Welcome & Introductions:
Commissioner Carol Contrada, Chair of the Legal Sub-Committee, called the meeting to order. Commissioner Contrada called for introductions, (a list of attendees and affiliation are so noted at the end of these meeting minutes).
Carol Contrada made mention the lead editorial article in the Toledo Blade this morning addressing regional water.

PRESENTATION:
Regional Water Service Under Ohio Revised Code ORC §6119
Rex Huffman, Northwestern Water and Sewer District Legal Advisor
The goal of the presentation is to provide a broad and neutral overview and practical information on creating a regional water district. Topics covered were:
⇒ What is a regional water district under ORC §6119?
⇒ Concerns and benefits regarding regional water districts
⇒ Creating a regional water district
⇒ Operating a regional water district

Discussion of Presentation:
Following the presentation, Q&A commenced. Topics covered were:
⇒ Operating start-up costs, how is it established? How is it funded?
⇒ NWWSID is already set up—could communities branch off? What would the advantage be?
⇒ Power of eminent domain
⇒ Power to levy taxes
⇒ Who is benefiting for the services
⇒ 6117-capital improvement, you can access repair and replacement
⇒ Immunity?
⇒ Rates? Equal/different for each community?

Committee Recommendation:
The committee would like to see a comprehensive presentation on ORC §6119 that would include details from the legal and technical committees to present to Water Quality Council and decision makers of the community’s. This would be a public meeting. This presentation should take place before the Regional Water Policy before February 8, 2017. This would be a special meeting of the Water Quality Council.
It was decided to hold the meeting in the Grand Lobby of the TMACOG offices on Friday, February 3, 2017 at 1:00 PM.
FAQ List:
Topics to address:
⇒ COT/residents contributions need to be acknowledged?
⇒ Can rates differ within the 6119?
⇒ Any variation of a 6119, does it require a vote of the people?
⇒ How can we address the concerns of COT elected officials & citizens?
⇒ Can a 6119 be constructed that acknowledges COT investment?
⇒ COT to retain asset?
⇒ Does any variation of a 6119 require a vote from COT?
⇒ How can we address the concerns of COT residents and elected officials on the investment that the COT had made? Acknowledgement needs to made.
⇒ What does a regional system mean?

WQC Special Presentation:
Flow:
Why are we here?
What does it mean?
6119
Rates
FAQ
Back-up of unified contract

Discussion continued on what content should or should not be in the presentation.

Presentation Work Group:
Rex Huffman
Carol Contrada
Jim Shaw
Adam Loukx
Leslie Brinning

Next Meeting:
The working committee of the powerpoint presentation will meet Friday, January 27, 1 PM, TMACOG Boardroom.
<table>
<thead>
<tr>
<th>ATTENDEE</th>
<th>AFFILIATION</th>
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<tbody>
<tr>
<td>John Borell</td>
<td>Lucas County Prosecuting Attorney</td>
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<td>Alice Godsey</td>
<td>City of Perrysburg</td>
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<td>Beth Tischler</td>
<td>City of Maumee</td>
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<td>Leslie Brinning</td>
<td>City of Sylvania</td>
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<td>Carol Contrada</td>
<td>Lucas County</td>
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<td>Adam Loukx</td>
<td>City of Toledo</td>
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<td>Jim Shaw</td>
<td>Lucas County Sanitary Engineer</td>
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<td>Tim Csurgo</td>
<td>Monroe County</td>
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<tr>
<td>Rex Huffman</td>
<td>Northwestern Water &amp; Sewer</td>
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<td>Phil Davis</td>
<td>Village of Whitehouse</td>
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<td>Lori Brodi</td>
<td>City of Waterville</td>
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<td>Joe McNamara</td>
<td>City of Toledo</td>
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<td>Karlene Henderson</td>
<td>City of Perrysburg</td>
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<td>Ziad Musallum</td>
<td>Fulton County</td>
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<td>Jim Bagdonas</td>
<td>City of Waterville</td>
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<td>Lindsey Webb</td>
<td>City of Toledo</td>
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<tr>
<td>Tim Brown</td>
<td>TMACOG, President</td>
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<tr>
<td>Kurt Erichsen</td>
<td>TMACOG, Vice-President of Water Quality</td>
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<tr>
<td>Joy Minarcin</td>
<td>TMACOG, Administrative Assistant</td>
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