County Auditor for certification of same. Vote: All Yes.
- **Action Taken/Required:** Tim Greive motioned, seconded by Ben Yoder, to revoke the previously adopted Resolution of Necessity, being Resolution No. 2009-18, adopted on March 31, 2009. Vote: All Yes.

**Task Order No. 18. – 2009 Private Drainage Problems Investigation Support** – CDM reported on various private drainage investigations which the Board had requested follow-up or investigation of, including: 9788 Summers Pond Drive, 4576 Woodland Drive and 1797 King Avenue.

**Task Order No. 20 – 2009 NPDES Phase II Compliance Services -** No activity reported.

A copy of CDM's monthly report is available in its entirety for review.

**Southwest Ohio Storm Water Collaborative:** Eric Luckage reviewed the proposed contract agreement between the SWOSWC and the various supporting agencies including the District and with regard to the StormCenter programming project. Hamilton County has agreed to be the signatory agency with regard to the contract. Mr. Luckage suggested that the language in the contract be revised to read “Deerfield Regional Storm Water District,” rather than Deerfield Township but otherwise was acceptable as written. It was suggested that the District table the agreement until further request.

**DFT/SWD Communications:** Tim Greive announced that due to the Deerfield Township Trustees finding it necessary to move their monthly board meeting to the second Tuesday of each month, the District would now hold its monthly board meetings on the first Tuesday of each month, unless otherwise specified and beginning with the October 6, 2009 meeting.

It was also noted that the quarterly meeting between the District and the Deerfield Township Boards of Trustees was scheduled to take place on Thursday, September 24, 2009 beginning at 5:30 p.m. The Board agreed to prepare a list of questions which they wished to address with the Township Trustees prior to the meeting.

### **NEW BUSINESS**

**Simpson’s Creek Clean-up:** Warren County Soil and Water Conservation District, in conjunction with Deerfield Township Parks Department and the Deerfield Regional Storm Water District, is planning a stream clean-up on Simpson Creek to be held on September 27, 2009, from 2:00 p.m. – 4:00 p.m. Interested participants should meet at Schappacher Park.

- **Action Taken/Required:** Tim Greive motioned, seconded by Ben Yoder, to provide to the Warren County Soil and Water Conservation District the sum of \$100.00 in support of the Simpson Creek clean-up project. Vote: All Yes.

**COMMENT FROM BOARD MEMBERS** None reported.

**RESOLUTIONS** Eric Luckage presented the following previously adopted resolutions: Resolution No. 2009-38, Electing Tim Greive as Acting Secretary/Treasurer of the DRSWD; Resolution No. 2009-39, Approving payment of monthly invoices as presented; Resolution No. 2009-40, Approving the additional monies spent for promotional items and in the amount of \$75.00 for the Taste of Deerfield event and which amount was previously approved and adopted in Resolution No. 2009-37 not to exceed \$200.00; resolution No. 2009-41, Accepting and approving the District’s 2010 Preliminary Budget as prepared by CDM and indicated by attachment of “Exhibit A”.

**MOTION FOR ADJOURNMENT**

- **Action Taken/Required:** Tim Greive motioned, seconded by Ben Yoder, to Adjourn at 8:15 P.M. Vote: All Yes.

**Next Regular Meeting: October 6, 2009**

The Deerfield Regional Storm Water District Board meets the first Tuesday of every month at 6:30 p.m., unless otherwise notified.

Attest:

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Tim Greive, Vice President and  
Acting Secretary/Treasurer