

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

May 21, 2013
6:00pm

The May 21, 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 May 7, 2013 were approved as submitted by a 3-0 vote.

Mr. Herdt requested old business. Minor changes were made to the interior walls of the new building on 5/8/2013. They have also been working on the plumbing, electric and drywall. Block-work is complete on the chlorine building and the roof will be constructed next week.

Layne Inliner has completed the CIPP work along Beechwood Road.

Work is continuing on the new website. Mr. Ingram is working on adding side notes to the wastewater page.

Mr. Herdt requested the Wastewater Treatment Report. The 2nd shift operations were ended on Monday the 13th, processing amounts have returned to a closer to normal levels and the suspended solids numbers are dropping.

Mr. Ingram is currently working with Delta Services on relocating the raw sampler and providing plant power to the new chlorine / de-chlorination building.

EIC vacuumed grease from the lift stations on Tuesday the 14th.

On the evening of the 14th, OPCD the on-call person was notified of sewage backing up into the basements at 222 Webster Drive and 300 Webster Drive. The estimated total that backed up into the homes was 56 gallons. A SSO Report was submitted to IDEM on the 15th. Notice of Violation letters will be sent to the property owners of the listed addresses. The property owner at 300 Webster Drive has previously been sent a Notice of Violation for not having a back-flow prevention device on April 15, 2004.

OPCD personnel preformed yard repair work at 20 Linden on Tuesday the 14th. The property owner at 21 McBride failed to have the yard repair work done as they had been informed prior to connecting onto the OPCD collection system.

The LEL (Methane) sensors in the gas meters required replacement. The parts were picked up from All Safe Industries in Louisville on Tuesday the 14th. The sensors were

replaced the same day. Ms. Curtis trained on the calibration process of the gas detectors on Wednesday the 15th.

Mr. Herdt requested the Storm Water Report. On 5-13-13, Mr. Thompson and Mr. Wallace found someone washing their paint brushes out in the storm sewer. They spoke to the individual about this immediately and informed them that this was not allowed. A follow-up letter was mailed to the property owner on 5-14-13 referencing the Illicit Discharge Resolution.

Mr. Thompson and Mr. Wallace completed a construction project at 3405 Pennsylvania Avenue on 5/8/2013. There was a hole in the yard from a pipe, which they sealed in two spots.

Mr. Thompson and Mr. Wallace removed ½ ton of debris from the Fields of Lancassange ditch on 5/10/13.

On 5-13-13, Mr. Thompson and Mr. Wallace completed site inspections in several areas of the District. Aberdeen Place has started construction again and they spoke with the site supervisor for LBM Construction about the erosion control at the site; it is satisfactory at this time.

On 5-14-13, Mr. Thompson and Mr. Wallace completed touch up work at 406 Reba Jackson Drive. This was from a construction project completed late in 2012.

Mr. Thompson and Mr. Wallace assisted the Wastewater Department with a yard repair at 20 Linden Drive.

On 5-16-13, Mr. Thompson completed touch up work at our access area to the Riverside Ditch.

A rotary laser level was purchased to accurately grade swales.

Mr. Thompson and Mr. Wallace re-graded the ditch at 3401 Blueberry Way.

A yard repair was done at 215 Riverwood Drive. The customer was confused about who would put the fence back up at this residence. The neighbor had agreed to fix the fence.

On 5-15-13, Mr. Thompson met with Mr. Matt Bell, the new City Water Resources Coordinator, regarding the OPCD boundary and city responsibilities in the road right of way.

On 5-21-13, Mr. Wallace and Mr. Thompson attended a FEMA Floodplain Workshop in Clarksville Community Center.

Mr. Herdt requested the Secretary/Treasurer's Report. Mr. Frank Cummins visited the plant to discuss budget information with Mr. Ingram and Mrs. Burton.

Mrs. Burton and Ms. Curtis attended a training presented by Parkland HR Services on 5/16/2013. Suggestions from the meeting will be emailed to the Directors for consideration.

LBM Construction has purchased two more duplex tap-in permits for lots in Aberdeen Place Subdivision.

Mrs. Burton requested to be paid for meetings attended from January 1, 2013 through the first meeting in June, Motion was made and passed with 3-0 vote.

Due to lack of tax revenue, the Sewer Department borrowed funds from the CIF fund for daily operations in the amount of \$40,600.00.

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

Mr. Herdt requested any new business.

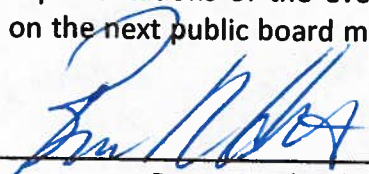
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.


Respectfully Submitted,

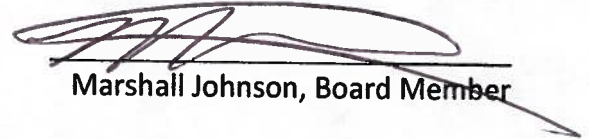


Amy Burton,
Secretary of the Board,
Oak Park Conservancy District

We, the undersigned, have examined the minutes of the Regular Board Meeting held on May 21, 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