

Oak Park Conservancy District  
Board of Directors  
Regular Meeting  
4230 Portage Place  
Jeffersonville, IN 47130

October 23, 2013  
6:00pm

The October 23, 2013 Board Meeting for the Oak Park Conservancy District was called to order by the Chairman of the Board of Directors, Bruce Herdt, at 6:00 p.m., with the following persons present:

Bruce Herdt - Chairman  
Charlie Milburn – Vice Chairman  
Marshall Johnson – Director  
Bryan Wallace – Superintendent of Storm Water Operations  
Keith Ingram – Superintendent of Wastewater and Operations  
Amy Burton – Secretary / Financial Clerk

The minutes for the meeting held on October 9, 2013 were approved as submitted by a 3-0 vote.

**Mr. Herdt requested old business.** DE bids will be advertised in the upcoming weeks with the bid opening scheduled for November 20, 2013.

**Mr. Herdt requested the Wastewater Treatment Report.** On October 10<sup>th</sup>, Mr. Wallace forwarded an e-mail to Mr. Ingram from Mr. Matson the Planning and Zoning Coordinator for Jeffersonville regarding the construction of a mini-storage facility in the property adjacent to and behind the Dairy Queen on Middle Road. Mr. Ingram placed a call to Blankenbeker and Sons to discuss the sewer utilities that are in the area. On Friday the 18<sup>th</sup>, OPCD received a hearing notice for a zoning change request for that property to be held on Tuesday October 29<sup>th</sup>.

Mr. Ingram met with Mr. Segraves in regards to the property at 711 Dellinger. The basement floor drain at that property has been removed and capped off. Mr. Richey and Mr. Ingram inspected the property. Without the low lying drain in the basement, the property now qualifies for a waiver to the requirement of a backflow prevention device at that location. Mr. Herdt suggested that nothing further be done at this time.

On Monday the 14<sup>th</sup>, Ms. Robertson from 3 Island View reported a strong sewage odors coming from the plant. After talking with several residents living outside the plant, Mr. Ingram decided to begin replanting evergreens, Upright Arborvitaes, to reduce or mask any possible offensive odors that may be leaving the plant.

OPCD personnel received First Aid, CPR and AED training on Tuesday the 22<sup>nd</sup>. The training was conducted by Bailey Safety during business hours in the board room.

**Mr. Herdt requested the Stormwater Report.** It is time to renew the OPCD MS4 stormwater support contract with Stantec. As with the previous agreement, the "Not to Exceed" contract amount is for \$15,000. As with the previous two support contracts we have signed, we made it two years on this single contract. A motion was passed to approve the contract with a 3-0 vote.



Mr. Milburn moved to approve the claims as submitted. Motion carried 3-0.

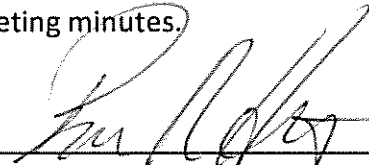
**Mr. Herdt requested any new business.** Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

Respectfully Submitted,



Amy Burton,  
Secretary of the Board,  
Oak Park Conservancy District

We, the undersigned, have examined the minutes of the Regular Board Meeting held on October 23, 2013 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Charlie Milburn, Vice Chairman

Absent

Marshall Johnson, Board Member