

NORTHERN PANHANDLE CONSERVATION DISTRICT
SPECIAL MEETING
Via Teleconference
October 19, 2023
9:00 a.m.

Supervisors Present

Jim Anderson, Hancock County, Vice-Chairman
Chuck Glenn, Hancock County, Treasurer
Steve Paull, Brooke County
Robert Luchetti, Jr., Ohio County
David McCardle, Marshall County
Mark Fitzsimmons, Marshall County, Chairman

Supervisors Absent

Eric Freeland, Brooke County
Amy Wade, Ohio County, Secretary

Others Attending

Veronica Gibson, Administrative Specialist, WVCA
Don Whetzel, Watershed Manager, North, WVCA

Chairman Mark Fitzsimmons called the meeting to order on Wednesday, October 19, 2023, at 9:00 a.m.

2023-10-05 OMR NPCD Wheeling Crk debris & T-racks Approval

- **Jim Anderson made a motion to approve the low bid received for contract 2023-10-05 OMR NPCD Wheeling Crk debris & T-racks as presented. Seconded by Steve Paull. Motion passed.** The low bid was from Robey Excavating in the amount of \$33,550.00.

Upper Grave Creek Statements of Review

- At the time of the meeting, not all the dam monitors were secured. The Upper Grave Creek statements of review will appear on the November board meeting agenda.

Mark Fitzsimmons updated the board members regarding the Upper Grave Creek mining investigation. The landowner at UGC #9 will not allow the NPCD work crew on the property to complete O&M work. The landowner states that he has completed the work himself in the past.

Mark Fitzsimmons has a bee hotel that the WFCD has made. Mark would like to make these bee hotels to use as door prizes at the NPCD banquet. The majority of the supervisors present agreed with the proposal.

There being no further business, the meeting was adjourned at 9:15 a.m.

Mark Fitzsimmons, Chairman

Amy Wade, Secretary

Minutes submitted by Veronica Gibson