

SOURCE WATER PROTECTION FUND BOARD

MEETING NOTICE

AND

AGENDA

THURSDAY, SEPTEMBER 2, 2021

3:00 PM

City of Dayton Water Administration Building
320 W. Monument Avenue
1st Floor Conference Room

1. Call to Order
2. Dept. of Finance Designee
3. Dept. of Water Designee - Aaron Zonin
4. Citizens' Concerns (3 Minutes)
5. Review/Approval of August 2021 Minutes
6. Source Water Protection Trust Summary Report
7. Proposal for Blanket Approval for 2-Year Contracts & MOUS (not to exceed 2% per year)
8. 2020 Source Water Protection Fund Board Annual Report
9. Project Closures
10. Other Board Business
11. Adjournment