

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

April 9, 2013
6:00pm

The April 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 ABSENT

The minutes for the meeting held on March 26, 2013 were approved as submitted by a 3-0 vote.

Mr. Herdt requested old business. Progress is still being made on the new building. Discussion was held on the proposed changes to the plans from LATCO, Inc.;

1. Delete concrete sidewalk on south and east side of building deduct \$2785.00
2. Remove 6' of wall, install steel lenti and frame opening in room #111- Mechanical Room add \$750.00
3. Propose filling light weight wall block core with Zonolite Insulation in new addition. This would be double insulation and add 7.1 "R" factor. Add \$2969.00

The Board agreed to approve the proposed changes to the construction.

Mr. Herdt and Mr. Wallace will be meeting soon to work on the new website.

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

On March 29, 2013 Mr. Gobert with Bailey Safety walked through the plant to observe our facility. Mr. Gobert will be meeting with Ms. Curtis to review her safety files and documentation on April 9, 2013. As a follow up, the fall restraint device that was being used at Lancassange Station has been recalled by the manufacturer and will no longer be used at that location.

On April 5, 2013 Ms. Curtis met with the Office Manager (LouAnn) of Metro Answering Service. Ms. Curtis went over the callout lists into great depth and informed LouAnn of a few mishaps that have happened over past few months. New flow sheets for wastewater and stormwater call outs were given to Metro.

On April 2, 2013 Ms. Curtis started conducting the DMRQA 33 lab testing.

On Wednesday, April 3, 2013 the dump truck was taken to Coyle for a brake inspection. The brakes needed some work and the truck was picked up on Friday, April 5, 2013.

Mr. Ingram met with Mr. Schmidt from Lane Inliner (formerly Reynolds) regarding the section of trunk line that the Pampaw Ditch passes over. Mr. Schmidt presented a quote for lining that section of pipe at \$38223.00. The required bypass pumping for that project impacted the cost of the job.

There have been numerous lateral repairs in the district within the past few weeks.

The footer has been poured and the foundation has been constructed for the chlorine building.

Mr. Herdt requested the Storm Water Report. Mr. Thompson and Mr. Wallace have completed outfall inspections for this permit year. We found one illicit discharge, a chlorinated water leak at the intersection of Dogwood Road / Juniper Lane. Mr. Thompson contacted the Riverside Water Company about this issue. We have also notified the City of Jeffersonville about this discharge since it is in the road.

Mr. Thompson and Mr. Wallace attended a meeting at the Clark County SWCD office on 4-3-13. The SWCD wants to start a rain garden initiative in the County. Several of the regional stormwater communities are interested in this project, and were in attendance at the meeting.

A Second Notice of Violation was sent to 126 Webster Blvd regarding limbs and debris in the drainage easement. We have not had any response, so we contacted the City Code Enforcement Department. They have sent the property a certified letter regarding this issue.

On 4-4-13, Mr. Wallace met with an IDEM representative, Mr. Aaron McMahan (Wetlands Project Manager) regarding Throckmorton Park / Beechwood Road and our plans for drainage work at that site. Due to its proximity to the wetland on the other side of Willow Lane, the USACE will require "wetlands delineation" prior to work being performed. Mr. Wallace is currently researching this issue.

Mr. Thompson and Mr. Wallace have conducted additional investigations into the drainage problems at Seilo Ridge / Indian Hills / Cherry Creek Condos. After review, we feel the majority of the drainage issues at this site are currently caused by the gutters of the large buildings; we have informed the property manager of the condos about this. We also have plans to do additional work in Seilo Ridge to help this problem.

On 4-5-13, Mr. Thompson and Mr. Wallace will be visiting several areas in the District and conducting surveying.

501 Creek Road: Mr. Wallace spoke with the property owner on 4-4-13 regarding a drainage concern at the intersection of Creek Road and Tamarack Lane. Mr. Wallace sent an email to Mr. Andy Crouch, City Engineer, about this and copied the property owner.

301 Dalton Court: Mr. Thompson spoke to the property owner about a request for locates. We visited the site and marked one of the drainage easements that have a stormwater pipe in the side yard. This is so the property owner does not infringe on the easement. We do this whenever possible.

1101 Presidential Place: Mr. Wallace spoke with the property owner on 4-1-13 regarding a catch basin having problems in their yard. Mr. Thompson and Mr. Wallace visited the site immediately and fenced off the area.

Mr. Wallace attended a Clark County Local Emergency Planning Committee meeting in Sellersburg on 4-2-13.

In addition to the server updates, Mr. Thompson and Mr. Wallace have updated our ArcGIS software to the latest version and are working to improve our stormwater maps.

On 4-4-13, Mr. Thompson and Mr. Wallace assisted the Wastewater Department with the City project (pipe installation) under Lancassange Creek and the OPCD Lancassange Lift Station. Since Mr. Wallace was unavailable (due to the IDEM representative being present), Mr. Thompson printed some additional GIS maps and went with Mr. A.J. Richey to help with determining the OPCD sanitary sewer line depths.

Mr. Herdt requested the Secretary/Treasurer's Report. Bank statements for March 2013 have been balanced at this time.

Required financial documents have been submitted to the Indiana Bond Bank.

Notice of the Watson Water Company Annual Meeting was received. The meeting is scheduled for April 22, 2013 at 8:00pm in the lower meeting room at the Bethany Christian Church, 9007 Indiana Hwy 62 in Charlestown, IN.

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

Mr. Herdt requested any new business. Mr. Ingram reported that OPCD does not have final maps of OPCD force mains at Lancassange Lift Station and under Utica Pike. Mr. Ingram called JTL to find out if they have maps of the lines installed in the District during 1990-2000. Discussion was also held regarding methods of finding OPCD main lines.

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

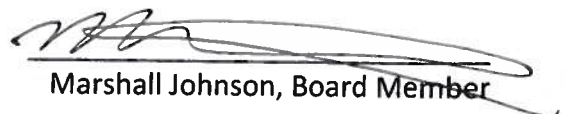
We, the undersigned, have examined the minutes of the Regular Board Meeting held on April 9, 2013 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Charlie Milburn, Vice Chairman



Marshall Johnson, Board Member