

DEERFIELD REGIONAL STORM WATER DISTRICT

**SPECIAL DISTRICT BOARD MEETING
Held at the offices of Camp, Dresser & McKee
8805 Governor's Hill Drive, Suite 260
Cincinnati, Ohio 45249**

March 30, 2010

CALL TO ORDER

President Tim Greive called the meeting to order at 4:45 P.M.

ATTENDANCE

Those present at the meeting were:

Board Members:	Tim Greive, Benjamin Yoder, William Lantry
Attorney:	Eric Luckage, Esq., Albers & Albers
Consultant:	Andrew Bohlen & Christopher Calpin, CDM
Administrative Assistant:	None
Public Members:	None

NEW BUSINESS

Potential Amendment to District Code of Regulations - Attendees discussed potential amendment of the DRSWD's Code of Regulations to better define when District funds will be used to fund capital improvement projects. Attendees also discussed revising the current project ranking system.

- **Action Taken/Required:** None. The District Board agreed to continue to discuss potential amendment of the DRSWD's Code of Regulations and revision(s) to ranking system at subsequent board meetings. Ben Yoder agreed to contact Mike Quinn of Landen CSA to notify CSA that approval or denial of its RFA pertaining to a sediment erosion characterization study of Landen Lake would be tabled until the Code of Regulations update is completed.

Potential Hiring of DRSWD Administrator - Attendees discussed potential hiring of a DRSWD administrator to oversee day-to-day operations of the District. Attendees discussed possible job sharing of Administrator/employee with various local government entities.

- **Action Taken/Required:** None. The District Board agreed to continue to discuss potential hiring of a DRSWD administrator at subsequent board meetings.

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Legislative Update - Eric Luckage provided an update as to potential legislation being contemplated by the Ohio General Assembly that could adversely affect the DRSWD and other ORC 6119 Districts.

- **Action Taken/Required:** None. Eric Luckage agreed to continue to update the District Board on the potential legislation as needed.

MOTION FOR ADJOURNMENT

- **Action Taken/Required:** Tim Greive motioned, seconded by Bill Lantry, to Adjourn at 6:40 P.M. *Vote: All Yes.*

Next Regular Meeting: April 6, 2010

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

Attest:

Benjamin Yoder, Secretary/Treasurer