Amendments to OKI’s Regional Water Quality Management Plan

Adopted From:
April, 1978
Through
December, 2019

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Since the original OKI Regional Water Quality Management Plan (WQM Plan) was published in 1977 and adopted by OKI’s Board in February 1978, many changes have occurred in the regional landscape and with the many jurisdictions, organizations and authorities with responsibilities for various aspects of water quality management. These changes include growth in population, expanded development, alterations in land use, improvements to wastewater treatment facilities, new agencies and organizations involved in water quality management, major changes to data and geospatial information about water quality, and ever-evolving relationships among neighboring jurisdictions with shared interests in water quality.

Amendments to OKI’s WQM Plan reflect these changes and subsequent work undertaken to update, refine, and expand on the plan’s original recommendations. The amendments were prepared by OKI staff for consideration and adoption by OKI’s Board in the form of resolutions.

Many of the amendments represent changes to wastewater facility planning area boundaries and management agency designations. Facility planning areas are areas where wastewater treatment alternatives have been considered. These Facility Planning Areas or FPAs are large enough to permit analysis of alternatives where cost savings, management advantages or environmental gains could result from interconnecting individual wastewater treatment systems. The boundaries follow natural drainage divides or watersheds in many cases, with some modifications for municipal, county and state boundaries. Within each FPA, management agencies are also designated for the collection and treatment of wastewater. While there might be more than one designated management agency or DMA for sewage collection in any given FPA, OKI’s intent has been that there would be only one DMA for treatment per FPA.

In addition to amendments related to changes in FPAs and DMAs, some amendments reflect additional research that affects the demand for wastewater treatment, and other amendments officially acknowledge work subsequent to the original plan’s adoption as updated base information and plan recommendations.

The amendments date all the way back to 1978, not long after plan adoption, and are presented as they were available from OKI’s historical files. In many cases, geographic references are made in older amendments that may or may not be shown on a map accompanying a resolution, because oversized maps would be made available for review by the public and OKI’s board and the base map of wastewater facilities and facility planning areas would then be updated after an amendment was adopted. (The most current version of the base map is available by link on the water quality page of OKI’s website, OKI Regional Council of Governments)

Just as OKI worked with its member jurisdictions and other organizations relevant to water quality in preparing the original WQM Plan, provided the original plan’s recommendations and information for public review, and actively solicited public input, OKI has continued this process of consultation, public outreach, and presentation for Board approval with each of the amendments adopted by the Board and contained within this report.
A RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS
CONCERNING
AMENDMENT (NO. 1) TO OKI'S REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency, and

WHEREAS, OKI's Executive Committee at its meeting of February 23, 1978, adopted OKI's WQM Plan, and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state and federal policies and/or directives, now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its regular meeting of April 13, 1978, amends OKI's WQM Plan to permit:

Revisions to Morrow's NPDES permit requirements. These revisions would enable Morrow to construct a 0.4 million gallon a day secondary wastewater plant rather than a tertiary plant including phosphorus removal. These revisions are possible due to the WQM Plan's recommended provision of 15 cubic feet per second of low flow augmentation from the Caesar's Creek Reservoir. The WQM Plan will be amended to reflect the following:

<table>
<thead>
<tr>
<th>Critical Constituent</th>
<th>Effluent Concentration</th>
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</thead>
<tbody>
<tr>
<td>BOD$_5$</td>
<td>20 mg/l</td>
</tr>
<tr>
<td>Non Filterable Residue</td>
<td>20 mg/l</td>
</tr>
<tr>
<td>NH$_3$-N</td>
<td>2.5 mg/l</td>
</tr>
<tr>
<td>Summer</td>
<td>1000/100 ml</td>
</tr>
<tr>
<td>Winter</td>
<td>10 mg/l</td>
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<tr>
<td>Fecal Coliforms (summer)</td>
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<tr>
<td>Oils and Grease</td>
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<tr>
<td>pH Range</td>
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<tr>
<td>Dissolved Oxygen (minimum)</td>
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</tr>
<tr>
<td>Chlorine Residual</td>
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</table>

Bob Turner, President
RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING
AMENDMENT (NO. 2) TO OKI'S REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency, and

WHEREAS, OKI's Executive Committee at its public meeting of February 23, 1978, adopted OKI's WQM Plan, and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state and federal policies and/or directives; now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its public meeting of May 18, 1978, amends OKI's WQM Plan to permit:

Butler County to expand its Upper Mill Creek sewer service area (facility planning boundaries) by 165 acres of land area in Warren County located partly within the Polk Run Drainage Area and partly within the Southwest Warren County facilities planning boundary. This service extension will accommodate certain developments in Warren County in the near future which otherwise may take substantially longer to service.

Bob Turner, President
RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING
AMENDMENT (NO. 3) TO OKI'S REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency, and

WHEREAS, OKI's Executive Committee at its public meeting of February 23, 1978, adopted OKI's WQM Plan, and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state and federal policies and/or directives; now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its public meeting of July 13, 1978, amends OKI's WQM Plan to permit:

Metropolitan Sewer District of Greater Cincinnati to expand its Taylor Creek sewer service area (facility planning boundaries) by 1,532 acres of land area in the Bevis-Colerain drainage area (centered along I-275 between Brahm Road and Struble Road) located entirely within the Western Hamilton facility planning area. This service extension will accommodate certain developments in Hamilton County in the near future and has been determined the most cost effective method of eliminating the existing problems.

Bob Turner, President

6/26/78
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING
AMENDMENT (NO. 4) TO OKI'S REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency, and

WHEREAS, OKI's Executive Committee at its public meeting of February 23, 1978, adopted OKI's WQM Plan, and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state and federal policies and/or directives; now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its public meeting of July 13, 1978, amends OKI's WQM Plan to permit:

The expansion of the Southwest Warren County service area (facility planning boundaries) by the addition of the Kings Island Amusement Park and the Jack Nicklaus Golf Center located entirely within the Lower Little Miami Drainage Basin. This service extension will allow the Kings Island area to be included in the Southwest Warren County service area for the purpose of further study to determine the most cost effective means of service to that area.

Bob Turner, President

jcf

6/25/78
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
AMENDMENT (NO. 5) TO OKI'S REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana,

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency and in cooperation with the states of Ohio, Kentucky, and Indiana,

WHEREAS, OKI's Executive Committee at its public meeting of February 23, 1978, adopted OKI's WQM Plan, and

WHEREAS, WQM Plan identifies Warren County, Ohio, as the "Designated Management Agency" to undertake necessary improvements of existing wastewater plant and other facilities presently operated by the Village of Waynesville, Ohio,

WHEREAS, on July 17, 1979, an agreement was executed between Warren County and the Village of Waynesville to enable the county to construct collection and interceptor sewers necessary to transport wastewater from Wayne-Massie Sewer District to the village's wastewater treatment facility within the Waynesville facility planning area as delineated in the WQM Plan,

WHEREAS, by the said agreement the Village of Waynesville will operate wastewater facilities within its boundaries,

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state and federal policies and/or directives; now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its public meeting of September 13, 1979, amends OKI's WQM Plan to permit:

The Village of Waynesville to improve and/or expand its existing wastewater treatment plant in accord with the state and federal requirements. Furthermore, this amendment de-designates Warren County as the designated management agency for operation of Waynesville Wastewater facilities and recognizes the Village of Waynesville as the Designated Management Agency.

Ralph B. Grieme, Jr., President
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
AMENDMENT (NO. 6) TO OKI'S REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 203 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency and in cooperation with the states of Ohio, Kentucky, and Indiana, and

WHEREAS, OKI's Executive Committee at its public meeting of February 23, 1978, adopted OKI's WQM Plan, and

WHEREAS, WQM Plan identified the Village of Morrow, Ohio, as the "Designated Management Agency" for the purpose of implementing a new sewer system including and not limited to collection and interceptor sewers and a wastewater treatment plant, and

WHEREAS, the Village of Morrow has entered into an agreement with Warren County, Ohio, on July 11, 1978 and that the county has been given the full responsibility to install, maintain and operate a wastewater treatment facility within the Morrow Facility Planning area as delineated in the WQM Plan and that the county has agreed to create the Morrow-Roachester Sewer District to manage and operate said facilities as provided in Chapters 6117 and 122 of the Ohio Revised Code.

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state and federal policies and/or directives; now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its public meeting of September 13, 1979, amends OKI's WQM Plan to permit:

Warren County to construct, maintain, and operate collection and treatment facilities within the Morrow facility planning area. Furthermore, this amendment de-designates Morrow as the Designated Management Agency and recognizes Warren County as the Designated Management Agency to perform said services.

[Signature]
Ralph B. Grieme, Jr., President
RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT (NO. 7) TO OKI'S
REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the Governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency and in cooperation with the States of Ohio, Kentucky, and Indiana, and

WHEREAS, OKI's Executive Committee at its public meeting of February 23, 1978, adopted OKI's WQM Plan, and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state and federal policies and/or directives; now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its public meeting of October 11, 1979, amends OKI's WQM Plan to recommend:

The City of Aurora, the City of Lebanon, the City of Mason, and the Village of South Lebanon as the designated management agencies responsible for the operation and maintenance of the wastewater collection system within their corporate boundaries. Furthermore, this amendment recommends the Village of Glendale as the designated management agency responsible for the facility planning (Step I) of the Glendale Facility Planning Area and for the operation and maintenance of the existing Glendale wastewater treatment facilities.

Ralph B. Grieme, Jr., President

jcz
10/11/79
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING
AMENDMENT (NO. 8) TO OKI'S REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the Governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency and in cooperation with the States of Ohio, Kentucky, and Indiana, and

WHEREAS, OKI's Executive Committee at its public meeting of February 23, 1978, adopted OKI's WQM Plan, and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state and federal policies and/or directives; now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its public meeting of October 11, 1979, amends OKI's WQM Plan to permit:

The expansion of the Aurora segment of the South Dearborn Sewer District Facility Planning Area by the addition of parts of Center, Lawrenceburg, Manchester, Hogan, and Washington Townships. This area includes Sections 1, 2, E½ - 3, E½ - 10, 11, 12, 14 and parts of 13 of Township 4 north, Range 2 west of the First Principal Meridian and Sections S½ - 12, 13, E½ - 14, 23, 24, 25, 26, 35, 36 and parts of 19, 30, 31 of Township 5 north, Range 2 west of the First Principal Meridian. This expansion will allow facility planning to be undertaken in parts of Dearborn County in the near future which otherwise may have taken substantially longer.

[Signature]
Ralph B. Grieme, Jr., President

plm
10/11/79
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING
AMENDMENT (NO. 9) TO OKI'S REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the Governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency and in cooperation with the States of Ohio, Kentucky, and Indiana, and

WHEREAS, OKI's Executive Committee at its public meeting of February 23, 1978, adopted OKI's WQM Plan, and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state and federal policies and/or directives; now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its public meeting of March 13, 1980, amends OKI's WQM Plan to recognize:

The Village of Carlisle as the designated management agency responsible for the expansion, improvements, maintenance, and operation of the wastewater collection system within its corporate boundaries.

John Madoffori, First Vice President
Presiding Officer
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING
AMENDMENT (NO. 10) TO OKI'S REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency, and

WHEREAS, OKI's Executive Committee at its public meeting of February 23, 1978, adopted OKI's WQM Plan, and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state, and Federal policies and/or directives; now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its public meeting of April 10, 1980, amends OKI's WQM Plan to permit:

Middletown to revise its facility planning area by transferring part of the Shaker Creek drainage area in Warren County to the Monroe facility planning area, readjusting the southern boundary to conform to the corporate line contiguous to both Middletown and Monroe, and transferring that portion of Middletown in the Franklin facility planning area to the Middletown facility planning area. These revisions will make facility planning more accountable to natural drainage and jurisdictional considerations.

Ralph B. Grieme, Jr., President

plm
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT (NO. 11) TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines provided by the United States Environmental Protection Agency, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its regular public meeting of January 8, 1981, amends OKI's WQM Plan to permit:

The Epworth Heights area of Clermont County to be transferred from the Horner Run-Branch Hill facility planning area in Clermont County to the Loveland facility planning area enabling the water quality problems related to the Epworth Heights area to be addressed in the most expedient manner.

Ralph B. Grieme, Jr., President

jcb
1/8/81
RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT (NO. 12) TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines provided by the United States Environmental Protection Agency, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its regular public meeting of March 12, 1981, amends OKI's WQM Plan to permit:

The Dillsboro Facility Planning Area's eastern boundary to be extended one mile further east in order to expedite resolution of pollution problems along S.R. 50 east of Dillsboro.

James W. Saunders, First Vice President
Presiding Officer

jt
2/23/81
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT (NO. 13) TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines provided by the United States Environmental Protection Agency, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its regular public meeting of June 18, 1981, amends OKI's WQM Plan to permit:

construction of an interceptor sewer line in Warren County, Ohio, as a means of conveying wastewater from the Lebanon Correctional Institution, the Otterbein Home, and the Congress Inn to the LeSourdsville Regional Wastewater Treatment Plant which is owned and operated by Butler County, Ohio, and which discharges to the Great Miami River. Said sewer line will be an extension of the Village of Monroe's interceptor sewer line, which is presently under construction.

John Madoffori, President

jt
6/18/81
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING AMENDMENT (NO. 14) TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines provided by the United States Environmental Protection Agency, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its regular public meeting of August 13, 1981, amends OKI's WQM Plan to permit:

The Lower Little Miami Facility Planning Area to be expanded to include the area around the intersection of Zoar Road and U.S. Route 22 by the area's transfer from the Southwest Warren County Facility Planning Area.

John Madoffori, President

jt
8/13/81
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING AMENDMENT (NO. 15) TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines provided by the United States Environmental Protection Agency, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its regular public meeting of October 8, 1981, amends OKI's WQM Plan to permit:

A reduction in the design capacity of the treatment plant in the Southwest Warren County Facility Planning Area to 3.3 MGD based on Mason's being serviced by a separate wastewater treatment facility.

[Signature]
John Madoff, President

jcb
10/8/81
RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT (NO. 16) TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines provided by the United States Environmental Protection Agency; and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM plan at its public meeting of February 23, 1978; and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives; now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its regular public meeting of June 9, 1983, amends OKI's WQM Plan to permit:

The City of Florence to amend its water facility plan to convey sewage flows to the Dry Creek regional treatment plant, which is owned and operated by the Sanitation District No. 1 of Campbell and Kenton Counties. The existing plan calls for construction of a 2.5 million gallon per day treatment plant.

Mary Anne Christie, President

jcb

6/9/83
RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT (NO. 17) TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 203 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines provided by the United States Environmental Protection Agency, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever-changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

BE IT THEREFORE RESOLVED, that OKI's Executive Committee at its regular public meeting on August 11, 1983, amends OKI's WQM plan to permit:

The construction of Union Run sewer system within the Lower Little Miami Facility Planning Area in Warren County, Ohio. This project includes the abandonment of an existing plant at Kings Island, as well as sewer extension to the unincorporated area of Kings Mills. The sewage collected by the proposed Union Run sewer system will be conveyed to the Lower Little Miami wastewater plant for treatment.

Mary Anne Christie, President

bmf
8/11/83
RESOLUTION

OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL
OF GOVERNMENTS
CONCERNING AMENDMENT (NO. 13) TO OKI'S
REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency; and

WHEREAS, OKI's Executive Committee at its meeting of February 23, 1978, adopted OKI's WQM Plan; and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state, and federal policies and/or directives; and

WHEREAS, OKI is currently consolidating information that updates, refines, supplements, or expands the WQM Plan into a plan update report, and at the request of the Ohio Environmental Protection Agency, has identified certain reports prepared since plan publication in 1977 as minor plan amendments to be certified by the governor; and

WHEREAS, the reports so identified as minor plan amendments were provided to appropriate agencies, organizations, and units of local government; now

BE IT RESOLVED, that OKI's Executive Committee at its regular meeting of May 17, 1984, amends OKI's WQM Plan to include the following reports as minor plan amendments:

Sludge Management in the OKI Region (June, 1977)

Regional Water Quality Management Plan, Environmental Assessment (July, 1977)

Guide to Controlling Sediment from Construction Activities (December, 1978)

Land Application of Residual Solids from Wastewater Treatment Plants (December, 1978)

On-Site Wastewater Treatment Systems (December, 1978)

Ranking of Agricultural Water Quality Problems (April, 1979)

A Process for Water Quality Management (October, 1979)
1979 Continuing Water Quality Management Planning (December, 1979)
Priority Areas for Rural Non-Point Source Control (June, 1983)

May 17, 1984
RESOLUTION
OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL
OF GOVERNMENTS
CONCERNING AMENDMENT (NO. 19) TO OKI'S
REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency; and

WHEREAS, OKI's Executive Committee at its meeting on February 23, 1978, adopted OKI's WQM Plan; and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state, and federal policies and/or directives; and

WHEREAS, OKI has consolidated information that updates, refines, supplements, or expands the WQM Plan into a plan update report for the Ohio portion of the region, which summarizes relevant work performed by OKI from the time of plan publication in 1977; and

WHEREAS, the OKI Water Quality Advisory Committee, who helped to develop the original WQM Plan, have reviewed the update report for the Ohio portion of the region and find it acceptable; and

WHEREAS, this update report contains revised population projections for Butler, Clermont, Hamilton, and Warren Counties, which will be used as a basis for planning and designing wastewater treatment facility improvements; and

WHEREAS, such revised population projections constitute a major amendment to the WQM Plan, and have been reviewed by appropriate agencies, organizations, and units of local government; now

BE IT RESOLVED, that OKI's Executive Committee at its regular meeting of June 14, 1984, amends OKI's WQM Plan to include work summarized within the update report for the Ohio portion of the region, and to permit the use of revised population projections contained therein for Butler, Clermont, Hamilton, and Warren Counties.

Robert L. Schuler, First Vice-President

June 14, 1984
RESOLUTION
OF THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL
OF GOVERNMENTS CONCERNING
AMENDMENT (NO. 20) TO OKI’S REGIONAL WATER
QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency; and

WHEREAS, OKI’s Executive Committee at its meeting on February 23, 1978, adopted OKI’s WQM Plan; and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state, and federal policies and/or directives; and

WHEREAS, OKI has consolidated information that updates, refines, supplements, or expands the WQM Plan into a plan update report for the Kentucky portion of the region, which summarizes relevant work performed by OKI from the time of plan publication in 1977; and

WHEREAS, the OKI Water Quality Advisory Committee, who helped to develop the original WQM Plan, have reviewed the update report for the Kentucky portion of the region and find it acceptable; and

WHEREAS, the Kentucky Natural Resources and Environmental Protection Cabinet has also reviewed this update report and finds it satisfactory; now

BE IT RESOLVED, that OKI’s Executive Committee at its regular meeting of December 13, 1984, amends OKI’s WQM Plan to include work summarized within the Plan Update: Water Quality Management Planning in Northern Kentucky, Boone, Kenton, and Campbell Counties, July, 1984.

Robert L. Schuler, President

December 13, 1984
RESOLUTION
OF THE EXECUTIVE COMMITTEE
OF THE OHIO-KENTUCKY-INDIANA REGIONAL
COUNCIL OF GOVERNMENTS
CONCERNING AMENDMENT (NO. 21) TO OKI'S
REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont, and Warren Counties in Ohio; Kenton, Campbell, and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency; and

WHEREAS, OKI's Executive Committee at its meeting of February 23, 1978 adopted OKI's WQM Plan; and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time, to accommodate and to reflect the ever-changing circumstances resulting from urban activities and any other changes stemming from local, state, and federal policies and/or directives; and

WHEREAS, in the period from November, 1983 to September, 1985, OKI prepared additional work that updates, supplements, and expands the original 1977 WQM Plan for the Ohio portion of the region; and

WHEREAS, The OKI Water Quality Advisory Committee, who helped to develop the original WQM Plan, has reviewed this additional work and finds it acceptable; and

WHEREAS, the Ohio Environmental Protection Agency has identified this additional work as constituting amendments to the WQM Plan, to be certified by the governor; now

BE IT RESOLVED, that OKI's Executive Committee at its regular meeting of December 12, 1985, amends OKI's WQM Plan to include the following additional work products as plan amendments:

Assessing Water Pollution Controls for Sharon Woods Lake (November, 1983)

Public and Semi-Public Wastewater Treatment Plant Inventory (December, 1983)

Evaluating On-Site Wastewater Management Programs: A Survey of County Health Agencies (September, 1984)

Agricultural Stabilization and Conservation (ASCS) Funds for Land Treatment and Conservation in Southwest Ohio (September, 1984)

Primary Sewerage System Map (September, 1984)

Facility Planning Area Evaluation for the McGonigle Area (December, 1984)

Facility Planning Area Evaluation for the Millville Area (December, 1984)
Local Erosion Control Programs (March, 1985)

Assessing Local Agricultural Agencies: Their Capabilities and Limitations in the Implementation of Non-Point Source Control Measures (March, 1985)

Moores Fork Watershed: A Non-Point Source Profile (March, 1985)

Poplar Creek Watershed: A Non-Point Source Profile (March, 1985)

Reeders Run Watershed: A Non-Point Source Profile (March, 1985)

Seven Mile Creek Watershed: A Non-Point Source Profile (March, 1985)

Field Testing a Method for Projecting Wastewater Treatment Residuals (March, 1985)

Robert L. Schuler, President

December 12, 1985
RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT NO. 22 TO OKI'S
REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont and Warren Counties in Ohio; Kentucky, Campbell and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency; and

WHEREAS, OKI's Executive Committee at its meeting of February 23, 1978 adopted OKI's WQM Plan; and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time, to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state, and federal policies and/or directives; and

WHEREAS, in the period from October, 1985 to July, 1989 OKI continued to prepare additional work that updates, supplements, and expands the original 1977 WQM Plan for the Ohio portion of the region; and

WHEREAS, the OKI Water Quality Advisory Committee, who helped to develop the original WQM Plan, has reviewed this additional work and finds it acceptable, and

WHEREAS, the Ohio Environmental Protection Agency has identified this additional work as constituting amendments to the WQM Plan, to be certified by the governor; now

BE IT RESOLVED, that OKI's Executive Committee at its regular meeting of June 21, 1990, amends OKI's WQM Plan to include the following additional work products as plan amendments:

Onsite Wastewater Treatment and Disposal Systems in Warren County, Ohio (February, 1986)

Winton Lake: An Analysis of Pollution Sources (March, 1986)
Taylor Creek Watershed - Target Water Body Profile (April, 1986)

Seven Mile Creek Watershed - Target Water Body Profile (May, 1986)

Stonelick Lake: An Analysis of Pollution Sources (May, 1986)

An Assessment of the Wastewater Treatment Needs of the Hunter Area in Warren County, Ohio (July, 1986)

An Assessment of the Wastewater Treatment Needs of Kings Mills in Warren County, Ohio (July, 1986)

Assessment of Onsite Wastewater Treatment Systems in Clermont County, Ohio (May, 1987)

Analysis of Onsite System Management Recommendations Developed for the Middle East Fork Facility Planning Area for Their Applicability to Clermont County (June, 1987)

Status of Wastewater Treatment Plants .1 MGD or Greater in Butler, Clermont, Hamilton and Warren Counties, Ohio (June, 1987)

Maps of Soil Suitability for Onsite Septic Tank - Leach Field Wastewater Treatment Systems in Butler, Clermont, Hamilton and Warren Counties (July, 1987)

Maps of Water Service Areas in Butler, Clermont, Hamilton and Warren Counties, Ohio (August, 1987)

Petition for Sole Source Aquifer Designation of the Great Miami Buried Valley Aquifer System (March, 1988)

Potential Sources of Groundwater Pollution in Butler, Clermont, Hamilton and Warren Counties (June, 1988)

The Status of Groundwater Monitoring in Butler, Clermont, Hamilton and Warren Counties (September, 1988)

A Planning Framework to Protect and Manage Groundwater in Butler, Clermont, Hamilton and Warren Counties (October, 1988)

Groundwater: Now and for the Future (May, 1989)

Maps of Land Use Overlying the Aquifers in Butler, Clermont, Hamilton and Warren Counties; and Methodology report (June, 1989)
Recommendations Report for a Groundwater Resources Information Management System for Southwestern Ohio (June, 1989)

Watershed Maps and Stream Data Base for Butler, Clermont, Hamilton and Warren Counties, Ohio (June, 1989)

Phase I Study for Winton Lake in Hamilton County, Ohio (July, 1989)

The Homeowner's Conservation Guide (July, 1989)

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MARTHA DORSEY, PRESIDENT

mfo

6/21/90
RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT NO. 23 TO OKI’S
REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Hamilton, Butler, Clermont and Warren Counties in Ohio; Kentucky, Campbell and Boone Counties in Kentucky; and Dearborn and Ohio Counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency; and

WHEREAS, the U.S. Environmental Protection Agency is offering grants that demonstrate wellhead protection planning and management,

WHEREAS, OKI’s Executive Committee at its meeting of February 23, 1978 adopted OKI’s WQM Plan; and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time, to accommodate and to reflect the ever-changing circumstances resulting from urban activities and any other changes stemming from local, state, and federal policies and/or directives; and

WHEREAS, in the period from August, 1989 to November, 1990 OKI continued to prepare additional work that updates, supplements, and expands the original 1977 WQM Plan for the Ohio portion of the region;

WHEREAS, the OKI Water Quality Advisory Committee, who helped to develop the original WQM Plan, has reviewed this additional work and finds it acceptable, and

WHEREAS, the Ohio Environmental Protection Agency has identified this additional work as constituting amendments to the WQM Plan to be certified by the governor; now
BE IT RESOLVED, that OKI's Executive Committee at its regular meeting of June 13, 1991, amends OKI's WQM Plan to include the following additional work products as plan amendments:

OKI Regional Conservation Council Handbook (February 1990)

Inventory of OKI's Water Quality Management Projects (March 1990)

Survey of Industrial Groundwater Usage and Data in Butler, Clermont, Hamilton and Warren Counties, Ohio. (April 1990)

Selected Data for the Great Miami Buried Valley Aquifer System in Butler, Clermont, Hamilton and Warren Counties (September 1990)

Status of Wastewater Treatment in Butler, Clermont, Hamilton and Warren Counties (November 1990)

Martha Dorsey, President

6/13/91
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT NO. 24 TO OKI'S
REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky and Indiana have
designated OKI as the agency to carry out the planning requirements of
Section 208 of the Federal Water Pollution Control Act Amendments of 1972
for Butler, Clermont, Hamilton, and Warren counties in Ohio; Boone,
Campbell, and Kenton counties in Kentucky; and Dearborn and Ohio
counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management
plan in accord with directives and guidelines furnished by the United States
Environmental Protection Agency; and

WHEREAS, OKI's Executive Committee at its meeting of February 23,
1978, adopted OKI's WQM Plan; and

WHEREAS, it is recognized that the WQM Plan represents a dynamic
planning process which needs to be amended from time to time, to
accommodate and to reflect the ever changing circumstances resulting from
urban activities and any other changes stemming from local, state, and
federal policies and/or directives; and

WHEREAS, in the period from November, 1990 to March, 1992 OKI
continued to prepare additional work that updates, supplements and
expands the original 1977 WQM Plan for the Ohio portion of the region; and

WHEREAS, the Ohio Environmental Protection Agency has identified
this additional work as constituting amendments to the WQM Plan, to be
certified by the governor: now

BE IT RESOLVED, that OKI's Executive Committee at its regular
meeting of June 11, 1992, amends OKI's WQM Plan to include the following
additional work products as plan amendments:

Index of Potential Sources of Groundwater Pollution in Butler,
Clermont, Hamilton, and Warren Counties, Ohio (June, 1991)

Status of Groundwater Management Efforts in Butler, Clermont,
Hamilton, and Warren Counties, Ohio (February, 1992)

(Updated and Expanded) Index of Potential Sources of
Groundwater Pollution in Butler, Clermont, Hamilton, and Warren
Counties, Ohio (March, 1992)

[Signature]

BERNARD J. MOORMAN, PRESIDENT

bgk
6/11/92
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT NO. 24 TO OKI'S
REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky and Indiana have
designated OKI as the agency to carry out the planning requirements of
Section 208 of the Federal Water Pollution Control Act Amendments of 1972
for Butler, Clermont, Hamilton, and Warren counties in Ohio; Boone,
Campbell, and Kenton counties in Kentucky; and Dearborn and Ohio
counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management
plan in accord with directives and guidelines furnished by the United States
Environmental Protection Agency; and

WHEREAS, OKI's Executive Committee at its meeting of February 23,
1978, adopted OKI's WQM Plan; and

WHEREAS, it is recognized that the WQM Plan represents a dynamic
planning process which needs to be amended from time to time, to
accommodate and to reflect the ever changing circumstances resulting from
urban activities and any other changes stemming from local, state, and
federal policies and/or directives; and

WHEREAS, in the period from November, 1990 to March, 1992 OKI
continued to prepare additional work that updates, supplements and
expands the original 1977 WQM Plan for the Ohio portion of the region; and

WHEREAS, the Ohio Environmental Protection Agency has identified
this additional work as constituting amendments to the WQM Plan, to be
certified by the governor: now

BE IT RESOLVED, that OKI's Executive Committee at its regular
meeting of June 11, 1992, amends OKI's WQM Plan to include the following
additional work products as plan amendments:

Index of Potential Sources of Groundwater Pollution in Butler,
Clermont, Hamilton, and Warren Counties, Ohio (June, 1991)

Status of Groundwater Management Efforts in Butler, Clermont,
Hamilton, and Warren Counties, Ohio (February, 1992)

(Updated and Expanded) Index of Potential Sources of
Groundwater Pollution in Butler, Clermont, Hamilton, and Warren
Counties, Ohio (March, 1992)

[Signature]

BERNARD J. MOORMAN, PRESIDENT

bgk
6/11/92
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT NO. 25 TO OKI'S
REGIONAL WATER QUALITY MANAGEMENT PLAN (WQM PLAN)

WHEREAS, the governors of Ohio, Kentucky and Indiana have
designated OKI as the agency to carry out the planning requirements of
Section 208 of the Federal Water Pollution Control Act Amendments of 1972
for Butler, Clermont, Hamilton, and Warren counties in Ohio; Boone,
Campbell, and Kenton counties in Kentucky; and Dearborn and Ohio
counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management
plan in accord with directives and guidelines furnished by the United States
Environmental Protection Agency; and

WHEREAS, OKI's Executive Committee at its meeting of February 23,
1978, adopted OKI's WQM Plan; and

WHEREAS, it is recognized that the WQM Plan represents a dynamic
planning process which needs to be amended from time to time, to
accommodate and to reflect the ever changing circumstances resulting from
urban activities and any other changes stemming from local, state, and
federal policies and/or directives; and

WHEREAS, in the period from April, 1992 to August, 1993 OKI
continued to prepare additional work that updates, supplements and
expands the original 1977 WQM Plan for the Ohio portion of the region; and

WHEREAS, the Ohio Environmental Protection Agency has identified
this additional work as constituting amendments to the WQM Plan, to be
certified by the governor: now

BE IT RESOLVED, that OKI's Executive Committee at its regular
meeting of September 9, 1993, amends OKI's WQM Plan to include the
following additional work products as plan amendments:

Reducing Nonpoint Source Pollution: A Decision-Maker's Guide
(June, 1992)

Groundwater Information Guide (June, 1992)

Map of the Current and Proposed Boundaries of the Sole Source
Aquifer in Butler, Clermont, Hamilton, and Warren Counties (June
1992), and

Addendum to Index of Potential Sources of Groundwater Pollution
in Butler, Clermont, Hamilton, and Warren Counties (June, 1993).

Bernard J. Moorman, President

9/9/93
RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT NO. 26 TO OKI’S
REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana; and

WHEREAS, OKI has prepared a Regional Water Quality management plan in accord with directives and guidelines furnished by the United States Environmental Protection Agency; and

WHEREAS, OKI’s Executive Committee at its meeting of February 23, 1978 adopted OKI’s WQM Plan; and

WHEREAS, it is recognized that the WQM Plan represents a dynamic planning process which needs to be amended from time to time, to accommodate and to reflect the ever changing circumstances resulting from urban activities and any other changes stemming from local, state, and federal policies and/or directives; and

WHEREAS, in the period from July 1993 to February 2000 OKI continued to prepare additional work that updates, supplements, and expands the original 1977 WQM Plan for the Ohio portion of the region; and

WHEREAS, the Ohio Environmental Protection Agency has identified this additional work as constituting amendments to the WQM Plan, to be certified by the governor;
BE IT RESOLVED, that the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of March 9, 2000 amends OKI's WQM Plan to include the following additional work products as plan amendments:

Land Use Authorities for Protecting Groundwater in Butler, Clermont, Hamilton, and Warren Counties, Ohio (March, 1994)

Mill Creek Watershed Management Plan (July, 1995, revised November, 1995)

Water Service Area Maps for Butler, Clermont, Hamilton, and Warren Counties (May, 1997)

Tools for Groundwater Management (June 1997)


Matrix of Local Sources of Information for Potential Pollution Source Inventories (February, 2000)

STERLING R. UHLER, PRESIDENT

3/9/00
RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT NO. 27 TO
OKI’S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI’s Executive Committee adopted OKI’s regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

BE IT THEREFORE RESOLVED, that OKI’s Board of Trustees at its regular public meeting of April 12, 2001 amends OKI’s WQM Plan to permit:

--the Hunter-Dick’s Creek area of Warren County to be transferred from the Middletown facility planning area to the Franklin facility planning area, as shown on the attached map, thereby enabling the public health and water quality problems related to the Hunter-Dick’s Creek area to be addressed in the most complete and expedient manner;

--Warren County to construct, maintain, and operate collection facilities within the Hunter-Dick’s Creek area, and to decommission the Knollbrook Meadows package plant;

--the Franklin Regional Wastewater Treatment Corporation to treat the wastewater from the Hunter-Dick’s Creek area at Franklin; and
--the de-designation of Middletown as the Designated Management Agency for the Hunter-Dick's Creek area and recognition of Warren County as the Designated Management Agency for Hunter-Dick's Creek collection facilities and the Franklin Regional Wastewater Treatment Corporation as the Designated Management Agency for Hunter-Dick's Creek treatment facilities.

RICHARD L. MURGATROYD, PRESIDENT

Jw
04/12/01
RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING AMENDMENT NO. 28 TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the
agency to carry out the planning requirements of Section 208 of the Federal Water Pollution
Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio;
Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in
Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance
with applicable law, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public
meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning
process which needs to be amended from time to time to accommodate and to reflect the ever
changing circumstances resulting from urban activities and stemming from local, state, and
federal policies and/or directives, now

NOW, THEREFORE BE IT RESOLVED, that OKI's Board of Trustees at its regular
public meeting of January 9, 2003 amends OKI's WQM Plan to permit:

--the entire unincorporated area in Harrison Township to be transferred from the Western
Hamilton County facility planning area to the City of Harrison facility planning area, as shown on
the attached map, thereby enabling water quality to be protected, maintained, enhanced and
controlled through the provision of timely wastewater treatment;

--the City of Harrison to construct, maintain, and operate collection facilities within the entire
unincorporated area of Harrison Township and to treat the wastewater from that area; and

--the de-designation of the Metropolitan Sewer District as the Designated Management Agency
for any portion of Harrison Township and the recognition of the City of Harrison as the
Designated Management Agency for the entire unincorporated area of Harrison Township.

KENNETH F. REED, PRESIDENT

JW
01/09/2003
RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT NO. 29 TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

NOW, THEREFORE BE IT RESOLVED, that OKI's Board of Trustees at its regular public meeting of October 14, 2004 amends OKI's WQM Plan to permit:

1. the City of Milford, Ohio to update its facility planning area boundaries, as shown on the attached map, thereby enabling water quality to be protected, maintained, enhanced and controlled through the provision of timely wastewater treatment;

2. the re-designation of the City of Milford as the Designated Management Agency to construct, maintain, and operate wastewater collection and treatment facilities within its facility planning area; and

3. the re-designation of the Clermont County Sewer District as the Designated Management Agency to construct, maintain, and operate wastewater collection and treatment facilities for the Horner Run Branch Hill facility planning area and the Lower East Fork facility planning area, as shown on the attached map.

KENNETH P. REED, PRESIDENT

10/14/04

jw
RESOLUTION
OF THE BOARD OF TRUSTEES OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT NO. 30 TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the everchanging circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

NOW, THEREFORE BE IT RESOLVED, that OKI's Board of Trustees at its regular public meeting of November 10, 2005, amends OKI's WQM Plan to permit:

1. Updating facility planning area boundaries in northern Warren County, as shown on the associated map, thereby enabling water quality to be protected and maintained through the provision of timely wastewater treatment; and

2. Updating certain wastewater management agency designations as follows:
   • for the Franklin FPA, the Franklin Regional Wastewater Treatment Corporation for wastewater treatment and the City of Carlisle, City of Franklin, and Warren County for their wastewater collection systems;
   • for the Springboro FPA, the City of Springboro for wastewater treatment and its wastewater collection system and Warren County for its wastewater collection system;
   • for the Western Regional FPA, Montgomery County for wastewater treatment and collection systems; and
   • for the Sugarcreek West FPA, Greene County for wastewater treatment and its wastewater collection system and Montgomery County for its wastewater collection system.

DENNIS ANDREW GORDON SECOND VICE PRESIDENT

Jw
11/10/05
RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT NO. 31 TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI’s Executive Committee adopted OKI’s regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and to reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives,

NOW, THEREFORE BE IT RESOLVED, that OKI’s Board of Directors at its regular public meeting of January 10, 2008 amends OKI’s WQM Plan to permit:

- Phase III of Butterworth Glens subdivision (which has been annexed by the City of Loveland) to be transferred from the Lower Little Miami facility planning area to the City of Loveland’s facility planning area, as shown on the attached map, thereby enabling water quality to be protected and maintained through the provision of timely wastewater treatment;

- The City of Loveland to construct, maintain, and operate collection facilities within the area included in Phase III of the Butterworth Glens subdivision and to provide wastewater treatment for that area; and

- The de-designation of Warren County as the Designated Management Agency for the area in Phase III of the Butterworth Glens subdivision and the recognition of the City of Loveland as the Designated Management Agency for that area.

CHRISTINE L. MATAČIĆ, PRESIDENT

1/10/08
Amendment #31 to OKI's Water Quality Management Plan Revised Facility Planning Area Boundaries Related to Loveland's Request January 10, 2008
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT #32 TO
OKI’S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI’s Executive Committee adopted OKI’s regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

NOW, THEREFORE BE IT RESOLVED, that OKI’s Executive Committee at its regular public meeting of August 13, 2009 amends OKI’s WQM Plan to permit:

1. Updating boundaries for wastewater facility planning areas (FPAs) in eastern Clermont County to identify the boundaries of a facility planning area (FPA) for the Village of Williamsburg, as shown on the associated map, thereby enabling water quality to be protected and maintained through the provision of timely wastewater treatment improvements; and

2. Updating wastewater management agency designations as follows:
   • Designating the Village of Williamsburg to construct, maintain, and operate wastewater collection and treatment facilities for the newly identified Williamsburg FPA;
   • De-designating the Clermont County Sewer District for wastewater management within the newly identified Williamsburg FPA; and
   • Re-designating the Clermont County Sewer District to construct, maintain, and operate wastewater collection and treatment facilities for the updated Middle East Fork and Upper East Fork FPAs.

STEVE PENDERY, PRESIDENT

08/13/09
jw
Proposed Amendment #32 to OKI's Water Quality Management Plan
Revised Facility Planning Area Boundaries
Related to Williamsburg's Request
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING AMENDMENT #33 TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

NOW, THEREFORE BE IT RESOLVED, that OKI's Executive Committee at its regular public meeting of August 13, 2009 amends OKI's WQM Plan to permit:

1. Updating boundaries for wastewater facility planning areas (FPAs) in south central Dearborn County to identify the boundaries of a facility planning area (FPA) for the Highridge Estates area and three nearby commercial properties, as shown on the associated map, thereby enabling water quality to be improved and protected through the provision of timely wastewater treatment improvements; and

2. Designating the Dearborn County Regional Sewer District to construct, maintain, and operate wastewater collection and treatment facilities for the newly identified Highridge Estates FPA.

STEVE PENDERY, PRESIDENT

08/13/09
jw
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT #34 TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

NOW, THEREFORE BE IT RESOLVED, that OKI's Executive Committee at its regular public meeting of March 10, 2011 amends OKI's WQM Plan to permit:

1. Updating boundaries for wastewater facility planning areas (FPAs) in northeast Dearborn County as shown on the attached map, thereby enabling water quality to be protected through the provision of timely wastewater treatment; and

2. Designating the Dearborn County Regional Sewer District as the management agency responsible for wastewater collection and treatment in the newly identified FPA.

\[Signature\]
EDWIN H. HUMPHREY, PRESIDENT

03/10/11
jw
Request for an Amendment to OKI's Water Quality Management Plan from the Dearborn County Commissioners
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT #35 TO
OKI’S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI’s Executive Committee adopted OKI’s regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

NOW, THEREFORE BE IT RESOLVED, that OKI’s Executive Committee at its regular public meeting of September 13, 2012 amends OKI’s WQM Plan to permit:

1. Updating boundaries for wastewater facility planning areas (FPAs) in eastern Clermont County to extend the boundaries of the facility planning area (FPA) for the Village of Williamsburg as shown on the associated map, thereby enabling water quality to be protected and maintained through the provision of timely wastewater treatment improvements; and

2. Updating wastewater management agency designations as follows:
   ▪ Designating the Village of Williamsburg as the wastewater management agency to construct, maintain, and operate wastewater collection and treatment facilities for the area shown on the associated map within the expanded Williamsburg FPA; and
   ▪ De-designating the Clermont County Water Resources Department as the wastewater management agency for the area that is being transferred from the Middle East Fork FPA to the Williamsburg FPA.

EDWIN H. HUMPHREY, PRESIDENT

9/13/12
jw
Amendment #35 to OKI’s Water Quality Management Plan
Revised Wastewater Facility Planning Area Boundaries
Requested by the Village of Williamsburg
RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)
CONCERNING AMENDMENT #36 TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI’s Executive Committee adopted OKI’s regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, now

NOW, THEREFORE BE IT RESOLVED, that OKI’s Executive Committee at its regular public meeting of January 10, 2013 amends OKI’s WQM Plan to permit:

1. Updating boundaries for wastewater facility planning areas (FPAs) in southwest Warren County to extend the boundaries of the Lebanon/South Lebanon facility planning area (FPA) as shown on the associated map, thereby enabling water quality to be protected and maintained through the provision of timely wastewater treatment improvements; and

2. Updating wastewater management agency designations as follows:
   ■ Designating the City of Lebanon as the wastewater management agency to construct, maintain, and operate wastewater collection and treatment facilities for the area shown on the associated map within the expanded Lebanon/South Lebanon FPA; and
   ■ De-designating the Warren County Water and Sewer Department as the wastewater management agency for the area that is being transferred from the Southwest Warren County FPA and the Ft. Ancient FPA to the Lebanon/South Lebanon FPA.

EDWIN H. HUMPHREY, PRESIDENT

1/10/13
jw
Amendment #36 to OKI's Water Quality Management Plan
Revised Wastewater Facility Planning Boundaries
Requested by Warren County
RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT #37 TO
OKI’S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI’s Executive Committee adopted OKI’s regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, and

WHEREAS, in the period from October 2011 to March 2013 OKI continued to prepare additional work that updates, supplements and expands the WQM Plan for the Ohio portion of the region; and

WHEREAS, the Ohio Environmental Protection Agency has identified this additional work as constituting an amendment to the WQM Plan, to be certified by the governor,

NOW, THEREFORE BE IT RESOLVED, that OKI’s Board of Directors at its regular public meeting of June 13, 2013 amends OKI’s WQM Plan to include the following additional work products:

Impervious Surface Mapping and Analysis within Chapters 3 and 5 and Appendix C of the WQM Plan for Butler, Clermont, Hamilton and Warren Counties, Ohio, September 2012

Phase II Storm Water Management Summary and Matrix within Chapter 5 of the WQM Plan for Butler, Clermont, Hamilton and Warren Counties, Ohio, May 2013

TODD B. PORTUNE, PRESIDENT

6/13/13

jw
RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT #38 TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law; and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978; and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives; and

WHEREAS, in the period from April to December 2013 OKI continued to prepare additional work that updates, supplements and expands the WQM Plan for the Ohio portion of the region; and

WHEREAS, the Ohio Environmental Protection Agency has identified this additional work as constituting an amendment to the WQM Plan, to be certified by the governor; Now, therefore,

BE IT RESOLVED that Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of June 12, 2014 amends OKI's WQM Plan to include the following additional work products:

Updated Population Projections for Wastewater Facility Planning Areas in Chapters 3 and 7 of the WQM Plan for Butler, Clermont, Hamilton and Warren Counties, Ohio, December 2013

_signed_

TODD B. PORTUNE, PRESIDENT

6/12/14

jw
RESOLUTION
OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT #39 TO
OKI’S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law; and

WHEREAS, OKI’s Executive Committee adopted OKI’s regional WQM Plan at its public meeting of February 23, 1978; and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives; and

WHEREAS, OKI has continued to prepare additional work that updates, supplements and expands the WQM Plan for the Ohio portion of the region; and

WHEREAS, the Ohio Environmental Protection Agency has identified this additional work as constituting an amendment to the WQM Plan, to be certified by the governor: Now, therefore,

BE IT RESOLVED that Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of June 11, 2015 amends OKI’s WQM Plan to include the following updated work:

Stream Database, Appendix B of the WQM Plan for Butler, Clermont, Hamilton and Warren Counties, Ohio, March, 2015, which includes information on conditions such as water quality, water uses, permitting for wastewater treatment plants, stewardship groups, non-indigenous aquatic species and harmful algal blooms.

Kevin L. Lynch, President

06/11/15
jw
RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT #40 TO
OKI’S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana have designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana; and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law; and

WHEREAS, OKI’s Executive Committee adopted OKI’s regional WQM Plan at its public meeting of February 23, 1978; and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives; and

WHEREAS, the Village of Waynesville has determined with the Board of Warren County Commissioners that it would be in the best interest of protecting, maintaining and enhancing water quality to transfer ownership and management of Waynesville’s wastewater treatment and collection system to Warren County: Now, therefore,

BE IT RESOLVED that Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of June 11, 2015, amends OKI’s WQM Plan to enable:

--dissolving Waynesville’s existing wastewater facility planning area (FPA) boundaries as the Village becomes part of the surrounding Caesar Creek FPA;
--de-designating the Village of Waynesville as a wastewater management agency; and
--designating Warren County as the management agency to construct, maintain and operate wastewater collection and treatment facilities in an enlarged Caesar Creek FPA that now includes the Village of Waynesville.

06/11/15
jw

KEVIN J. LYNCH, PRESIDENT
RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT #41 TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governors of Ohio, Kentucky, and Indiana designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; Boone, Campbell, and Kenton Counties in Kentucky; and Dearborn and Ohio Counties in Indiana, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, and

WHEREAS, OKI has continued to prepare additional work that updates, supplements and expands the WQM Plan for the Ohio portion of the region; and

WHEREAS, the Ohio Environmental Protection Agency has identified this additional work as constituting an amendment to the WQM Plan, to be certified by the governor: Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of November 12, 2015, hereby amends OKI's WQM Plan to include the following work:

Updated Chapter 7 of the WQM Plan for Butler, Clermont, Hamilton and Warren Counties, Ohio, July, 2015, which includes a new sewer service area map and updated information about wastewater treatment facilities in southwest Ohio.

11/12/15

KEVIN J. LYNCH, PRESIDENT
RESOLUTION
OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS

CONCERNING AMENDMENT #42 TO
OKI’S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governor of Ohio has designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio; and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law; and

WHEREAS, OKI’s Executive Committee adopted OKI’s regional WQM Plan at its public meeting of February 23, 1978; and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives; and

WHEREAS, the Board of County Commissioners of Warren County approved Resolution 16-0337 March 1, 2016 requesting OKI amend the regional WQM plan to transfer facility planning area to the Lebanon/South Lebanon facility planning area as shown on the associated map. Now, therefore,

BE IT RESOLVED that the Executive Committee of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of May 12, 2016 amends OKI’s WQM Plan to permit:

1. Updating boundaries for wastewater facility planning areas (FPAs) in southwest Warren County to extend the boundaries of the Lebanon/South Lebanon facility planning area (FPA) as shown on the associated map, thereby enabling water quality to be protected and maintained through the provision of timely wastewater treatment improvements; and

2. Updating wastewater management agency designations as follows:
   ▪ Designating the City of Lebanon as the wastewater management agency to construct, maintain, and operate wastewater collection and treatment facilities for the area shown on the associated map within the expanded Lebanon/South Lebanon FPA; and
   ▪ De-designating the Warren County Water and Sewer Department as the wastewater management agency for the area that is being transferred from the Southwest Warren County FPA to the Lebanon/South Lebanon FPA.

T.C. ROGERS, FIRST VICE PRESIDENT

05/12/16
tjm
Proposed Amendment #42 to OKI's Water Quality Management Plan
Revised Wastewater Facility Planning Boundaries
Requested by Warren County
RESOLUTION

OF THE BOARD OF DIRECTORS OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT #43 TO
OKI'S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governor of Ohio has designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI's Executive Committee adopted OKI's regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directive; Now, therefore,

BE IT RESOLVED, that the Board of Directors of the Ohio-Kentucky-Indiana Regional Council of Governments at its regular public meeting of June 13, 2019 hereby amends OKI's WQM Plan to permit:

1. Updating boundaries for wastewater facility planning areas (FPAs) in north central Warren County to extend the boundaries of the Montgomery County Sugar Creek facility planning area (FPA) as shown on the associated map, thereby enabling water quality to be protected and maintained through the provision of timely wastewater treatment improvements; and

2. Updating wastewater management agency designations as follows:
   • Designating the Montgomery County Environmental Services as the wastewater management agency to construct, maintain, and operate wastewater collection and treatment facilities for the area shown on the associated map within the expanded Montgomery County Sugar Creek FPA; and
   • De-designating the City of Springboro as the wastewater management agency for the area that is being transferred from the City of Springboro FPA to the Montgomery County Sugar Creek FPA.

[Signature]
GARY W. MOORE, FIRST VICE PRESIDENT

DR
6/13/19
RESOLUTION

OF THE EXECUTIVE COMMITTEE OF THE
OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS (OKI)

CONCERNING AMENDMENT #44 TO
OKI’S REGIONAL WATER QUALITY MANAGEMENT (WQM) PLAN

WHEREAS, the governor of Ohio has designated OKI as the agency to carry out the planning requirements of Section 208 of the Federal Water Pollution Control Act Amendments of 1972 for Butler, Clermont, Hamilton, and Warren Counties in Ohio, and

WHEREAS, OKI has prepared a regional water quality management plan in accordance with applicable law, and

WHEREAS, OKI’s Executive Committee adopted OKI’s regional WQM Plan at its public meeting of February 23, 1978, and

WHEREAS, it is recognized that the regional WQM plan represents a dynamic planning process which needs to be amended from time to time to accommodate and reflect the ever changing circumstances resulting from urban activities and stemming from local, state, and federal policies and/or directives, Now, therefore,

BE IT RESOLVED, that OKI’s Executive Committee at its regular public meeting of September 12, 2019 amends OKI’s WQM Plan to permit:

1. Updating boundaries for wastewater facility planning areas (FPAs) in south central Warren County to revert the boundaries of the Warren County Lower Little Miami and the Lebanon/South Lebanon facility planning areas (FPA) to what they were prior to the Village of South Lebanon’s annexation as shown on the associated map, thereby enabling water quality to be protected and maintained through the provision of timely wastewater treatment improvements; and

2. Updating wastewater management agency designations as follows:
   ■ Designating Warren County Water & Sewer as the wastewater management agency to construct, maintain, and operate wastewater collection and treatment facilities for the area shown on the associated map within the restored Lower Little Miami FPA; and
   ■ De-designating the City of Lebanon as the wastewater management agency for the area that is being transferred from the Lebanon/South Lebanon FPA to the Warren County Lower Little Miami FPA.

[Signature]
GARY W. MOORE, FIRST VICE PRESIDENT

9/12/19
DR
Proposed Amendment #44 to OKI's Water Quality Management Plan Revised Wastewater Facility Planning Area Boundaries Requested by Lebanon/South Lebanon/Warren County

Legend
- FPA Boundaries
- Area Proposed to be returned to Lower Little Miami FPA
- Roads