

OHIO WATER DEVELOPMENT AUTHORITY

AGENDA

REGULAR MEETING

THURSDAY MAY 25, 2023 AT 10:30 A.M.

MEETING PLACE: Steven J. Grossman Boardroom
480 South High Street
Columbus, Ohio 43215

I. APPROVAL OF MINUTES

A. Regular Meeting of April 27, 2023

II. GENERAL LOAN INFORMATION

A. Board Summary Report

B. Economic Analysis

III. FRESH WATER LOAN FUND PROGRAM

A. Approval of Projects

1. Columbus
2. Columbus
3. Fayette
4. Fayette
5. Montgomery County
6. Montgomery County
7. Portsmouth
8. Tuscarawas County

B. Approval of Supplement

1. Germantown

IV. DRINKING WATER ASSISTANCE LOAN FUND PROGRAM

A. Approval of Projects

1. Canal Winchester
2. Cincinnati
3. Cincinnati
4. Cincinnati
5. Cincinnati
6. Cincinnati

7. Cincinnati
8. Cincinnati
9. Cleveland
10. Cleveland
11. Cleveland
12. Cleveland
13. Cleveland
14. Cleveland
15. Columbus
16. Kelleys Island
17. Kenton
18. Lowell
19. Middletown
20. Muskingum County
21. Nelsonville
22. Springfield
23. Springfield
24. Wilmington

B. Approval of Supplement

1. Lorain

V. **WATER POLLUTION CONTROL LOAN FUND PROGRAM**

A. Approval of Projects

1. Columbus
2. Columbus
3. Greene County
4. Marion
5. Newark
6. Thornville
7. Warren
8. Warren
9. Wellston
10. Wilmington

B. Approval of Supplements

1. Akron
2. Lima

VI. **UN-SEWERED AREA ASSISTANCE FUND PROGRAM**

A. Approval of Project

1. Gilboa

VII. SOLID WASTE LOAN FUND PROGRAM

A. Approval of Project

1. Shaker Heights

VIII. FINANCIAL

A. WPCLF Series 2023A Pricing Results

B. Allocation of Surplus Releases

C. Monthly Financial Report

IX. EXECUTIVE DIRECTOR'S REMARKS

X. CHAIRMAN'S REMARKS