

**DEERFIELD REGIONAL STORM WATER DISTRICT  
BOARD WORK SESSION  
4900 Parkway Drive, Suite 180  
Mason, OH 45040**

September 24, 2009

**CALL TO ORDER**

Dan Corey, President of the Deerfield Township Board of Trustees, called to order a joint work session of the Deerfield Township Board of Trustees and the Deerfield Regional Storm Water District Board of Trustees at approximately 5:30 p.m.

**PLEDGE OF ALLEGIANCE TO THE FLAG**

**ATTENDANCE**

DRSWD Board Members:	Walt Daniels, Tim Grieve, Ben Yoder
DRSWD Attorney:	Eric Luckage, Esq., Albers & Albers
DRSWD Engineering Consultant:	Chris Calpin
Deerfield Township Trustees:	Dan Corey, Chris Romano, Pete Patterson
Deerfield Township Fiscal Officer:	John Wahle
Deerfield Township Administrator:	Bill Becker
Deerfield Township Attorney:	Tom Swope

**NEW BUSINESS**

DRSWD and Township representatives discussed the Township Trustees' "Philosophical Position with Respect to the Operations of the Deerfield Storm Water District Board," inclusive of the following four points:

- (1) The DRSWD Board should always utilize a fiscally conservative philosophy in its approach to all issues, e.g., leveraging other resources and entities, such as Warren County, etc., should always occur;
- (2) The DRSWD Board's primary objective is addressing NPDES Phase II. This should be evident when considering all resources available to the Board;
- (3) The DRSWD Board shall not provide funds for the construction phase of private property issues; and
- (4) The DRSWD Board should communicate with the DT Board of Trustee regularly to eliminate potential redundancies and ensure

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alignment of purpose and resources, but especially when making decisions that will have significant political or fiscal impact.

**ADJOURNMENT**

Walt Daniels motioned to adjourn the DRSWD's joint work session with the Deerfield Township Board of Trustees, seconded by Ben Yoder, at approximately 8:15 P.M. Vote: All Yes.

**Next Regular Meeting: October 6, 2009**

The Deerfield Regional Storm Water District Board meets the first Tuesday of every month at 6:30 p.m., unless otherwise notified.

**ATTEST:**

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Benjamin J. Yoder, Secretary/Treasurer