

**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