

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

August 28, 2013
6:00 pm

The August 28, 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 Curtis- Acting as Secretary / Financial Clerk

The minutes for the meeting held on August 14, 2013 were approved as submitted by a 3-0 vote. They were approved by Mr. Milburn and seconded by Mr. Johnson.

Mr. Herdt requested old business. The new building construction project is complete and employees have been moving their items in.

The open house and the budget hearing will be held on September 11, 2013.

The Lancassange Bridge Project will start on September 9, 2013. The road will be closed for ninety days. There will not be any required electrical changes made to the Lancassange Lift Station in order to complete this project.

Mr. Herdt requested the Wastewater Treatment Report. Mr. Ingram was contacted by a representative of the Indiana Department of Workforce Development regarding a claim that was received on August 5, 2013. Mr. Ingram was informed that the claim was to be denied. A formal notification was received from the Indiana Department of Workforce Development on Thursday, August 22, 2013.

Administrative personnel have moved into the new office building. The operational staff have vacated the office trailer and will be moving into the former lab office building. The lab operations will be moved into the new lab by August 30, 2013.

On Friday, August 23rd the office trailer was removed from the plant property and returned to Pac-Van. Mrs. Burton contacted Pac-Van's billing department on Monday, August 26th and inquired about any final charges. There is currently a zero balance due on the account.

On Monday, August 19th Mr. Ingram was contacted by Mr. Russ Segraves, Building Commissioner, who is the homeowner of 11 Dellinger Drive regarding a SSO that occurred at that address over the weekend. Mr. Ingram informed Mr. Segraves of the requirement of a backflow prevention device for his sewer lateral (Resolution # 2001-007). Mr. Segraves did not agree with the OPCD ordinance and requested a copy for his review. Mr. Ingram has also submitted the required paperwork to IDEM regarding this matter.

OPCD operational personnel have begun clearing the plant property of unsightly structures and materials in preparation for the open house on September 11, 2013.

OPCD personnel will be participating in Harassment Training on August 27, 2013.

The new office building was officially released to OPCD on Tuesday, August 13, 2013.

Mr. Herdt requested the Stormwater Report. The OPCD Stormwater Department has received the Indiana Association for Floodplain and Stormwater Management (INAFSM) "Excellence in Stormwater Management Award". We will receive this award next month.

Last year, we won the INAFSM "Outstanding Stormwater Project Award" for our Riverside Ditch Project.

Mrs. Burton has been working on a new newsletter

On August 26th, Mr. Wallace attended a green infrastructure meeting at the Clark County Soil and Water Conservation office.

Mr. Thompson and Mr. Wallace will be attending an Indiana Farm Bureau drainage workshop on August 28, 2013.

The City of Jeffersonville has replaced a pipe under the road at the address of 15 Redbud. They also did some ditch maintenance and repaired a catch basin adjacent to the road.

The Stormwater Department has been working to assemble the offices and cleaning up around the plant.

Mr. Herdt requested the Secretary/Treasurer's Report. The Open House and Budget hearing will take place on September 11, 2013. The open house will be included in the newsletter going out soon and formal invitations will be sent past directors, retiree's, Mr. Frank Cummings, Mr. Mike Gillenwater, and other City Officials.

The menu for the open house was discussed.

Mrs. Burton noticed on the budget advertisement that the wrong name was listed. Mrs. Burton checked with Mr. Frank Cummings and he assured her it wouldn't a difference. It list Ms. Amy Curtis and should have said Mrs. Amy Burton.

Mr. Johnson motioned to pay the bills and Mr. Milburn seconded it. The motion was carried out 3-0.

Mr. Herdt requested any new business. Mr. Ingram requested that Ms. Curtis be paid for doing the secretary duties at this meeting. Mr. Milburn made a motion to pay Ms. Curtis. The motion was carried out 3-0.

A discussion of the holiday workers duties took place.

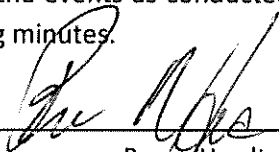
Since no other new business came before the Board at this time, Mr. Herdt adjourned the meeting.

Respectfully Submitted,

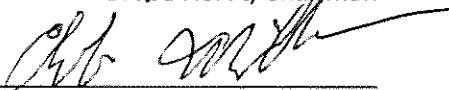


Amy Curtis,
Acting as Secretary of the Board,
Oak Park Conservancy District

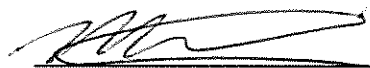
We, the undersigned, have examined the minutes of the Regular Board Meeting held on August 28, 2013 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Charlie Milburn, Vice Chairman



Marshall Johnson, Board Member