

MINUTES
SOURCE WATER PROTECTION FUND BOARD
August 3, 2023

MEMBERS PRESENT: Michael Powell, Kena Brown, Tony Kroeger (Alternate-Department of Planning), John Minear (Alternate-Montgomery County)

CITY STAFF PRESENT: Isabelle Blackwell, Eric Borth, Kena Crist, Mary Faulkner, Paul Fleischman, Felicia Graham, Darius Hixon, Chris Rowlett, Zak Schultz

OTHERS PRESENT: Nia Holt – City of Riverside
Lori Minnich – City of Riverside
Jason Turner – Public Health-Dayton & Montgomery County
Sarah Holod – Public Health-Dayton & Montgomery County
Janet White – CityWide Development Corp
Tyler Hauck – Harrison Township (virtually)

The meeting was called to order by Chairperson Michael Powell at 3:04 p.m.

There were no Citizens' Concerns.

Chairperson Michael Powell called for review of the October 2022 Minutes. John Minear made a motion to approve the minutes with a correction and Kena Brown seconded the motion. A vote was taken, and the minutes were approved.

Kena Crist presented the February Source Water Protection Trust Summary Report.

Paul Fleischman introduced the project for Ryder Transportation Services. It is a grant request in the amount of \$5,700 for an awning covering their scrap metal dumpster, as protection from rainwater. After questions from the board and satisfactory answers from staff, Tony Kroeger made a motion for approval with noted conditions. Kena Brown seconded the motion, a vote was taken, and the project was approved.

Chris Rowlett presented the next project, a \$40,000 grant (\$20,000/year) for the Fire Department to purchase KnoxBox's to be installed on up to 40 buildings in the SWPA 1 & 5-Year Time of Travel. They help fire and emergency services access buildings quicker in emergencies. The grant is to purchase an inventory for quicker installation in Dayton and jurisdictional partner areas on buildings that do not already have one. After some discussion, Kena Brown made a motion to approve the grant and John Minear seconded. A vote was taken, and the grant was approved.

The final project was explained by Darius Hixon. It is a \$100,000 grant for expanded risk reduction projects in the Source Water Protection Area, which will allow Division of Environmental Management to distribute spill response and prevention equipment to businesses and sponsor education outreach. In addition, funds will be used to purchase a Safety Data Sheet (SDS) management system. This will assist DEM in collecting business inventories and active ingredient information that will be used for the risk screening tool. Upon completion, remaining funds will be used to hire a qualified professional to review the underlying logic and inputs used for the screening tool. After clarification on some of the numbers in the distributed information and discussion, John Minear made a motion to approve the grant with the corrections, Tony Kroeger seconded the motion. A vote was taken, and the grant was approved.

Mary Faulkner presented Economic Development's 2022 Annual Report.

Chris Rowlett presented the Dayton Fire Department's 2022 Annual Report.

Lori Minnich and Nia Holt gave the City of Riverside's 2022 Annual Report.

Tyler Hauck virtually presented Harrison Township's 2022 Annual Report.

Janet White presented the 2022 Annual Report for CityWide Development.

Jason Turner and Sarah Holod presented Public Health Dayton Montgomery County's 2022 Annual Report.

Janet White also gave the CityWide Development's 3rd & 4th Quarter review. All loans are being paid as agreed.

Other Board Business: None

There being no further Board business to discuss, Chairperson Michael Powell adjourned the meeting at 4:09 p.m.