

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

July 31, 2013  
6:00pm

The July 31, 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 July 17, 2013 were approved as submitted by a 3-0 vote.

**Mr. Herdt requested old business.** The Board agreed that the submitted budget lines for 2014 were adequate to submit.

Mr. Johnson moved to pay Mr. Milburn for an additional meeting for coming in on July 16, 2013 to sign checks. Motion carried 2-0 with Mr. Milburn abstaining from the vote.

Discussion was held on the signing of future checks outside of the Board Meetings. As all employees currently are signed up for direct deposit for payroll, all checks can be signed at the Wednesday night meetings. Payroll will continue to be paid through direct deposit on Wednesday mornings.

Duke Energy will be at the Plant to set the electrical meter tomorrow. The new office building should be completely finished by the next board meeting.

All 2013 sewer rehabilitation has been completed at this time.

**Mr. Herdt requested the Wastewater Treatment Report.** On Monday the 22<sup>nd</sup>, OPCD personnel were updated to changes to the OPCD policies.

On Wednesday the 17<sup>th</sup>, the scrap drum from the Alar Auto-Vac was taken to ISA Inc. for recycling. The monies will be used for furnishings in the new office building.

Mr. Ingram has contacted Elephant Structures regarding pricing of 3 more parking structures to be installed on the plant grounds. One of the structures will be enclosed on 3 sides and is to be used for storage of recyclable materials that are generated at the plant. No action was decided.

On Tuesday the 23<sup>rd</sup>, OPCD personnel reported that the #1 aerator was making noise while in high speed operations. The aerator was returned to low speed operation and Aspire Industries was contacted to evaluate the aerator.

During the week of the 15<sup>th</sup>, Gotta-Go Dumpster Service damaged the overhead door on the drive through side of the sludge building while changing out the dumpster. Mr. Messmer promptly contacted me regarding the incident and assured Mr. Ingram that the situation would be resolved. The lower part of the door was replaced by Louisville Overhead Door on Friday the 26<sup>th</sup>.

Jeffersonville Street Department completed the concrete work around the manhole at 512 Webster Blvd. on Tuesday the 16<sup>th</sup>.

On Monday the 22<sup>nd</sup>, OPCD reported that the center bay of the Oak Park Carwash had a large amount of oil in the drain pit. I have contacted Mr. Fluech the owner of the Carwash and informed him of the situation and requested that the bays be cleaned. Mr. Fluech assured me that he would promptly address the situation. It had not been taken care of as of the time of the meeting.

As was mentioned at the last board meeting the lateral to 123 Forest Drive apparently was damaged while the City of Jeffersonville installing the headwall for the drainage work that was done at the intersection of Forest Drive and Wildwood Drive. Not feeling the homeowner should be held accountable for the damage, OPCD contracted Dan Cristiani Excavating to handle the repair.

On Monday the 29<sup>th</sup>, an employee of OPCD was terminated for unprofessional behavior.

Progress in the new building is moving forward. Mr. Ingram has communicated with Mr. Taylor about the concern of meeting the completion date as it is rapidly approaching.

**Mr. Herdt requested the Stormwater Report. 7-18-13:** Mr. Wallace conducted a site inspection at 3709 Utica Pike. The property owner had a front yard drain line installed that connects to the Riverwalk Ditch.

7-22-13: Mr. Wallace and Mr. Thompson conducted surveying on Catalpa Drive and Fairwood Drive.

7-24-13: Mr. Wallace and Mr. Thompson did yard repairs at 3025 and 3027 Seminole Drive and 706 Acorn Lane.

7-25-13: Mr. Wallace and Mr. Thompson completed maintenance on the concrete ditch area near Riverwalk Courtyards.

7-26-13: Mr. Wallace and Mr. Thompson did a yard repair at 1001 Washington Way.

7-25-13: Mr. Thompson and Mr. Wallace met with a property owner in Walford Manor regarding a pipe installation project.

7-24-13: The City Drainage Department finalized a pipe replacement project on Laurel Drive.


7-25-13: Mr. Wallace and Mr. Thompson met Mr. Matt Bell, City Water Resources Coordinator, regarding a drainage concern at 4001 Utica Pike and Marquise Meadows.

**Aberdeen Place:** A follow up ESC Inspection was completed 7-23-13. Several issues were found; Mr. Wallace and Mr. Thompson discussed these issues with the site Foreman. A follow up inspection will be performed on 7-29-13. A letter and report was sent to LBM Construction notifying them of the issues with the site. At this time, this site is in the enforcement phase.

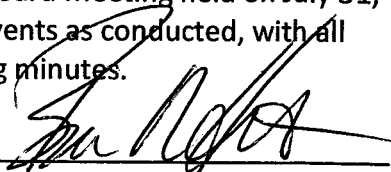
**Mr. Herdt requested the Secretary/Treasurer's Report.** Mr. Herdt moved to approve the claims as submitted. Motion carried 3-0.

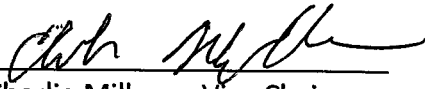
**Mr. Herdt requested any new business.** Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.


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 July 31, 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.

  
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Bruce Herdt, Chairman

  
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Charlie Milburn, Vice Chairman

  
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Marshall Johnson, Board Member