

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

March 25, 2015  
6:00pm

The March 25, 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 Curtis – Acting as Secretary / Financial Clerk  
Amy Burton-ABSENT

The minutes for the meeting held on March 11, 2015 were approved by a 3-0 motion and were signed as submitted.

**Mr. Johnson requested old business.** Mrs. Burton has started working on the List of Freeholders again.

The Capitol Hills/Senate Ditch project is still being discussed.  
LBM Construction has started pouring footers in the Aberdeen area.

**Mr. Johnson requested the Wastewater Treatment Report.** Mr. Ingram attended the Alliance Spring Conference in French Lick on March 18<sup>th</sup> and 19<sup>th</sup>.

On Tuesday, March 17<sup>th</sup> OPCD personnel participated in random drug testing. There is nothing to report.

On Friday, March 20<sup>th</sup> Ms. Reeves with Preferred Benefits presented insurances options for operational personnel. The options are still being discussed and a decision doesn't have to be made until May, which is when our policy is up for renewal.

A new drive motor for the knife advance was ordered for the #2 Alar AutoVac.

Adjustments were made to the T-Valves to reduce the chance of rags blocking the flow of the RAS from the clarifiers. This adjustments have made a difference.

On Wednesday, March 11<sup>th</sup> Mr. Swinney found a cleanout cap that was damaged as a result of snow removal along Allison Lane. Mr. Ingram instructed OPCD personnel to make repairs to the cleanout to protect our collection system from possible infiltration from predicted rain. Mr. Ingram tried to contact the customer but was unable to reach them, it was at that point that Mr. Ingram decided to have the guys make the repair ourselves.

On Saturday, March 14<sup>th</sup> Delta Services was called in due to electrical issues at Lancassange Station. Faulty equipment in the control cabinet resulted in high level alarms and overloaded breakers tripping on two of the pumps at that location.

The property owner at 142 Taproot Lane contacted the office over concerns with the discharge location of his neighbors sump pump. Mr. Ingram recommended that he talk with his neighbor about possibly extending the discharge pipe to the rear of the property.

High river levels backed up into Lancassange Creek and came close to covering the structure at Lancassange Lift Station. High levels of flow through the plant created operational challenges for all personnel. Manholes along Lancassange Creek will be checked to evaluate their condition once the creek has returned to a safe water level.

**Mr. Johnson requested the Stormwater Report.** Ms. Adkins has been working on the Outfall Inspections while the trees and growth are minimal. She is currently a little over half way finished.

Ms. Adkins will be starting the Spring SVAP once Lancassange Creek and surrounding floodway recedes a bit more. She believes she will be about to start this next week.

Ms. Adkins has been adding features to the GIS Stormwater Map and will be working to implement a layer for SVAP and hyperlinking images and documents. There is a certification for ESRI's ArcGIS 10.1 that she is interested in testing for. Ms. Adkins will be studying on how she can improve our current map, integrating the outfall inspection and SVAP documents and pictures. Mr. Herdt questioned Ms. Adkins on how getting this certification will help her here at Oak Park. She replied with the learning from getting the certification and offered to get Mr. Herdt more information on the matter.

Ms. Adkins performed critical area/after rain checks on March 9<sup>th</sup>-13<sup>th</sup> during the 3.3" stretch of rain, removing caught debris from catch basins and bridges.

Ms. Adkins removed trash and limbs caught on the upstream side of Apache Drive in Indian Hills on the 12<sup>th</sup> and from the upstream side of Blueberry Way bridge on the 18<sup>th</sup>.

The Capitol Hills/Senate plans are finalized except for nailing out details for potholing utilities.

OPCD received a call on March 10<sup>th</sup> from Mr. Bartholomai at 1709 Flintlock about the flooding in his backyard. Ms. Adkins went out and took pictures of the rear easement and his surrounding neighbors. There are very large trees in his and surrounding neighbors' yards, as well as fences and other raised areas in the rear easement keeping the water from draining. He says ever since the resident extended his property at the corner of Flintlock and Hunters the water doesn't drain away as it should. Mr. Ingram has recommended to the homeowner that clearing some items from his backyard may help with the drainage issue. Mr. Ingram also mentioned that the land slopes to the house and landscaping timbers might not be helping the problem.

**Mr. Johnson requested the Secretary/Treasurer's Report.** Mr. Ingram stated that Mrs. Burton has started working on the List of Freeholders again. Narrowing down those properties that are not listed as paying OPCD taxes. Hopeful to have all information checked within the next few weeks. Ms. Curtis has begun helping with the process.

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

Mr. Ingram requested that Ms. Curtis receive Secretary and Financial Clerk Pay for this meeting.

Motion carried 3-0.

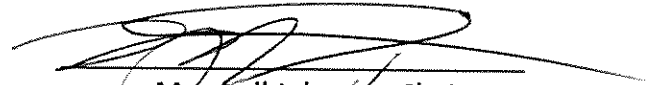
**Mr. Johnson requested any new business.** Since no other business was to come before the Board at this time, Mr. Johnson adjourned the meeting.

Respectfully Submitted,

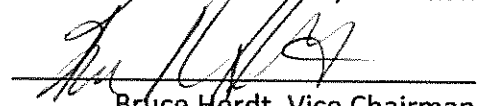


Amy Curtis,  
Acting as Secretary of the Board,

We, the undersigned, have examined the minutes of the Regular Board Meeting held on March 25, 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