

**Stormwater District  
Lorain County, Ohio**

**Tuesday, January 24, 2023  
9:30 AM**

1. Call meeting to order
2. Roll call
3. Minutes
  - a. Approve September 13, 2022
4. New Business
  - a. Election of Officers
    - Chair (was Commissioner Moore)
    - Vice Chair (was Commissioner Lundy)
    - Secretary/Treasurer (was Commissioner Hung)
  - b. County Administrator has signing authority
  - c. Add 10% contingency to Stormwater project contracts
  - d. County owned farm field drainage repairs
  - e. Annual meeting
  - f. Temporary employees
  - g. KEM & Associates contract for Foster Ditch Improvement Project
  - h. Construct offsite stormwater control measures within HUC12 to provide credits offsite to meet the Comprehensive Stormwater Management program
  - i. Education books – Print and computer
  - j. Soil and Water Reimbursement for KEM Contract – up to \$45,000
5. Report of the presiding officer(s), and/or director, or staff
6. Correspondence - None
7. Old Business
  - a. Update on projects
  - b. Programs
  - c. other
8. Meetings
  - a. May 23, 2023 at 9:30am
  - b. September 26, 2023 at 9:30am
  - c. As needed
9. Adjournment