



Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

Board of Directors  
Regular Business Meeting  
April 3, 2019  
6:00pm

The March 20, 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 (ABSENT)
- Wayne Storz – Board Member
- Amy Burton – Secretary / Financial Clerk
- Keith Ingram – Superintendent

The Minutes for the meeting held on March 20, 2019 were approved by motion with a 2-0 vote.

*Mr. Herdt requested old business.* Mr. Ingram submitted a quote for replacement truck for the Colorado from Coyle. Mr. Herdt suggested checking “fleet pricing” as it may be cheaper to purchase three trucks together rather than purchasing one and waiting to purchase the others. Mr. Ingram stated that he priced the one to save on funding so that another screw press and an upgrade to a lift station may be purchased within the next year or so.

Mr. Ingram sent an email to Granite Inliner regarding the pipe repair at 3 Island View Drive. No response has been received.

*Mr. Herdt requested the Wastewater and Stormwater Reports.* On March 20<sup>th</sup> Mr. Lawhorn contacted the office and made inquiries about opening a laundromat at 1606 Allison Lane. Mr. Ingram spoke with Mr. Lawhorn about his intentions. There would be no dry-cleaning services at this location and the area to be used is less than 2500 sq/ft. Mr.

Ingram has reviewed the OPCD ordinance establishing tap in fees for businesses and found there are no specific regulations for laundromats.

While installing the dilution water line for the sludge building, the conduit for the sludge building power line was damaged. BMV was contacted to inspect the damage and make needed repairs. Duke Energy was contacted to disconnect the power to allow a safe repair. At that time, it was determined that the conduit was the property of OPCD however the conductors are the property of DUKE Energy. Duke Energy took over the repair and completed the work. OPCD will be billed for the repairs due to the conduit not being properly marked.

The replacement title for the O'Brian Jetter was received on March 18th. On March 19th Brown Equipment Company took possession of the Jetter fulfilling the terms of the purchasing agreement for the new sewer cleaner.

On March 22nd, Excel Excavating completed concrete work in the area of the driveway that was removed for the installation of the dilution line.

On March 26th HACH preformed the annual maintenance and calibration of the lab testing equipment.

OPCD personnel cleaned all collection lines in the Edgewood Road area. There was a total of 1603 lineal feet of collection line cleaned. There was some buildup of grease and rags along Edgewood Road. The cleaning was in response of the reported backups in the Harris Building. Mr. Ingram will continue to monitor this situation.

On March 26th OPCD personnel videoed the lateral for 2 Island View Drive to determine its location for the developer. In contradiction to the sewer map on file, there was a dedicated lateral installed for lot 2A, however; at some point, a section of the lot containing the lateral was sold to the owner of lot 3A. Mr. Ingram recommended the developer seek permission from the property owner at 3 Island View Drive to attach to the lateral at its current terminating location or intercept the lateral at some point prior to it entering the property line of lot 3A.

On March 28th Mr. Trich and Mr. Burdin inspected the drainage ditch between Washington Way and Assembly Road. They found a lot of debris build up that had caused the ditch to get out of its banks during heavy rain events. The debris will be cleaned out to allow the ditch to flow better.

Mr. Trich and Mr. Burdin also inspected the ponds, trash and debris will be removed from the area.

On March 21st the property owner at 2604 Bennett Ave reported there was two sink holes in the back yard, and they were concerned that their children would fall in the holes. Mr. Swinney and Mr. Ingram inspected the area and found two sink holes next to the power box. The OPCD storm water pipe runs next to the power box. A dye test was performed on the holes and no infiltration on the storm pipe was indicated. Rock was put in the holes as a temporary fix.

On March 25th the property owner at 531 Presley Lane reported a sink hole going under the sidewalk adjacent to the roadway. Mr. Burdin inspected the area and confirmed there was a drainage pipe running under the sidewalk at that location. Due to the depth of the sink hole and safety concerns the sink hole was filled with gravel. Mr. Burdin notified the City of Jeffersonville of the situation. Mr. Crouch stated that the City would be looking into this issue.

*Mr. Herdt requested the Secretary/Treasurer's Report.* Mrs. Burton provided Mr. Herdt with the additional information requested on past health insurance rates. It was suggested that other local entities be contacted for benefits they offer to compare.

Mrs. Burton has contacted the company that the AED systems were purchased from. The product we have has been discontinued and new batteries cannot be purchased. To get two new units, it will cost around \$3000.00.

Mr. Storz 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,

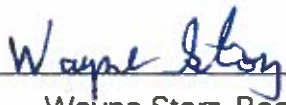
Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on April 3, 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.

  
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Bruce Herdt, Chairman

ABSENT

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Marshall Johnson, Vice Chairman

  
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Wayne Storz, Board Member