



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
February 6, 2019
6:00pm

The February 6, 2019 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
Marshall Johnson– Vice Chairman
Wayne Storz – Board Member (ABSENT)
Amy Burton – Secretary / Financial Clerk
Keith Ingram – Superintendent

Guest: Nathan Grimes with Renaissance Design Build
Guest: Greg Fifer, Applegate, Fifer, Pulliam LLC

Mr. Storz was unavailable to attend due to health issues.

The Minutes for the meeting held on January 23, 2019 were approved by motion with a 2-0 vote.

Mr. Herdt requested old business. Mr. Fifer was present to discuss the requests of Mr. Estes and Mr. Pfau regarding properties associated with 2611 Utica Pike. Mr. Grimes was also present to discuss the boundaries of the properties in question. No decisions were made regarding these issues.

907 and 911 Allison Lane are the two properties that are still on a septic system. There has been no evidence that shows either property is within the District boundaries. These properties should not be on the OPCD tax roll and will need to tie on to the City Sewer System.

It was decided that properties that were billed for 2017-2018 service fees will only be charged for 2017 since there has been no proof discovered that clearly states that OPCD collects for services in the current year rather than in arrears like other taxes.

A purchase order has been issued for the work to be done on the storm pipe located at 3 Islandview Drive.

Mr. Herdt requested the Wastewater and Stormwater Reports. On January 22nd OPCD personnel dropped a large wrench into clarifier #3. The clarifier was shut down and drained to prevent the wrench from obstructing the recirculation of sludge through the T-Valve. The wrench was recovered on the morning of January 23rd. Operational personnel have been reminded of the importance of using caution while handling tools over the clarifiers.

On January 24th the December DMR and MRO was submitted electronically to IDEM. There was a 98% removal of CBOD and SS. There were no violations during the month of December. The results of the final quarterly testing for 2018 were also submitted to IDEM.

As of the end of the day on January 31st there has been 500,000 gallons of sludge processed through the screw press.

On January 24th OPCD personnel inspected the trunk line that runs from Lancassange Drive to the lift station at Utica Pike. There were no areas of concern found along the trunk line.

On January 25th the property owner at 228 Portage Trail reported a possible sewer backup. Upon inspection it was found that there was a water leak on the property. The property owner was informed of the findings.

On January 24th a purchase order was submitted to Granite Inliner for the drain pipe located at 3 Island View Drive. River levels and soil conditions will determine the date of this project.

Kevin Vissing contacted the office on February 2nd to complement the work performed on the drainage ditch to the rear of 1302 Dogwood Road. He stated that the drainage ditch handled the recent rain event without any issues; however, he was concerned that debris could still contribute to poor drainage conditions if not properly monitored.

Mr. Herdt requested the Secretary/Treasurer's Report. Mrs. Burton continues to work on the end of the year reports. All reports are complete and submitted except the

SDAR which is due by March 1st. Mrs. Burton is hopeful that the report will be submitted prior to the next meeting.

Mrs. Burton visited the Clark County Auditor's office to research properties as to when they were added or taken off of the tax rolls. After speaking with Ms. Graves, it appears that City properties and OPCD properties are on different levels of the software programs so there is no way to tell if a City property is within the District unless the District file is opened.

Mr. Johnson made a motion to approve all submitted claims and financial reports, motion carried 2-0.

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 February 6, 2019 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

Absent

Wayne Storz, Board Member