

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

October 9, 2013
6:00pm

The October 9, 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 September 25, 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.

It was mentioned that the Board would be interested in replenishing a Rainy Day Fund at the end of the year if the cash is available.

It was also mentioned that since the Affordable Care Act will soon be in place, we should research what needs to be done for retiree's. Mr. Meyer had visited the office earlier in the day and informed Mrs. Burton that he has been looking at various options and would let us know when he found out anything. It will be up to the retirees to notify the District with any changes in their coverage plans.

Mr. Herdt requested the Wastewater Treatment Report. The Wastewater Treatment Report for the month of September has been completed and was presented to be signed by Mr. Herdt. There was a 99% removal for SS and 98% removal for CBOD. There were no violations during the month of September.

On Thursday the 26th, the dump truck was taken to Bill's Auto Spring and had stronger springs installed. The estimated hauling capacity was increased by 3500 lbs.

On Tuesday the 1st, Cummings Crosspoint preformed the annual maintenance service on the diesel powered equipment.

During the week of September 30th, one of the Generac portable generators failed to start during the weekly checks. The unit was taken to Evapar in Louisville for repairs on Wednesday the 2nd, and returned on Friday the 4th.

On Thursday the 3rd, the Jeep Liberty was taken to Bales Motors for repairs on several small issues.

OPCD personnel have been steadily working on returning the plant to its pre-construction state. Mr. Ingram is hopeful that by the end of the year all outstanding maintenance items will be taken care of and that the wastewater department will be returned to its normal status.

Mr. Herdt requested the Stormwater Report. On 9-12-13, Mr. Thompson and Mr. Wallace traveled to the INAFSM conference and received the most recent Stormwater Award. Mr. Wallace requested that Mr. Thompson and Mrs. Burton each receive a \$100 bonus for their work towards receiving this award. Mr. Milburn made a motion to approve the \$100.00 bonus for Mr. Thompson and Mrs. Burton and also Mr. Wallace. Motion carried 3-0.

The Notice of Intent was published in the legal section of the Evening News for the renewal of the OPCD Stormwater NPDES Permit. Mr. Wallace is working with Stantec Consulting on the renewal.

On 10-1-13, Mr. Thompson and Mr. Wallace attended the Kentucky GIS conference in Louisville. Mr. Wallace spoke at the conference about how OPCD uses GIS mapping to improve our services.

Mr. Thompson and Mr. Wallace have been working on the big ditch at Fields of Lancassange. Mr. Milburn and Mr. Johnson each visited while they were on-site working.

On 10-6, Mr. Wallace conducted site inspections on the OPCD stormwater infrastructure. We received approximately 5 inches of rain. Mr. Thompson and Mr. Wallace will be conducting additional inspections on 10-7.

Cristiani Excavating and the City of Jeffersonville are working at 20/21 Regina Avenue. Mr. Wallace is coordinating this project with Mr. Matt Bell.

Mr. Herdt requested the Secretary/Treasurer's Report. Bank accounts have been balanced for September.

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

Mr. Herdt requested any new business.

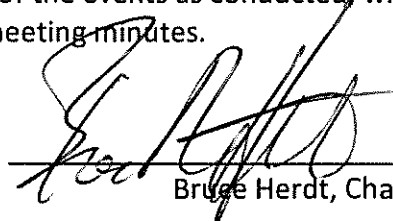
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 9, 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



Marshall Johnson, Board Member