



Agenda & Disposition

Special Meeting

Hamilton County, Ohio

October 8, 2012

Present

All Present

Meeting Convenes

Call to Order
5:40 PM

Pledge of Allegiance

An audio recording of the entire proceedings of this meeting is maintained by the Clerk of the Board

Comments/Motions

Presentation

None scheduled for this meeting

Public Hearings

Hearing to consider the Lower Mill Creek Partial Remedy

Speakers:

Tony Parrott

Robin Coruthers

Charles Young

Hershel Daniels

After discussion the Board directed MSD to provide the Board with an option that comes in under \$244,000,000. . .

On motion of Mr. Hartmann, seconded by Mr. Monzel the hearing was concluded. . .

Mr. Hartmann. YES

Mr. Monzel. YES

Mr. Portune. YES

see by leave items for documents submitted by MSD for the record. . .

Executive Sessions

None scheduled for this meeting

By-Leave Agenda Items

Metropolitan Sewer District 0-1 Lower Mill Creek Partial Remedy - October 8 Power Point Presentation

On motion of Mr. Hartmann, seconded by Mr. Monzel the document was received for the record. . .

Mr. Hartmann. YES Mr. Monzel. YES Mr. Portune. YES

Communications 0-2 Pamphlet submitted by Hershel Daniels related to the US Africa Business Conference

Entered of record. . .

0-3 Communication from James Karle recommending MSD implement the deep tunnel for the Lower Mill Creek Remedy

On motion of Mr. Hartmann, seconded by Mr. Monzel the communication was received for the record.. .

Mr. Hartmann. YES Mr. Portune. YES Mr. Portune. YES

Metropolitan Sewer District 0-4 Memo dated October 8, 2012 from Tony Parrott to the Board of County Commissioners regarding Lick Run Flooding Evaluations.

On motion of Mr. Hartmann, seconded by Mr. Monzel the memo was received for the record.. .

Mr. Hartmann. YES Mr. Portune. YES Mr. Portune. YES

0-5 Memo dated October 8, 2012 from Tony Parrott regarding the Model and Local Data Risk Mitigation for the Lower Mill Creek Partial

Remedy.

On motion of Mr. Hartmann, seconded by Mr. Monzel the memo was received for the record.. .

Mr. Hartmann. YES Mr. Portune. YES Mr. Portune.
YES

0-6 Technical Discussion with Regulators - LMCPD October 4, 2012
Meeting Notes

On motion of Mr. Hartmann, seconded by Mr. Monzel the meeting notes and spreadsheet of issues were received for the record.. .

Mr. Hartmann. YES Mr. Portune. YES Mr. Portune.
YES

On motion of Mr. Hartmann, seconded by Mr. Monzel the hearing was concluded and the meeting adjourned at 6:45 p.m.

Mr. Hartmann. YES Mr. Monzel. YES Mr. Portune.
YES