

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

August 27, 2014
6:00pm

The August 27, 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
Marshall Johnson - Board Member
Keith Ingram – Superintendent of Wastewater and Operations
Christina Adkins- Stormwater Technician
Amy Burton – Secretary / Financial Clerk

The minutes for the regular meeting held on August 13, 2014 were submitted but not approved due to only two Board Members being present.

Mr. Milburn requested old business. There was no old business to discuss.

Mr. Milburn requested the Wastewater Treatment Report. On Monday August 18th, Mr. Ayres was informed that his position with OPCD was to end on Friday the 22nd, due to conditions related to our auto insurance provider. Mr. Ayres was given the option to finish out the week or resign his position earlier. Mr. Ayres chose the latter effective Tuesday the 19th. To return operations to a normal status the open laborer position was offered to and accepted by Mr. Eric Smith. Mr. Smith will be starting his employment on August 25th, at the rate of pay that has been set by the Board of Directors.

Mr. Jeffrey Smith and Mr. Eric Smith have both waived healthcare benefits at this time. Discussion will be held when all three board members are present as to if compensation should be given to employees if they voluntarily waive coverage.

Mr. Herdt recommended that pay scales should be set for each position. Information should be presented at the next meeting for consideration.

On Friday the 15th, Delta Services the stop float at Lancassange Station. It was determined that the float was failing and was the cause of the alarms that were happening at that location.

Monthly safety trainings have been scheduled for the remainder of the year. A copy of the schedule was provided for the board to review.

Mr. Milburn requested the Stormwater Report. Oak Park has been invited to the Riverside Elementary School for the Back to School Picnic on Thursday August 28th from 6 -8 pm. Ms. Adkins and Mrs. Burton will attend. They are working together to gather ideas for games/prizes.

Ms. Adkins has created stormwater inspection sheets for Riverside Ponds, Sewer Lift Stations, and Small Businesses (car wash, animal hospital, etc.).

Don't Pitch in the Ditch Postcards have been mailed to residents adjacent to Riverside Ditch on Friday 8-22.

District Projects:

Riverside Ditch-Due to the recent rain the project fixing the pipe into Riverside Ditch from Throckmorton Park is pushed back until the ditch and surrounding yard is dry enough.

Sandstone/Pennsylvania Ditch-A "Consent to Enter Real Property" form was delivered to the resident on 1002 Sandstone on 8-21 regarding a grading and reshaping repair to the drainage ditch in the rear easement between Sandstone and Pennsylvania. The property owner has already returned the consent.

Capitol Hills/Senate-Mr. Ingram and Ms. Adkins met with Nathan Grimes of Renaissance Design Build on Thursday 8-21 to discuss the preliminaries for the ditch reconstruction between Capitol Hills Dr. and Senate.

Maintenance:

While doing after rain checks on Wednesday 8-13, large sinkholes around the in-yard catch basins next to 3513 Seilo Ridge was discovered. Mr. Richey and Ms. Adkins went back and filled those in with dirt on 8-14. This area is now added to the after rain inspection list.

On Thursday 8-14 Mr. Richey, Mr. Ingram and Ms. Adkins opened the locked gate between FOL sections II and III to inspect the weir structure. The grate on the pipe inlet on the north side was completely covered with debris. Mr. Richey, Mr. Swinney, Mr. Smith, and Ms. Adkins cleared the debris and hauled it away.

On 8/20 Mr. Richey, Mr. Smith, and Ms. Adkins cleared the drainage ditch with weed eaters between Sandstone and Pennsylvania.

On 8/21 Mr. Smith and Ms. Adkins cleared a path behind the locked gate at the FOL weir and cleared the branches and vines from the locked gate behind Parker Place leading to the sewer pump valve station. An area near 425 Parker Place was also cleared after the homeowner complained about plants encroaching her yard.

District Resident Concerns:

Mr. Kestler at 2906 N Walford called on 8-13 regarding water that collects in his backyard. Ms. Adkins inspected the area and found no standing water. He was informed by Mr. Ingram on 8-13 and again on 8-25 that Cristiani Construction installed new infrastructure on the east side of the rear easement between N Walford and Browning Place and that the water is draining instead of standing like it had been before the installment of the catch basins. Also, he was informed that Cristiani will be returning to the site after the ground settles sometime in the fall to inspect; there was no date given by Cristiani as to when this would be completed.

Mr. Milburn requested the Secretary/Treasurer's Report. Bank statements for the month of July have been balanced at this time.

The 2015 Budget folders have been received. The first budget hearing will be held during the next scheduled meeting on September 10, 2014.

Mr. Ingram reported that the Stormwater Department spending is at 36% for the year and that he was concerned that if too little of the budget was spent for the year, the DLGF may lower the tax levy. Mr. Ingram and Ms. Adkins will be getting a list of projects together. They will also work on how to get the residents to "grant" easements for those areas in need.

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

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

Respectfully Submitted,

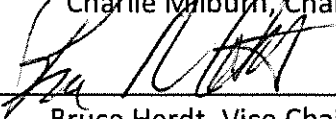


Amy Burton,
Secretary of the Board,
Oak Park Conservancy District

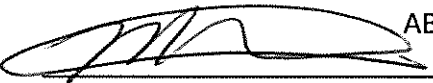
We, the undersigned, have examined the minutes of the Regular Board Meeting held on August 27, 2014 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Charlie Milburn, Chairman



Bruce Herdt, Vice Chairman



ABSENT
Marshall Johnson, Board Member