



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
May 29, 2019
6:00pm

The May 29, 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
Amy Burton – Secretary / Financial Clerk
Keith Ingram – Superintendent

There were no guests present at the meeting.

The Minutes for the meeting held on May 15, 2019 were approved by motion with a 3-0 vote.

Mr. Herdt requested old business. Mr. Ingram recommended purchase of one new vehicle at this time and the budget will be reviewed again near the end of the year to see if two additional vehicles may be purchased. The 2008 Colorado will be traded in on a 2019 Colorado through Coyle Chevrolet.

Mr. Herdt requested the Wastewater and Stormwater Reports. The effluent recovery pump has been brought online for the sludge building. An inspection of the plant water system found the primary pressure relief valve for the plant was leaking from a hole in the casting and resulted in the increased water usage at the plant. A replacement valve was ordered from Plumbers Supply and installed on May 28th.

On May 24th, Mr. Ingram electronically submitted the April DMR and MRO to IDEM. There was a removal of 99% for suspended solids and biological oxygen demand. There

were no violations during the month of April. There was a total of 7 inches of rain during the month of April.

Dye testing of the hole in the road at 85 Forest Drive indicated there was infiltration into the collection line at that location. Excel has been contacted to schedule repairs on this issue.

On May 19th the home at 904 Assembly Road suffered a massive explosion. OPCD personnel responded to locate OPCD infrastructure in that area as requested by emergency locates. Mr. Ingram conducted a more thorough inspection of our collection system and found no signs of the system being affected by the explosion. An inspection of the structure indicated the sanitary lines exited the structure through the wall and there was no concern of infiltration as the structure is exposed to the elements.

On May 13th Mr. McKinley began working for OPCD. So far, Mr. McKinley has been working out well.

On May 17th Mr. Ingram received a proposal Mr. Huckaby with QK4 to provide support for SWAC and Engineering Services. The pricing is based on a time and materials. There has been no other proposal for these services as of yet.

On May 23rd OPCD personnel mowed and trimmed the ponds area.

On May 15th Excel Excavating began removing the riprap in the Riverside Ditch. The removed material was distributed along the ditch. A headwall was installed to the rear of 706 Acorn Lane. The existing pipe was found to be contributing to erosion occurring over the drainage pipe.

On May 21st Mr. Smith from 172 Forest contacted the office with drainage concerns. Mr. Ingram will be meeting with the resident on May 31st to discuss possible options.

The resident at 302 Fairwood drive contacted the office with concerns about the drainage ditch to the rear of the property. The ditch provides drainage for the Riverwalk housing development. An inspection found the ditch has become silted in and needs maintenance. OPCD personnel have completed the work in this area.

Mr. Herdt requested the Secretary/Treasurer's Report. Mrs. Burton will be attending a budget workshop in Madison, IN on June 13th provided by the DLGF.

Mrs. Burton contacted Watson Water to request an adjustment on the May water bill due to a bad pressure relief valve. Dianna will get back with Mrs. Burton as soon as the adjustment is figured.

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

Mr. Herdt requested any new business. Mrs. Burton is in the process of completing the Master Freeholder's list as requested by Mr. Storz. This should be available at the next meeting.

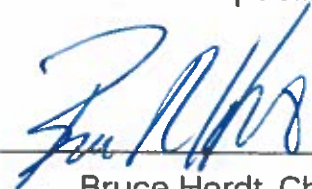
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 29, 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

Wayne Storz, Board Member