

- I. WN Board of Commissioners President Marty Miller has volunteered to be liaison to the EAC.
- II. Port Indian Flooding
  - A. Mediation Work update from Jason: “The work is nearing completion. The re-grading of the swale along the bike path is completed. We are in the process of upgrading the existing stormwater pipe that runs from the bike path to the river along the property at 60 W. Indian Lane. This pipe was upgraded to a 30in pipe from an 18in pipe. The next step will be to install a new pipe from the rear area of the swale and tie it into the pipe that runs along 78 W. Indian Lane. This should improve the drainage on either end of the swale and remove the standing water we see during storms. I hope to have this project finished in the next 10 days.”
  - B. Blue Dove basin status update from Jason: “The building is nearing completion as they have a few punch list items remaining. The basin is nearing completion but we are waiting on 2580 General Armistead Blvd. to provide the township with a Corrective Action Plan for their property. This property has a disconnected stormwater pipe that feeds into the basin. The County Conservation District issued them a violation letter at our request. Once this is complete the basin will be completed.”
- III. Budget for the year, including 12 month plan
- IV. Website – what should we add to our page?
- V. Alexander Drive basin retrofit – we could feature on our webpage to show progress once work is started. Jason: “Cedarville Engineering is completing the final designs on the basin work. They recently televised all the piping coming into and out of the basin. Cedarville should be completing their design work in the next few weeks so we can prepare the bid documents for the project.”
- VI. The township is proposing to significantly increase the size of some parking lots, including Paddon Park and the newly acquired Burnside School property lot that is adjacent to the Little League fields. EAC input into lessening the environmental impact of adding more paved surface, such as the possibility of using permeable surface.
- VII.
  - A. MS 4 presentation by Beth Uhler of Cedarville Engineering at township meeting on January 14.
  - B. Future township meeting EAC representation

Next meeting is Wednesday, February 5 at 7 p.m.