

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

July 29, 2015
6:00pm

The July 29, 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
Amy Curtis – Acting as Secretary / Financial Clerk
Amy Burton-ABSENT

The minutes for the meeting held on July 15, 2015 were approved by a 3-0 motion and were signed as submitted.

Mr. Johnson requested old business. The freeholders list discussion will be continued at the next meeting when Mrs. Burton can be present for the decision making.

Mr. Nathan Grimes was present to offer his suggestions regarding the Capitol Hills/Senate Ditch Project. Mr. Grimes suggested that we hold off on the project until the spring and rebid the project in hopes to get more and lower bids. The Board was fine with this decision as they weren't going to approve spending such a high amount on the project as Cristiani Excavating bid.

Today Mr. Ingram walked the plant with some representatives from Stantec regarding the phosphorus testing. Mr. Campbell recommended two different types of processes to reduce the phosphorus level at the plant. One which is biological and will consist of a new plant structure and cost approximately \$450,000. The second option would be by adding chemicals. This option would cost about \$125,000 a year in chemicals. Mr. Herdt recommended if we go with the biological option then we space out the spending over a few years.

Mr. Ingram asked that Mr. Milburn be paid for an additional meeting for signing checks on July 1, 2015. Motion carried 2-0

Mr. Johnson requested the Wastewater Treatment Report. Mr. Ingram is planning to advertise for the stormwater position as soon as Mrs. Burton returns to work.

Radio Land was contacted due to poor reception conditions of the radios. The technician reported a loose wire that was reattached which was the reason for the conditions.

On the 16th, Mr. Ingram contacted Mr. Blankenbaker regarding the Wathen Ridge development and recommended that he present his plans to the board of directors. Mr. Blankenbaker responded that he would be happy to attend a meeting in the future. Mr. Ingram provided a list of the remaining meeting dates to Mr. Blankenbaker. Mr. Herdt is concerned with who will be responsible for the main line to the customer's houses. Mr. Herdt asked Mr. Ingram to contact Mr. Gillenwater for some assistance on the situation.

Layne Inliner cleaned and videoed the gravity line from the intersection of Beechwood Rd. to Oak Park Blvd., the video will be reviewed for possible areas that need to be added to the rehabilitation list.

Mr. Johnson requested the Stormwater Report. Mr. Ingram will be contacting Ms. Stiller at Riverside Elementary to plan their involvement with the Environmental Club.

On the 17th a pipe was reported to be sticking out of the pipe on Lutz Lane coming from the Indian Hills Subdivision. Further investigation suggest that the pipe may have been one of the original culvert pipes that handled stormwater drainage at that location. The Pipe was removed on the 24th. Further maintenance to that location will be performed later in the fall.

Dan Cristiani Excavating Co. Inc. was the only company to submit a bid for the Capitol Hills Drainage Project. This decision was made earlier during old business.

The Throckmorton Park drain line was cleaned on the 17th and lined on the 23rd by Layne Inliner.

On Tuesday the 14th, Mr. Ingram met with the property owner at 202 Creek Rd. regarding roadside drainage from Hemlock Rd. that flows across the property. The property owner reported several downed trees in the Lancassange creek area that may be contributing to the flooding in that area. Mr. Ingram will be documenting the location of trees that are crossing Lancassange Creek from the bridge at Lancassange Drive to the bridge at Utica Pike and pass that information on to the Jeffersonville Drainage Department.

Mr. Ingram sent an email to Mr. Bell on the 16th regarding the drainage concerns at 903 Sierra Court. Mr. Ingram has a meeting with Mr. Andy Crouch on site tomorrow, July 30, 2015.

On the 16th, the property owner at 901 Presidential place contacted our office and requested a letter regarding the flood conditions on the 12th, for insurance purposes. It was recommended that the property owner contact the Jeffersonville Stormwater Department.

On the 20th, Mr. Ingram met with the father of the property owner at 200 Forest Drive regarding the drainage conditions around the property. Mr. Ingram is currently investigating a solution to this issue.

On the 20th, the property owner at 223 Riverwood Drive reported that major flooding occurred at that location on the 12th and asked if it would be possible to increase the drainage pipe size in that location. After Mr. Ingram looked into this issue he found that Bramble Excavating had performed some work at this location back in 2011. Mr. Ingram plans to tv the line and have Layne Inliner line the 12" pipe.

The property owner at 2611 Utica Pike reported another sink hole around the manhole on their property on the 23rd. The stormwater pipe was videoed on the 24th, and was found to have a crack that is likely to be causing the reoccurring holes in that location. Conco Spray Solutions has been contacted to evaluate the manhole for repairs.

Mr. Johnson requested the Secretary/Treasurer's Report. As discussed previously in the meeting the list of freeholders is on hold until Mrs. Burton returns.

Also as previously discussed in the meeting Mr. Milburn was approved to receive at extra meeting pay of \$50.00 for signing check on July 1, 2015.

Mr. Johnson signed a letter to be sent certified to not extend services with GFC, LLC. Mr. Frank Cummins services are no longer needed. The bill received was for services through June 1, 2015. This will be the last bill paid to GFC, LLC.



Oak Park Conservancy District

Wastewater Treatment, Water Distribution, Stormwater Drainage

4230 Portage Place

Jeffersonville, IN 47130

Phone: (812)283-3960 Fax: (812)283-5068

SIGN IN SHEET BOARD MEETING

MEETING DATE 8/12/15

DIRECTORS

[Signature]

[Signature]

[Signature]

SECRETARY-FINANCIAL CLERK

Amy Burton

SUPERINTENDENTS

[Signature]

Absent: _____

Mr. Johnson requested any new business. Mr. Ingram requested that Ms. Curtis receive Secretary and Financial Clerk Pay for this meeting. Motion carried 3-0.

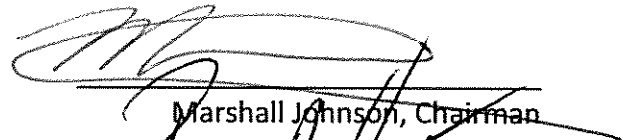
Since no other business was to come before the Board at this time, Mr. Johnson adjourned the meeting.

Respectfully Submitted,

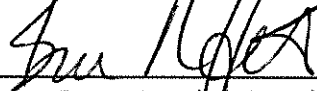


Amy Curtis,
Acting as Secretary of the Board,
Oak Park Conservancy District

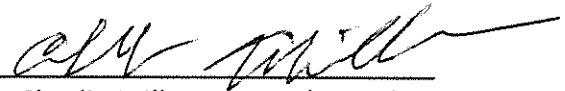
We, the undersigned, have examined the minutes of the Regular Board Meeting held on March 25, 2015 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Marshall Johnson, Chairman



Bruce Herdt, Vice Chairman



Charlie Milburn, Board Member