

Oak Park Conservancy District
Board of Directors
Budget Hearing and Regular Business Meeting
4230 Portage Place
Jeffersonville, IN 47130

September 23, 2015
6:00pm

The September 23, 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 Burton – Secretary / Financial Clerk

The minutes for the meeting held on September 9, 2015 were approved by motion with a 3-0 vote, and were signed as submitted.

Mr. Joe Hurt, Lot #7, Islandview Subdivision, was present to discuss sanitary sewer services for the home he is planning on building in the near future. Mr. Hurt was concerned with the way the sewer services are billed, based on the assessed value of the property. He stated that he pays \$40 per month currently to the City of Jeff. He felt this was unfair because it would only be him and his wife living in the home. He felt there should be some type of exemptions for people with higher assessed values and less people living in the home. After discussion, it was explained that sewers have been billed in the same manner since the District was formed in the 1960's and there are no changes planned for the future billing. The only other option would be to tap on to the City sewers, and that would be a very expensive job due to the distance to the City main.

Mr. Kevin Vissing addressed the Board regarding the property at 1302 Dogwood Road flooding any time it rains. This is due to the drainage pipe being too high in elevation to allow the water to drain away from the home. The Board explained that if the City does not fix the roadside drainage in that area, anything OPCD does will not work. Mr. Vissing asked if he could build a berm around the property. That would be up to the City if it is not in the easement.

Mr. Johnson requested old business. Discussed in the department reports.

Mr. Johnson requested the Wastewater Treatment and Stormwater Reports. To date there have been 2 applicants for the open position. Mr. Ingram will be conducting interviews next week. Mr. Herdt mentioned possibly paying for advertisement to get more applicants to fill the stormwater position and possibly hiring at a higher rate if more qualified.

The newer towable generator required the replacement of the operating circuit board. The unit was found to be inoperable on the 8th and was repaired on the 11th.

On the 15th, Mr. Ingram received the quote for the new Bobcat with tracks. The quote for the Bobcat with trade in was \$11551.00. There is also a soil conditioner attachment that would be a good

investment and quite useful for the Stormwater department. The cost of that unit is \$8873.35. The Board agreed for Mr. Ingram to proceed with the purchase.

Mr. Ingram has estimated that the operational cost increase for the chemical usage for the removal of phosphorus will be approximately \$52,000.00 per year. Based on the model results for biological removal of the phosphorus, Mr. Ingram is less confident in that process.

There have been unexpected issues with the new blower for the holding tank.

On the 15th, while performing inspections in the Aberdeen Woods development a sanitary manhole was found to have been damaged. OPCD personnel removed debris from inside the manhole and cleared the line with the sewer cleaner. Mr. Ingram contacted LBM Construction regarding the issue and have spoken with Mr. Johnson about the required repairs.

OPCD personnel have started painting the lift stations as part of the annual maintenance program. Structural maintenance has also begun at the plant also.

A letter was sent to Ms. Zinser at 14 Linden Road informing her of the board's agreement to receive sanitary waste from her home. The letter instructed Ms. Zinser that the City of Jeffersonville would need to provide documentation releasing the property to Oak Park for sanitary service before we could move forward with the application process.

A raised platform was constructed under the pole barn to provide a storage location for bulk liquid containers that comply more with the MS4 requirements.

OPCD personnel filled in erosion around the stormwater manhole at 2611 Utica Pike. Mr. Ingram is waiting on a quote for repairs at that location.

OPCD personnel is continuing the mowing of drainage areas throughout the district. Mr. Ingram is working on a schedule to address the fields of Lancassange ditch during the fall and winter months.

The property owner at 3 Island View Drive reported erosion issues with the drainage pipe on their property that empties into Admiral's Anchor marina. Mr. Ingram has requested a quote from Excel Excavating for repairs to this location. Mr. Ingram has also sent an email to the Army Corps of Engineers regarding permitting for the area, and am waiting on a response.

Mr. Ingram will be conducting district wide checks of the storm-water system to develop a more current project list for the remainder of 2015 and moving into 2016.

The property owner at 3305 Castlewood Drive contacted the office regarding drainage concerns for their property. This is one of the properties that Mr. Ingram had inspected following the heavy rains during July and found no conditions that indicated possible there was a risk to property or to residents. There was a proposed drainage improvement that Mr. Ingram will be further researching for improvements to the area as a whole.

Mr. Johnson requested the Secretary/Treasurer's Report. Mr. Johnson signed the letters for property owners that owe missed taxes for sewer services. Letters will be sent certified and will include a note that there will be an open meeting on October 7, 2015 for any questions.

All bank statements have been balance through August 2015.

Medical reimbursements will be used to pay the employee's portions of health premiums for four pay periods as discussed at the last meeting.

Resolution 2015-02 was presented for approval of the 2016 Budget. Mr. Herdt moved to accept the budget as advertised, motion carried 3-0. Mrs. Burton will be submitting all budget forms via Gateway website.

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

Mr. Johnson requested any new business. Mr. Ingram informed the Board that Ms. Reggie Korthal with IDEM has been dealing with some family issues and may not be able to perform stormwater audits as planned.

Mr. Storz mentioned that there is a manhole lid that is loose on Allison Lane. Mr. Ingram had already been informed and is waiting on the materials to fix the issue.

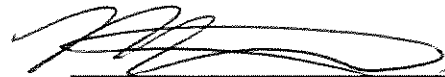
Since no other business was to come before the Board at this time, Mr. Johnson adjourned the meeting.

Respectfully Submitted,

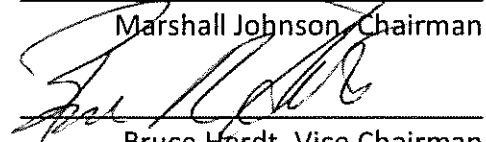


Amy Burton,
Secretary of the Board,
Oak Park Conservancy District

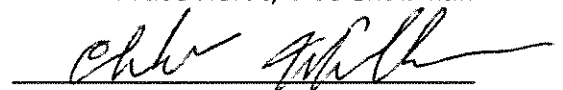
We the undersigned, have examined the minutes of the Regular Board Meeting held on September 23, 2015 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Marshall Johnson, Chairman



Bruce Herdt, Vice Chairman



Charlie Milburn, Board Member