

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

March 11, 2015
6:00pm

The March 11, 2015 Board Meeting for the Oak Park Conservancy District was called to order by the Chairman of the Board of Directors, Marshall Johnson, with the following persons present:

Marshall Johnson– Chairman
Bruce Herdt – Vice Chairman
Charlie Milburn - Board Member
Keith Ingram – Superintendent of Wastewater and Operations
Christina Adkins – Stormwater Technician
Amy Burton – Secretary / Financial Clerk

The minutes for the meeting held on February 25, 2015 were approved by a 3-0 motion and were signed as submitted.

Mr. Eigel along with other wastewater representatives of the Lochmueller Group was present to introduce their engineering firm to the Board. Packets of recent jobs were given to the Directors.

Mr. Johnson requested old business. Capitol Hills/Senate Ditch project- Pot-hole testing was quoted at \$8000.00 and there has been no response from Renaissance Design yet. Mr. Herdt suggested a follow-up with Renaissance Design. Additional quotes will be requested prior to moving forward.

Mr. Johnson requested the Wastewater Treatment Report. Mr. Ingram will be attending the Alliance Spring Conference in French Lick on March 18-19, 2015.

On Monday the 2nd, Mr. Ingram contacted Duke Energy to report that the light over the parking lot and front entrance was not working. The light was repaired on Wednesday the 4th.

On Tuesday the 3rd, natural gas was detected by Vectren in the sewer lines on Browning Place. Mr. Richey responded to the resulting Emergency Locate, and was informed that the gas detection may have resulted from a leaking curb valve. There was no damage to our collection system as a result of this incident.

The MRO and DMR were electronically submitted for January. There was 98% removal for both Suspended Solids and CBOD. Mr. Johnson signed the file copy.

Water leak was found by OPCD personnel on Thursday the 26th, at the Watson valve pit that is located close to the sanitary check valve pit in Fields of Lancassange.

On Monday the 23rd, Bailey Safety conducted "Respirator Training" for OPCD personnel.

On Tuesday the 3rd, Bailey Safety conducted "Safety in Storms" and "Maintenance in Traffic" training for OPD personnel.

On Monday the 3rd, Mr. Ingram instructed Ms. Adkins to clear debris from Pampaw and Riverside Ditches. Mr. J. Smith assisted with clearing the debris.

On Wednesday the 4th, Mr. Ingram sent an e-mail to Mr. Lloyd with LBM Constructions regarding erosion prevention measures at Aberdeen Woods.

On Friday the 6th, Ms. Molnar from 3305 Castlewood Lane contacted the office regarding drainage concerns that have been discussed with previous stormwater personnel over the past few years. The file for that address provided very little information.

Mr. Johnson requested the Stormwater Report. Ms. Adkins printed out a FEMA Flood Risk Map of the Oak Park District from Google Earth and placed it in the SMOP for reference, showing the floodway and high to moderate risk areas.

Ms. Adkins performed critical area/after rain checks on February 27th, March 2nd & 4th, removing leaves and debris from catch basins and drainage ditches.

Aberdeen (LBM Construction); while out doing rain checks on March 4th Ms. Adkins discovered part of the silt fence was knocked down allowing sediment to flow down the street and into the storm drain. Ms. Adkins put a sock berm from my vehicle around the roadside catch basin. Following Mr. Ingram's email that morning, LBM construction put up more silt fence and was in the process of putting rock filter berms around the catch basin when Ms. Adkins drove by on Monday the 9th.

Ms. Adkins talked to Mr. O'Brien with Code Enforcement on February 26th regarding the fence in the easement at 504 Reba Jackson. There is no action being taken on their part to enforce the fence in the easement rule. Mr. Herdt will be contacting Mayor Moore on this issue so that Oak Park is involved in any future building plans within the utility easements if the City is not going to enforce restrictions.

A call was received on March 4th from Ms. Muncie at 1210 Allison Lane regarding water ponding more than usual in her rear easement. Ms. Adkins stopped by while out in the district to check it out. Ms. Adkins called her back and explained that there are no storm drains in the rear easement. With the 2 inches of rain we had in 24 hours and the snow melting, the ground is oversaturated and will take longer to drain. Her house is one of many in the old Oak Park subdivisions that has no drainage infrastructure. She understood and said she wanted to make sure any drains were not clogged, if there were any. She thanked me for looking at it.

Mr. Johnson requested the Secretary/Treasurer's Report. Mrs. Burton is again working on the List of Freeholder's to verify proper billing. Approximately 1/3 of the addresses remain to be checked.

Mrs. Burton will not be at the meeting scheduled for March 25, 2015 due to vacation. Ms. Curtis will be filling in during this meeting.

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

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

Respectfully Submitted,




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

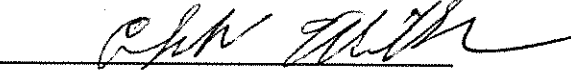
We, the undersigned, have examined the minutes of the Regular Board Meeting held on March 11, 2015 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Marshall Johnson, Chairman



Bruce Herdt, Vice Chairman



Charlie Milburn, Board Member