

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

June 18, 2014
6:00pm

The June 18, 2014 Regular Board Meeting for the Oak Park Conservancy District was called to order by the Chairman of the Board of Directors, Charlie Milburn, with the following persons present:

Charlie Milburn – Chairman
Bruce Herdt – Vice Chairman
Jay Thompson – Superintendent of Stormwater Operations
Keith Ingram – Superintendent of Wastewater and Operations
Amy Burton – Secretary / Financial Clerk

Absent: Marshall Johnson - Board Member

The minutes for the regular meeting held on June 4, 2014 were approved as submitted by a 2-0 vote.

Mr. Bill Taylor of 3707 Utica Pike presented his written request to the Board to tap on to the sanitary sewer system. Mr. Taylor also mentioned that he is concerned that if he were to collapse his septic tank, it may cause a sinkhole. The Board suggested that Mr. Taylor speak with Mr. Shepherd at the City to discuss these concerns since the District does not have any regulation regarding the septic system. Mr. Herdt moved to approve Mr. Taylor's request to tap on to the sanitary sewer system, motion carried 2-0. Mr. Taylor's wife is also listed as homeowner on the deed so she will follow up with signing the contract in the office.

Mr. Milburn requested old business. The City of Jeffersonville stormwater department blew out the line found near Throckmorton Park and will be grading the park in the future. OPCD will be moving ahead on the installation of headwalls.

Mr. Milburn requested the Wastewater Treatment Report. On Wednesday the 4th, OPCD personnel replaced the pressure differential valve that supplies the plant and prevents contamination of the local water supply. On Monday the 9th, OPCD personnel reported a water leak between the valve pit and the sludge building. Additional repairs will be needed at this location and this line may be relocated to ensure a safer alternative to fixing the line.

On Monday the 2nd, Mr. Thompson informed Mr. Ingram of road collapse that was occurring at the intersection of Forest Drive and Wildwood Road. The location was dye tested later in the day and indicated infiltration from two collection lines that feed into the manhole in the intersection. On Tuesday the lines in question were videoed inspected and indicated that the infiltration was located under the storm drain lines above them. As these lines are part of the planed rehabilitation Mr. Ingram has decided to move quickly and have those areas lined ahead of schedule. Mr. Ingram met with Mr. Schmidt from Layne Inliner on Tuesday also to obtain quotes and a time for lining the

damaged collector lines. The work has been scheduled to be performed the week following the July 4th holiday.

Fluctuations in the power supplied to the River Oaks Station over the past months resulted in fault conditions within the pump drive units. Delta services was called in to troubleshoot the drives and found a parameter that needed to be changed to resolve the issue.

On Thursday the 5th, OPCD personnel videoed the sewer line on Beechwood Road from the intersection of Willow Lane and Beechwood Rd. to the intersection of Mockingbird Circle and Beechwood Rd. due to the discovery of another road collapse and sinkholes in the ditch line at 51 Beechwood Rd. The inspection of the sewer line did show infiltration at several joints but there was no indication the lines would allow any solid debris to find access into the sewer line. As this section of sewer line was on the list for lining this year, it has been included with the repair that will be performed at the intersection of Wildwood Rd. and Forest Dr.

During the week of June 9th, Mr. Ramer and Mr. Ingram renewed their wastewater certifications with IDEM.

Mr. Milburn requested the Storm Water Report. On 6-6-14, Mr. Thompson was invited to attend Honors Day at Riverside Elementary. The school presents the "Friend of Riverside" Award annually to a group or individual in the community that partners with the school. OPCD was given this award this year for its work with the Environmental Club and other activities. The award is being displayed in the lobby of the OPCD office.

On 6-12-14, Mr. Thompson put up Stormwater Awareness signs (12) throughout the district to promote Stormwater Awareness Week on June 16th through the 20th.

Mr. Thompson also put up signs (4) for the Rain Garden Workshop on June 28th presented by the Clark/Floyd Green Infrastructure Alliance.

Mr. Thompson conducted field inspections of critical areas and recent complaints on 6-6-14 and 6-10-14.

Mr. Thompson sent out construction notification letters to 18 properties along Walford Manor on 6-9-14. Tree removal was started on 6-11-14 and completed on 6-12-14 by David and Son Tree Service.

Repairs are still planned for the Fields of Lancassange. Work is on hold until the ground dries up more and the Walford Manor project is complete. Cristiani Excavating will be doing this work.

On 6-2-14, Matt Bell with the City of Jeff and Mr. Thompson met with Carl Estep at 24 Longview Drive regarding the standing water in his rear lot. It was suggested to him that maintenance be performed on the existing dry well that was in place on his personal property. Dye-testing was done on a PVC pipe within the dry well inlet on 6-4-14 but no outlet was found. The City will work on getting a camera in this line to see where it comes out.

Mr. Bell informed Mr. Thompson of feeder holes in the street at the intersection of Forest Drive and Wildwood Road on 6-2-14 and at 51 Beechwood Road on 6-4-14. Both sites were referred to the Wastewater Department. Mr. Thompson assisted in the dye testing of each site and both were determined to be an infiltration issue in the sanitary sewers. Mr. Thompson assisted AJ Richey and Josh Ayres in filling the holes with rock on 6-5-14.

Mr. Thompson has received several applicants for the stormwater technician position and will be reviewing them this week to set up interviews.

Mr. Milburn requested the Secretary/Treasurer's Report. New signature cards for all accounts with Your Community Bank, were available for each director, superintendents, and Financial Clerk to sign.

Mrs. Scott with Your Community Bank has the necessary paperwork to close the Line of Credit Loan.

Application for new credit cards through Your Community Bank have been submitted.

Discussion was held on the CIF balance. Since the Bond 1995 will be paid off this year, adjustments will be made to the budget to increase the capital in this account.

Mr. Herdt moved to approve the claims as submitted. Motion carried 2-0.

Mr. Milburn requested any new business. Mayor Mike Moore was present and informed the Board that the City is willing to do what they can to help with the stormwater issues within the District. Currently, the District and the City has a good working relationship when it comes to the stormwater issues.

Mr. Thompson had drafted a letter to send to property owners that are adjacent to the Pond area recently deeded to Oak Park. The letter is to explain to the residents that this land should be treated as private property.

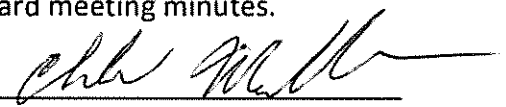
Since no other business was to come before the Board at this time, Mr. Milburn adjourned the meeting.

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 June 18, 2014 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.



Charlie Milburn, Chairman

Bruce Herdt, Vice Chairman

ABSENT


Marshall Johnson, Board Member