



The Millcreek Valley Conservancy District

Meeting Agenda

Metropolitan Sewer District
Wastewater Engineering Building
1600 Gest Street
Cincinnati, OH 45204

Meeting Date: September 9, 2026 at 2:00PM

Location: 1035 Woodrow Street, Cincinnati, OH 45204 -- Room 121A

Meeting Type: Regular

Virtual Attendance: <https://meet.google.com/fbg-bsvk-ijh>

Agenda Items:

I. Call to Order

II. Roll Call

Present: Checco and Korte. Absent: Albrinck.

III. Approval of Minutes

Motion to approve by Checco, seconded by Korte. Ayes: unanimous.

IV. Approval of Financial Report

a. Quarterly Report to Supporters

Financial report discussed. No need to take action. Only review and discuss if needed.

V. Approval of Bills

a. Reimbursement for stamps & envelopes \$20.92

Motion to approve by Korte, seconded by Checco. Ayes: unanimous.

VI. Shine a Light on Dumpers Grant - \$95,503.70

Motion to authorize Executive Director to accept grant by Checco, seconded by Korte.

Ayes: unanimous.

Gérald Checco - President | Jeff Albrinck - Vice President | Steven R. Korte - Board Member
Larry D. Burks - Executive Director | Lee A. Sloan - Counsel

Protecting our valley. Sustaining our future.



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VII. Citizen Advisory Committee Roles and Responsibilities

Board discussed the roles and responsibilities of the Citizen Advisory Committee. The Executive Director advised to send invitations to potential committee members the first of October and schedule first meeting soon after.

VIII. Stantec Progress Report

IX. Director's Report

- a. Outreach efforts and PowerPoint
- b. Quarterly Report to Supporters

Burks, the Executive Director, discussed a list of past and future activities. The quarterly report was acceptable as the regular meeting Financial Report and Director's Report.

Burks also reported the time period when he would be out of town and stated he would have his laptop and phone in case anyone needed anything.

X. Legal Counsel Report

Lee Sloan was not present as it was not critical that he attend.

XI. Public Comments:

Public comments are received for the benefit of the Board and are not mandatory.

Speakers must live or own property within the Millcreek Valley Conservancy District's area and may be asked to state their name and address for the record. Each speaker is granted 2 minutes to speak. The Board may listen, ask clarifying questions, or refer



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items for follow-up, but generally will not act on matters not listed on the agenda. The Board may end the public comments period at any time at their discretion.

NONE

XII. Executive Session:

To consider the appointment or compensation of a public official or employee, to discuss pending or imminent litigation with legal counsel, and to deliberate on the potential purchase of properties.

NONE

XIII. Return to regular session

XIV. Other necessary business

a. Board Member Discussion

Checco noted the meeting was the shortest he's attended and advised everyone of his upcoming plans to be out of town.

XV. Adjournment

Motion by Korte to adjourn. Seconded by Checcho. Ayes: unanimous.