



Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

Board of Directors  
Regular Business Meeting  
November 30, 2016  
6:00pm

The November 30, 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 October 19, 2016 and November 16, 2016 were approved by motion with a 3-0 vote. The minutes were signed as submitted.

**Mr. Herdt requested old business.** Rob Huckaby, Stantec was present to discuss the Dogwood, Acorn, and Laurel projects. Discussion was held on the progress of the projects. The Board is wanting to move ahead as soon as possible to get these projects done or at least have purchase orders in effect prior to the end of this year. If the jobs are not complete, the funds can be encumbered into the 2017 calendar year provided the contract or PO is signed before December 31, 2016. Pre bid meeting is scheduled for December 8, 2016, however, if the contractors feel there is no need for the meeting, it will be cancelled. Bids are due in the OPCD office no later than December 14 at 3:00pm and will be opened at the regular meeting scheduled at 6:00pm. Mr. Ingram, Mr. Huckaby, and Mr. Crouch will be meeting to prepare for the Board of Public Works meeting with the City at 9:00am on December 8. The Public Works meeting will be on December 14 at 9:30am. Mr. Gillenwater will be asked to attend this meeting.

A motion was made that the DE contract be awarded to Chemical Resources at \$12.50 per 50lb bag and Estes Waste Solutions be awarded the contract for Bio-Solid

Removal at \$435 per haul. These contracts are for the upcoming 2017 year. Motion carried 3-0

*Mr. Herdt requested the Wastewater Treatment and Stormwater Reports.* Mr. Ingram has submitted the updated application for the bridge River Link tolling.

The de-chlorination chemical has been changed to Sodium Thiosulfate. Mr. Ingram contacted IDEM and was informed that there are no required procedures for changing the chemical. The new chemical is less hazardous than the chemical that was being used.

An ongoing water leak on the plant property has gotten much worse. American Leak Detection has been contacted to locate the leaks for repair. They are scheduled to be at the plant on December 2, 2016.

Mr. Ingram is researching the possibility of dedicating a water line for the buildings and to recover effluent as a source for outside operations.

On November 16, the property owner of 235 Riverwood reported a possible back up in the main line. The line was found to be surged and was promptly cleaned. The same area was found to be surged on November 27 and was once again cleared by OPCD personnel. The entire area is to be treated with root foam this upcoming Friday.

### **Stormwater**

Mr. Ingram attended the final SWAC meeting for the 2016 calendar year. Mr. Hupp also attended the meeting. There was conversation about the upcoming inspections and the proposed permit changes.

*Mr. Herdt requested the Secretary/Treasurer's Report.* The unauthorized charges that were billed on Mr. Ingram's credit card have been removed.

Mrs. Burton has contact Mr. Gillenwater to see if the amount on the lien against the carwash can be increased or if a second lien could be filed against the property to ensure OPCD is compensated for the unpaid bills. Mr. Gillenwater suggested to hold off for a couple of months. The Board decided Mrs. Burton should contact the courthouse and see what the process is.

The deadline for nominees to file a petition for directorship is December 1, 2016. Mr. Herdt is the only person to submit a nomination at this time. If no others are received, Mrs. Burton will file the paperwork with Mr. Gillenwater.

Bank statements have been balance through October at this time.

Resolution 2016-05 was presented to set dates for the 2017 Board meetings. Mr. Johnson moved to accept the calendar of dates as submitted, motion carried 3-0.

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

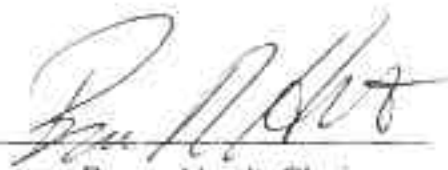
*Mr. Herdt requested any new business.* Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

Respectfully Submitted,

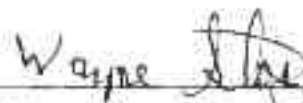


Amy Burton,  
Secretary of the Board,  
Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on November 30, 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