



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
May 3, 2017
6:00pm

The May 3, 2017 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
Marshall Johnson– Vice Chairman
Wayne Storz – Board Member
Keith Ingram – Superintendent
Amy Burton – Secretary / Financial Clerk

The minutes for the meeting held on April 19, 2017 were approved by motion with a 3-0 vote. The minutes were signed as submitted.

Guest- A representative of Kramer Consulting (KCI Computer Services) was present to discuss the services they provide and the cost of services. Discussion was held on IT Services, no decisions were made.

Mr. Herdt requested old business. Mr. Ingram reported that the testing of Alum will begin soon.

Resolution 2017-02, Employee Handbook (Revision) was presented for approval. Mr. Johnson moved to approve the new Employee Handbook, Resolution 2017-02, motion carried 3-0.

Mr. Herdt requested the Wastewater and Stormwater Reports. On Monday the 17th OBE gathered information to provide a quote for a new conveyor system in the sludge building.

The new light poles were installed on Monday the 24th. OPCD personnel working the early part of the double run indicated the LED lights were much brighter than the old lights.

On Saturday the 29th the de-chlorination operation was changed over to the liquid Sodium Thiosulfate. Mr. Ingram will be closely monitoring the cost of the material to determine the impact on the operating budget.

The first DE delivery for the 2017 was received on Tuesday the 25th.

Mr. Ingram will be reviewing the Rehabilitation Report to select areas within the system for having CIPP work performed during this year. Due to huge roots being removed from the 200 Block of Forest Drive, this area may need to be treated.

Riverside Elementary contacted the office on Friday April 28th, a new teacher is running the Environmental Club and asked if OPCD could do a presentation for the club. Ms. Burton and Ms. Hostetler will be attending the club meeting on May 9th. The Board suggested new pictures for the website.

OPCD personnel continue to cut vegetation in areas that OPCD is responsible for maintaining.

Cristiani has begun removing the rip-rap from the ditch on Tristin Trail. Once the project is completed the property owners will be able to maintain their property the same as the rest of the surrounding properties.

On Saturday April 29th Mr. Ingram sent notification to the City of Jeffersonville regarding debris that was obstructing the pipes under the bridge at Seilo Ridge North. Mr. Crouch responded on Sunday the 30th and indicated the issue would be addressed on Monday the 1st.

Mr. Crouch contacted Mr. Ingram on Sunday April 30th to meet during the week of May 8th to begin the working on projects in the Beechwood Road area of Oak Park. During discussion, it was decided that the project needs to begin at the Throckmorton Park. The Board would like a written plan from the City scoping out details of each project with a material cost estimate. The District has agreed to purchase materials needed, provided that the City provides the Labor for the projects.

Mr. Storz reported that between Park Lane and the Ponds, there is a hump that is causing drainage issues and wanted to know if this hump would be fixed by the City. It was also discussed that the pipe under Beechwood Road may need to be replaced.

Mr. Herdt requested the Secretary/Treasurer's Report. As discussed in the prior meeting, the Employee Health Insurance was renewed to the recommended policy from Humana. There were very few changes in coverage and the premiums were only increased by about \$100 overall per month. Mrs. Burton will be sharing the cost information with the Board.

Mrs. Burton and Mr. Ingram has met with Vickie Moore to discuss the renewals for AFLAC. Two new options were presented; a free-one full year policy to shield against Identity Theft, and the other was a virtual triage where minor health issues could be dealt with without leaving your home. The triage coverage is already included in the Employee's Humana benefits.

Mrs. Burton received notice from the DLGF that there will be a new Pre-Budget process beginning this year. Mrs. Burton is looking further into this and will keep the Board informed.

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

Mr. Herdt requested any new business. There was no new business presented.

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 May 3, 2017 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


Marshall Johnson, Vice Chairman


Wayne Storz, Board Member