



SPECIAL MEETING

FRIDAY, AUGUST 4, 2017
(Meeting held at Gund Hall)

WORK SESSION

Call to Order: Meeting called to order at 5:34pm by Chairman Bob Becker. After the pledge of allegiance the roll call was called by Administrative Coordinator Soroczak

In Attendance: Trustees Waszak, Norris, DeLuca, Slifcak, Becker, Smith, Fleming

Agreements/MOU's

Trustee Smith updated the board on the Gannett Fleming(GF) Agreement still in negotiation and being reviewed by both legal departments. Trustee Waszak shared inquiries he had with GF regarding armoring the dam and guesstimate total in a best and worst case scenario. Gannett Fleming is looking for least expensive options and advised Kirby Mill may be at risk. Could not give a best case quote before survey completion and depending on what kind of concrete needs to be used in armoring. Slifcak reminded if proceeding with dam repair timing to include lowering of the lake needs to be considered.

Public Questions/Comments:

Lynn Richardson asked if the Obermeyer Floodgate System had been looked at as an option? Waszak replied it was not currently due to the survey still needing to be done. He expressed the emergency spillway size is the concern for the dam to be considered a Class One Dam. Molly Eastwood asked will the dam be like the Hinckley dam? Becker and Waszak confirmed yes, our entire dam may need to be armored with concrete to prevent the erosion of soil on the back of our dam should flood waters ever overtop the dam. By *armoring* the cement wall would prevent erosion and breach of the dam.

SPECIAL MEETING 5:45pm

Approval Of Minutes - July 10, 17, 24, 2017

Approval July 10, 2017 Meeting Minutes: Motion made by Smith to approve July 10, 2017 meeting minutes as presented, seconded by Norris. No Discussion

Roll call vote was taken: Waszak, Norris, DeLuca, Slifcak, Becker, Smith - Yes Fleming: Abstain

Motion passed - Minutes approved (6-0)

Approval July 17, 2017 Meeting Minutes: Trustee Slifcak corrected vote in Motion to approve joining ANCA - Association of Nature Center Administrators at \$130.00 should read: Becker- yes, Fleming - No

Motion made by Norris to approve July 17, 2017 meeting minutes as amended, seconded by Slifcak. No Discussion

Roll call vote was taken: Waszak, Norris, DeLuca, Slifcak, Becker, Smith - Yes Fleming: Abstain

Trustee Fleming gave reason for his abstaining, "I did not receive them in enough time to review them".

Motion passed - Minutes approved (6-0)

Approval July 24, 2017 Meeting Minutes: Motion made by Smith to approve July 10, 2017 meeting minutes as presented, seconded by Norris. No Discussion

Roll call vote was taken: Waszak, Norris, Becker, Smith - Yes DeLuca, Slifcak, Fleming: Abstain

Trustee Fleming gave reason for his abstaining "because I didn't want people to think I was related to the company".

Motion passed - Minutes approved (4-0)

MOU's/Agreements

Trustee Smith advised the Baldwin Wallace agreement is still under review..

Trustee Smith provided a Briefing Memo to the board with a request to approve motion:

August 4, 2017

Page 2

Special Meeting

Motion to Complete and to execute Agreement for Consulting Engineering Service with Gannett Fleming, Inc. by Trustee Smith, second by Slifcak.

No Discussion

Roll call vote: Waszak, Norris, DeLuca, Slifcak, Becker, Smith - Yes Fleming - Abstain

Motion Passed (6-0)

Announcements:

Trustee Slifcak announced FMD Architects will visit the Caretaker's House and proposed to proceed at an hourly rate with a 'not to exceed' clause. Smith will oversee the agreement and present for board approval.

Motion to adjourn by Slifcak, second by Smith - voice vote, passed unanimously (7-0)

Meeting Adjourned at 5:58pm

Respectively Submitted by:

Accepted:

_____ **Date:** _____

J. Soroczak
Administrative Coordinator

_____ **Date** _____

B. Becker
Chairmen

***Abbreviations:**

- BTA - Buckeye Trail Association**
- BW - Baldwin Wallace**
- CVCC - Cuyahoga Valley Career Center**
- CVNP - Cuyahoga Valley National Park**
- EDG - Environmental Design Group**
- GF - Gannett Fleming Architects**
- MOU - Memorandum of Understanding**
- OOE - Ohio Operating Engineers**
- OHC - Ohio Horseman's Council**
- RFQ - Request for Qualification**
- WWTP - Wastewater Treatment Plant**