

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

May 6, 2015
6:00pm

The May 6, 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 April 22, 2015 were approved by motion with a 3-0 vote, and were signed as submitted.

Mr. Auric Steel, property owner of 1010 Sandstone Drive was present to discuss issues with the Board regarding his neighbor's pool. The pool is partially in the easement and now the neighbor is building a deck. The pool is creating drainage issues in Mr. Steel's yard and making it difficult to sell his home. Mr. Ingram has recently discussed the issue with the City of Jeffersonville, code enforcement. Since the pool is in violation of their building code, the City plans to enforce the code and have the pool removed.

The City has also agreed to require permits be approved by OPCD for any rear easement construction plans.

Mr. Johnson requested old business. Discussion was held on the list of free-holders research. Mrs. Burton will continue to process the list and make any adjustments needed to the Clark County Auditor's office.

Discussion was also held on the Capitol Hills/Senate project. Mr. Ingram has contacted AT&T and Insight regarding lines in the utility easement. These lines should be buried to a depth of 24 inches. Duke Energy has not responded to inquiries. Mr. Ingram will be drafting a letter for property owners in the area to clean out the trash in the easement, or the cost to clean it will be billed to them.

Mr. Ingram met with Stantec regarding the phosphorus testing. Further research has shown that it may be possible to re-pipe rather than adding another tank. This would be a considerable cost savings. The modeling and analysis is set to begin soon.

Mr. Johnson requested the Wastewater Treatment Report. OPCD personnel have made their insurance requests. One individual chose the PPO option. All other personnel remained with the current policy.

On Wednesday the 21st, OPCD personnel replace the drive belt on the #4 Floating Aerator.

On Wednesday the 21st, OPCD personnel reported that the wasting valve at the holding failed. Excel Excavating replace the valve on the 29th.

On Thursday the 30th, Mr. Ingram issued a purchase order for two additional parking structures for the storage of DE and possible protection of vehicles during severe weather conditions.

Ms. Adkins and Mr. Ingram met with Mr. Schmidt from Layne Inliner to obtain a quote for lining the pipe from Throckmorton Park to the Riverside Ditch. Mr. Ingram also requested a quote for the inspection of the sewer line flowing south on Allison Lane toward Beechwood Station.

Mr. Jeffrey Smith has completed his 9th, month of employment with Oak Park and has begun performing on call duties. Mr. Ingram requested that Mr. Smith receive a wage increase of \$0.25 effective this pay period. Mr. Milburn moved to accept the request to increase Mr. Jeffrey Smith wages by \$ 0.25 per hour, motion carried 3-0.

On Tuesday the 21st, OPCD personnel were provided Blood Bourne Pathogen and Working in Hot Weather Training; and on Tuesday the 28th, OPCD personnel were provided Plant Safety and Working Alone Training.

Matt Bell contacted Mr. Ingram on the 30th, regarding the replacement of the pipe under the road at Dogwood and Laurel. The City is moving forward with this project.

Mr. Johnson requested the Stormwater Report. Earth Day was a success. Mrs. Burton and Ms. Adkins helped the second graders make litter bugs out of recyclable materials, while increasing their awareness of what should be recycled.

Mr. Ingram and Ms. Adkins passed the Southern Indiana Qualified Professional Inspector Exam, and received QPI registration numbers.

The MS4 Annual Meeting is May 12th at the Indianapolis Marriott East. Mr. Ingram and Ms. Adkins plan on attending this meeting.

Ms. Adkins continued with dry weather screenings of outfalls on the 28th.

On Monday April 27th Mr. Jeffrey Smith and Ms. Adkins filled in large feeder holes with dirt along the rear storm pipe behind 413 and 415 Reba Jackson.

Ms. Adkins and other staff members mowed Riverside Ponds and Pampaw Ditch on the 28th and 29th.

4/30 and 5/1: The following areas have been trimmed and cleaned up removing fallen limbs and brush; Riverside Ponds, Riverside Ditch near Laurel, outfalls near Pebble Creek Apartments, outfalls near Seilo Ridge, outfall behind 1300 Sandstone.

Capitol Hills/Senate- Ms. Adkins has gathered an address list for residents in the area of the repair and will send out notices closer to project time.

Mr. Ingram and Ms. Adkins have been in contact with the realtor, Trent Ruffing and homeowner Auric Steele for 1010 Sandstone and also the homeowner of 1008 Sandstone (with the large pool) to get the rear drainage issues resolved (refer to old business).

Ms. Adkins is working on ideas for smaller projects in the district, the area near Raspberry Way and Windmill Lane may be a good place to start.

Ms. Adkins is being trained on the Mini Excavator by Mr. Swinney.

Mr. Johnson requested the Secretary/Treasurer's Report. Mrs. Burton has completed and submitted the annual US Government Census Survey.

Humana has a new program called Humana Vitality. By having employees and their families participate in the wellness program, OPCD can receive a savings on health insurance premiums. Employees will receive incentives as well. Biometric Screening on employees will be held on May 13, 2015 at the OPCD office.

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

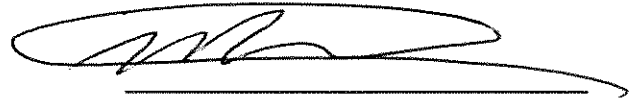
Mr. Johnson requested any new business. Since no other business was to come before the Board at this time, Mr. Johnson adjourned the meeting.

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 6, 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