

**THE BOARD OF COUNTY COMMISSIONERS HELD AN INFORMAL REGULAR SESSION ON WEDNESDAY, SEPTEMBER 23, 2015, WITH COMMISSIONERS EDWIN H. HUMPHREY, ROBERT L. PROUD, AND DAVID H. UIBLE IN ATTENDANCE.**

**ALSO IN ATTENDANCE WERE ANDREW KUCHTA, DIRECTOR, DEPARTMENT OF COMMUNITY AND ECONOMIC DEVELOPMENT AND HOLLY CRUEY, CLERMONT COUNTY COMMISSIONERS' OFFICE. ADDITIONAL ATTENDEES AT THE INFORMAL REGULAR SESSION ARE LISTED ON THE ATTACHED ATTENDANCE SHEET.**

**LET THE RECORD SHOW THAT THE SEPTEMBER 23, 2015 INFORMAL REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE INFORMAL REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <https://www.youtube.com/user/clermontcounty/playlists>**

**THE FOLLOWING ISSUES WERE PRESENTED FOR DISCUSSION:**

**1. Issue - Clermont County Water Resources Department Strategic Plan Update (2015-2020) – Lyle Bloom, Director, Water Resources Department**

**Additional Attendees- Sukie Scheetz of the Office of Management and Budget**

**Discussion** – A PowerPoint presentation was presented to the members of the Board. Mr. Bloom gave a brief history of the Water Resources Strategic Plan. He reviewed the Mission, Vision, Core Services and the Business Model of the Water Resources Department. Mr. Bloom enumerated the 10 Strategic Goals and the Objectives of those goals.

The measurable annual performance indicators were reviewed including:

Customer Satisfaction  
Water Resources Availability  
Product Quality  
Infrastructure Stability  
Operational Optimization  
Community Sustainability & Environmental Stewardship  
Financial Viability  
Customer Understanding and Support  
Succession Planning, Job Retention and Training  
Operational Resiliency

Commissioner Proud inquired as to the addition of wells.

Mr. Bloom responded that they would like to use land along the Ohio River in the future when we need that additional capacity.

Commissioner Uible asked if both surface water and ground water are being used.

Mr. Bloom indicated that ground water is less expensive; however both ground and surface water are both being utilized in Clermont County.

Commissioner Uible inquired as to the access and use of the Hamilton County water supply in the case of an emergency.

Mr. Bloom explained that in 2012 we utilized their services and likewise they have used ours.

Clermont County continues to have access to the Hamilton County water supply should the need arise.

Commissioner Humphrey asked if we have connections with other counties.

Mr. Bloom indicated that we do not have connections with other counties, however we do have connections with other water providers in Clermont County such as Tate-Monroe, Western Water, Loveland, Milford, and New Richmond.

Commissioner Proud asked about the SCADA (supervisory control and data acquisition) system and how it is working.

Mr. Bloom indicated that this has greatly improved our customer service.

Commissioner Proud asked if we still use biocide.

Mr. Bloom indicated that it is still used for odor and corrosion control however they are trying to minimize its use.

**Conclusion/Follow-Up Action Needed – None at this time.**

### **Adjournment**

Informal Regular Session was adjourned.

### **BOARD OF COUNTY COMMISSIONERS CLERMONT COUNTY, OHIO**

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**EDWIN H. HUMPHREY, PRESIDENT**

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**ROBERT L. PROUD, VICE PRESIDENT**

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**DAVID H. UIBLE, MEMBER**

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**STEPHEN H. RABOLT, COUNTY ADMINISTRATOR**

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**XX/XX/2015**  
**DATE APPROVED**