

The regular meeting of the Board of Directors of The Miami Conservancy District (MCD) sitting as the Board of Directors of The Aquifer Preservation Subdistrict (APS) was called to order at 12:32 p.m. by Mark G. Rentschler, President, with Beth G. Whelley, Vice President, and Michael H. van Haaren, member, present. The meeting was held at MCD headquarters located at 38 East Monument Avenue in Dayton.

Members of the staff in attendance at the regular meeting: MaryLynn Lodor, General Manager/Board Secretary; Ginger Clark, Manager of the Great Miami Riverway; Michael P. Ekberg, Manager of Monitoring and Analysis; Sarah Hippensteel Hall, Manager of Communications, Outreach, and Stewardship; Kenneth P. Moyer, Treasurer; Christina M. Pfeiffer, Executive Assistant; and Shannon E. Phelps, Manager of Administration.

Legal counsel in attendance at the work session: Lee A. Slone, McMahon DeGulis LLP.

Guests in attendance at the regular meeting: John Menninger, Stantec Consulting, Inc.

COMPLIANCE WITH SUNSHINE LAW AND BYLAWS

The meeting was held in compliance with the Sunshine Law and MCD and Subdistrict Bylaws. The meeting information was posted on MCD's website. Miami Valley news media and individuals requesting such notification were notified of the meetings by electronic mail dated June 18, 2025.

MINUTES

The Minutes of the Board of Directors meeting of March 12, 2025, were provided to members of the Board for review and comment.

M 2025-164

The Board of Directors, on motion by Mr. van Haaren and seconded by Ms. Whelley, unanimously approved the meeting minutes for March 12, 2025.

Next, Ms. Lodor presented information related to the Quarterly Report for the second quarter of 2025.

OTHER BUSINESS

The quarterly report was provided to the Board. Dr. Hippensteel Hall shared that APS contributed to an exhibit at the 2025 Riverway Summit which had Ohio River Valley Water Sanitation Commission (ORSANCO)'s *Life Below the Waterline* on full display for attendees. The traveling freshwater aquarium holds 2,200 gallons of water and was freshly stocked with fish from the Great Miami River. The aquarium was provided courtesy of APS to demonstrate what we protect for the Riverway Summit attendees. Next year's Riverway Summit planning is already underway. It will be held in Hamilton on April 24, 2026.

FUTURE BOARD MEETINGS

During their December 18, 2024, meeting, the Board members set the following dates for the remaining 2025 regular meetings of the Board of Directors of The Miami Conservancy District:

Tuesday, September 16, 2025

Wednesday, December 17, 2025

In addition, the Board members set the following dates for special meetings of the Board of Directors of The Miami Conservancy District:

Monday, July 28, 2025

ADJOURN

There being no further business, the meeting was adjourned on motion by Mr. van Haaren and seconded by Ms. Whelley at 2:08 p.m.

ATTEST:


MaryLynn Lodor
General Manager/Board Secretary

APPROVED:


Mark G. Rentschler
President