

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

May 20, 2015
6:00pm

The May 20, 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 May 6, 2015 were approved by motion with a 3-0 vote, and were signed as submitted.

Mr. Johnson requested old business. Discussion was held on the list of free-holders research. A few properties were mentioned that are not able to be developed or provided sewer services, those properties will be removed. Mrs. Burton will continue to process the list and make any adjustments needed to the Clark County Auditor's office. Mrs. Burton will also map the properties that are on OPCD services to verify other areas that may need to be added or removed.

Discussion was also held on the Capitol Hills/Senate project. Renaissance Design Build will be contacted to begin the bidding process.

Mr. Ingram was informed on May 20, 2015 that Code Enforcement for the city will be sending a violation notice to the property owner of 1008 Sandstone Drive regarding the pool in the rear easement. A copy will be sent to Mr. Ingram to put in the customer's file.

Mr. Herdt mentioned there is a culvert on Apache Drive that is covered with debris. The city has been made aware of the situation and nothing has been done to correct the issue. The city will be contacted again before the matter is taken to the Mayor.

Mr. Johnson requested the Wastewater Treatment Report. On the 13th, all OPCD personnel in the employee insurance program participated in biometric screening as part of the Humana Vitality program. The screenings were performed at the OPCD office by Walgreens at no charge.

Mr. Ingram has been in contact with Mr. Crouch, Mr. Matson and Mr. Bush from the City of Jeffersonville regarding the approval and acknowledgement process for any permitted construction throughout the district. Existing issues are to be forwarded to the code enforcement department.

The MRO and DMR reports for April have been electronically submitted to IDEM. There was 98% removal of CBOD's and Suspended Solids. There were no violations during the month of April. File copies were available for signing by Mr. Milburn.

The #3 floating aerator was to be pulled on the Tuesday the 19th for maintenance and repairs. Padgett Inc. removed the aerator from the basin.

The slurry mixer on Vac #2 failed on Monday the 11th. Mr. Richey and Mr. Swinney performed the repairs to the mixer on Thursday the 14th, once the replacement parts were received.

Layne Inliner will be performing a video inspection of the gravity line on Allison Ln that feeds to the Beechwood Lift Station. Mr. Ingram will be using the results of this project to determine the next areas for rehabilitation of the collection system.

District residents have been contacting the office for preapproval of permits that are being issued by the City of Jeffersonville.

On Wednesday the 13th, Ms. Adkins, Mr. Richey, Mr. Swinney and Mr. Ingram received basic training on the surveying equipment from Mr. Grimes of Renaissance Design.

Mr. Eric Smith will have completed his 9th, month of employment on the 25th. Mr. Smith has been working independently and will be moved into the on call rotation. Mr. Ingram requested for the board to approve a wage increase of \$0.25 that will take effect during the week of the 25th, for Mr. Smith. Motion made by Mr. Herdt passed 3-0.

Over the past two years of employment Mr. Swinney has proven himself to have the ability to perform required maintenance throughout the plant and district as needed with confidence and observing safety requirements. Mr. Swinney has proven to be a valuable asset to OPCD, Mr. Ingram requested for the board to approve an immediate \$0.50 wage increase for Mr. Swinney. Mr. Milburn made the motion that carried 3-0.

On Tuesday the 12th, Ms. Adkins and Mr. Ingram attended the annual MS4 Meeting in Indianapolis.

On the 13th, a purchase order was submitted to Layne Inliner for lining the pipe from Throckmorton Park to the riverside ditch.

Mr. Johnson requested the Stormwater Report. The “Don’t Pitch in the Ditch” Postcards were mailed to 150 residents living along FOL Ditch, Pampaw Ditch, Assembly/Senate, and Dog Alley (Capitol Hills/Pennsylvania) on the 6th.

At the MS4 Annual Meeting, Reggie Korthals indicated that she will be sending out more audit schedules. It appears that our area may not be audited until the end of summer or fall.

The next SWAC meeting is Thursday May 21st in Clarksville.

On May 5th, Mr. Eric Smith and Ms. Adkins filled in feeder holes in a few spots in Pebble Creek Subdivision.

On May 7th, Mr. Jeffrey Smith and Ms. Adkins hauled out cut trees and debris from FOL Ditch using the mule and dump truck, hauling it to Nugent for disposal.

On May 15th, Mr. Jeffrey and Eric Smith assisted Ms. Adkins in cutting Dog Alley, Presley/Savannah Nicole, and River Oaks ditches.

Ms. Adkins met with Patrick Johnson of Patrick Johnson Landscaping LLC regarding services his company provides. He will be submitting a quote to re-grade the ditch between Windmill Lane and Raspberry Way and put in a concrete bottom. The water coming from Windmill has scoured a pool in front of the outfall. He came from Louisville, has done projects for Louisville MSD as well as other private businesses and homeowners, and now is based in Jeffersonville. Ms. Adkins is expecting a quote from him near the beginning of next week.

The resident at 903 Sierra Ct. Josh Khal has called about his yard having standing water in it ever since his neighbor behind him raised his yard beside a pool with a patio about 3 to 4 feet behind a privacy fence. There is no drainage easement, but is supposed to have a 30 foot (15’ on each side) utility easement. Every homeowner has built their fence flush with each other. I told him that he can install his own drainage and that since it is his private property, and no drainage easement to work with, Oak Park is limited on helping his situation since we have no jurisdiction over this matter.

Mr. Johnson requested the Secretary/Treasurer’s Report. Mrs. Burton has balanced all checking accounts at this time.

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.

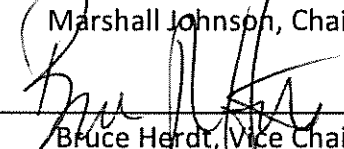
Respectfully Submitted,

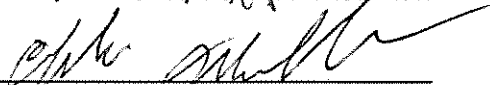


Amy Burton,
Secretary of the Board,
Oak Park Conservancy District

We, the undersigned, have examined the minutes of the Regular Board Meeting held on May 20, 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