

**SOURCE WATER PROTECTION FUND BOARD**

**MEETING NOTICE**

**AND**

**AGENDA**

**THURSDAY, AUGUST 5, 2021**

**3:00 PM**

City of Dayton Water Administration Building  
320 W. Monument Avenue  
**1<sup>st</sup> Floor Conference Room**

1. Call to Order
2. Dept. of Finance Designee –
3. Dept. of Water Designee – Aaron Zonin
4. Citizens’ Concerns (3 Minutes)
5. Review/Approval of February 2021 Minutes
6. Source Water Protection Trust Summary Reports
7. Proposal for Blanket Approval for 2-Year Contracts & MOUS (not to exceed 2% per year)
8. 2021 Mid-Year Reports
  - City of Dayton – Economic Development
  - City of Dayton - Fire
  - City of Riverside
  - CityWide Development Corporation
  - Public Health Dayton Montgomery County
9. 2020 Source Water Protection Fund Board Annual Report
10. Project Closures
11. CityWide – 2021 1<sup>st</sup> and 2<sup>nd</sup> Quarter Reports
12. Other Board Business
13. Adjournment