



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
And Budget Hearing
October 5, 2016
6:00pm

The October 5, 2016 Board Meeting for the Oak Park Conservancy District was called to order by the Chairman of the Board of Directors, Bruce Herdt, with the following persons present:

Bruce Herdt – Chairman
Wayne Storz– Vice Chairman
Marshall Johnson – Board Member
Keith Ingram – Superintendent
Amy Burton – Secretary / Financial Clerk

The minutes for the meeting held on September 21, 2016 were approved by motion with a 3-0 vote. The minutes were signed as submitted.

Guest- Ms. Joanna Mehring was present to represent Cherry Creek Condo's Homeowners Association. The Condo's are not within the District's boundaries, however; there are concerns about the drainage from the Seilo Ridge Subdivision causing flooding issues for their homes. Mr. Herdt explained that there has been a pipe discovered in that area that has been sealed off. OPCD will be clearing this pipe to see if it will alleviate any of the flooding. Mr. Herdt also explained that work would need to be done on their end to ensure the water is flowing properly away from the structures. Ms. Mehring agreed and asked if she could be notified via email when the project is complete. Mr. Ingram anticipates this project will be completed next week.

Mr. Herdt requested old business. Cristiani Excavating is ready to begin the Capitol Hills/Senate project by the end of this week.

Mr. Tyler Burdin has decided to decline the offered position. Mr. Ingram will be holding a second interview with a candidate this week.

Mr. Herdt requested the Wastewater Treatment and Stormwater Reports. The paper work for obtaining bridge passes has been submitted and Mr. Ingram is waiting for additional information from River Link.

On September 20th while cleaning sewers, Dukes Root Control tested a grease cutting agent that can be applied with the sewer cleaner. The collection lines near Dairy Queen were used as a test site.

Mr. Trich has successfully completed his first 90 days of employment and has proven to be an asset to the workforce. Mr. Ingram requested that Mr. Trich receive an hourly increase. Motion was made by Mr. Storz, motion carried 3-0.

On September 30th Bailey Safety provided fire safety training for all OPCD employees. The Jeffersonville Fire Department simulated a lost person recovery as part of the training.

Mr. Ingram attended the Riverside Elementary School Back to School Bash on September 29th. Educational information was handed out and a video on the water cycle was played.

OPCD personnel have cut the overgrown plants in the rear easements to allow accurate locates to be marked prior to the drainage repairs that will be done by Cristiani's crew.

Mr. Ingram presented updated quotes from Cristiani for the drainage projects at Dogwood Road and Laurel Drive.

On September 22nd Mr. Ingram attempted to video the drainage line that is located in the front of 3A Islandview Drive with the CUES push camera. It is suspected that there is a foreign object in the line that may be causing the poor drainage in the area. Due to the location, the object cannot be identified at this time.

Mr. Ingram spoke with the property owner at 700 Webster Blvd regarding concerns with the Pampaw drainage ditch. The past two projects that have been completed in that location has altered drainage and has created a mosquito breeding ground. Mr. Ingram insured the property owner that it is OPCD's intentions to correct the issues at the same time the Lancassange Creek repairs are being completed.

On September 23rd the property owner at 1002 Capitol Hills Drive reported that someone had cut down plants in the rear easement and failed to remove the debris.

On September 23rd the property owner at 3001 Apache Drive reported standing water in the field behind his property. Upon investigating the situation it was determined that the standing water was coming from a leak as the water was tested and chlorine was detected. Mr. Ingram has contacted Sellersburg Water and reported the findings.

Mr. Herdt requested the Secretary/Treasurer's Report. Mrs. Burton continues working on resumes for the lab and stormwater position. An ad ran in the News and Tribune and Courier Journal and also online at CareerBuilders.com. Several resumes have been received. Mr. Ingram is in the process of interviewing candidates.

Information was received regarding Your Community Bank merging with WesBanco Bank. Current checks may be used but when ordering new checks, the name and account number on the accounts will need to be corrected. Mrs. Burton will contact Kyra to see if someone could meet and explain the difference in charges.

Mrs. Burton received information from the Alliance of Indiana Rural Water requesting a survey be filled out and submitted regarding the option of using the National Rural Water Federal Credit Union in the future. Mrs. Burton will find out if there will be any local branches.

Mrs. Burton has not heard back from Beeler's regarding the Car Wash payment.

DE Bids will be advertised on October 26 and November 2 in the News and Tribune. Mrs. Burton has been contacted by a company wanting to bid this year.

Bio-Solid Quotes will be mailed out during the last week in October. The opening of the bids and quotes will take place during the meeting scheduled on November 16, 2016. Waste Management has contacted the office to inquire about the contract.

Election for Area 2 will be held in January 2017. The advertisement inviting nominees will be in the News and Tribune on October 28, 2016 with nominations being due before December 1, 2016. The annual meeting and 2017 meeting dates will be set at a later date.

Mrs. Burton will be leaving for vacation from 10/10-10/17, will return on Tuesday 10/18 and may not be able to be reached a majority of the time.

Mr. Storz made a motion to approve all submitted claims, motion carried 3-0.

Mr. Herdt requested any new business. The 2017 Budget figures were presented for review. There were no objections to the budget as advertised. The rates will reflect a slight decrease to the property owners.

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

Respectfully Submitted,



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

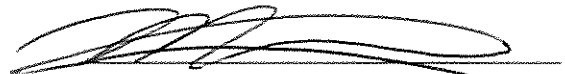
We the undersigned, have examined the minutes of the Regular Board Meeting held on October 5, 2016 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Wayne Storz, Vice Chairman



Marshall Johnson, Board Member