

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

September 11, 2013

6:00pm

The September 11, 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 August 28, 2013 were approved as submitted by a 3-0 vote. There was an Open House held prior to the meeting. Seven people were present to tour the new office building.

Mr. Herdt requested old business. The final Budget Hearing for 2014 will be held on September 25, 2013.

Mr. Herdt asked for any public comment on the 2014 Budget. There were six freeholders of the District present and there were no comments made on the budget.

Mr. Herdt requested the Wastewater Treatment Report. The Wastewater Treatment Report for the month of August was presented for Mr. Johnson to sign. There was a 99% removal for SS and 98% removal for CBOD. There were no violations.

On September 3, 2013, a purchase order was submitted to Republic Pneumatics for a new back-up blower for the holding tank to replace the existing unit that had suffered a recent mechanical failure. The lead time for delivery is 2 to 3 weeks.

Delta Services completed rerouting the power supply lines to the new chemical building on September 4th. OPCD personnel will be completing the plumbing requirements for the building. There are some final items required before the building will be completed.

On September 6, 2013, OPCD personnel replaced the lower pump in the holding tank due to a failure within the windings of the pump at that location. Due to the age of the unit, Mr. Ingram will be comparing prices of replacement compared to rewinding the pump. To create a safer working environment for this activity, Mr. Ingram will be researching possible upgrades to the pump rail system as well as improvements to the catwalk and hoist system over the holding tank.

The work on the Lancassange Creek Bridge began on September 9, 2013. If all goes as planned, the project will be completed by December 8, 2013.

On September 3, 2013, Mr. Seagraves from 11 Dellinger Drive called and inquired about plugging his floor at that address as opposed to installing a back-flow prevention device. The Board agreed

that Mr. Seagraves would need to come up with a better plan such as concrete rather than a plastic screw-in plug before the Board would consider waiving the requirement of a backflow prevention device.

Mr. Herdt requested the Stormwater Report. Mr. Thompson and Mr. Wallace conducted site inspections on 9-3-13.

3029 Seminole Drive: Mr. Thompson and Mr. Wallace re-graded a swale at this property on 9-4-13.

1702 Birchbark Lane: Mr. Thompson and Mr. Wallace completed a yard repair at this site on 9-5-13. Work on this property began earlier this summer.

9-9-13: City representatives are working to rehabilitate the drainage pipe adjacent to Allison Lane. They are in the process of cleaning this pipe so it can be tv'd. This is a 12in pipe that has been in place since the original subdivision was built.

123 Forest Drive: Mr. Thompson and Mr. Wallace spoke to the property owner on 9-3-13 regarding their driveway that the City recently repaired. Mr. Wallace contacted Mr. Matt Bell regarding this concern.

908 Capital Hills Drive: Mr. Wallace received a call on 9-3-13 regarding a hole in the backyard of the property. Mr. Wallace visited the site first thing in the morning on 9-4-13 and has put this site on the repairs list.

924 Pennsylvania Ave: The property owner contacted OPCD regarding holes in their yard over a drainage pipe. Mr. Thompson and Mr. Wallace investigated the site and found that the drainage pipe in their side yard needs to be replaced. It has also been added to the repairs list.

307 Webster Blvd: We spoke with the property owner on 8-29-13 and visited the site the same day regarding drainage in the backyard.

Aberdeen Woods: They are finishing up the houses that have been built. The site Foreman was not certain when they would be starting on additional houses. The dirt pile in this area is not stable. Mr. Wallace has been working on figuring out who is responsible for the dirt pile.

All OPCD personnel has been working to assemble the offices and clean up around the plant.

Mr. Herdt requested the Secretary/Treasurer's Report. The final budget hearing is scheduled for September 25, 2013.

Mrs. Burton has been working on the annual DE/Biosolid Bid Advertisement and letters. Target for the advertisement is by the beginning of October with bid openings being held in November.

Mrs. Burton spent some time training with Mr. Herdt on the website. The website is updated at this time.

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

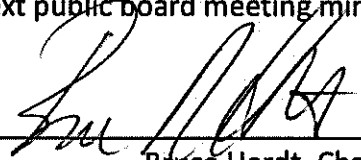
Mr. Herdt requested any new business. Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

Respectfully Submitted,

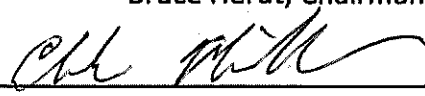


Amy Burton,
Secretary of the Board,
Oak Park Conservancy District

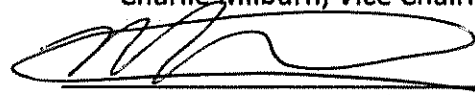
We, the undersigned, have examined the minutes of the Regular Board Meeting held on September 11, 2013 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Charlie Milburn, Vice Chairman



Marshall Johnson, Board Member