

Board of Directors
Regular Business Meeting
June 12, 2019
6:00pm

The June 12, 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 29, 2019 were approved by motion with a 3-0 vote.

Mr. Herdt requested old business. The Board decided they were ready to move forward with the final Annexation of the District. A Declaratory Judgement will need to be scheduled to define the District Boundaries and to finalize the Annexation process.

Mr. Herdt requested the Wastewater and Stormwater Reports. On May 30th Mr. Ingram requested a formal quote from Coyle Chevrolet for the new Colorado work truck which included the trade in credit and rebates. A purchase order was issued on June 10th. The new work truck was picked up on the same day. The 2008 Colorado was traded in as part of the purchase agreement.

Mechanical issues related to the chemical pump for the sodium aluminate resulted in the phosphorus levels exceeding the limit for the month of May. The permitted limit is not to exceed 1 mg/L however the monthly average for May was 1.2 mg/L. As OPCD is still

within the 36-month extension for compliance, this situation did not create a permit violation.

On June 3rd OPCD personnel experienced issues operating the screw press. An inspection of the equipment found that the water pressure differential on the polymer press may have been at an unacceptable level and prevented the press from operating. Adjustments were made to the polymer skid and the press operated as expected on June 4th. To date there has been approximately a 45% reduction in the volume of suspended solids throughout the plant.

On May 29th, OPCD personnel videoed the sanitary line at 85 Forest Drive. There were two joints that were taking in water that were in proximity to the hole that was forming in the roadway. Excel repaired the collection line on May 31st.

On June 6th Mr. Ingram attended the quarterly SWAC meeting. Items discussed were based around changes to stormwater permits, annual reporting will become an actual annual report. Storm water awareness week is June 10th to the 15th.

On May 28th, OPCD personnel began cleaning debris from the drainage ditch located at River Walk Subdivision.

Mr. Burdin has been collecting information on all driveways and culverts in the Oak Park subdivision. Once this data has been gathered, OPCD will begin to gather elevation information of each driveway and try to determine the best flow pattern for restoring roadside drainage. This will allow OPCD to make the recommendations to the city moving forward on addressing drainage issues.

During the SWAC meeting on May 28th Mr. Ingram had a discussion with Mr. Bell from the City of Jeffersonville regarding future joint projects and detailed the method for requesting assistance from OPCD.

On May 30th the resident at 3 Island View Drive contacted the office and asked when the repair site on their property would be completed. Mr. Ingram was informed that there were large ruts on the property that prevented mowing of the grass in the repair area. The repair area will be restored as soil conditions permit.

On May 31st Mr. Burdin and Mr. Ingram met with the property owners at 172 Forest Drive and discussed drainage concerns on the property. After inspecting the property, Mr. Ingram made some recommendations for grading the rear yard to direct the drainage of storm water to the front of the property. The interlocal agreement and the responsibilities of OPCD and the City of Jeffersonville were also discussed. The property owners were

thankful and indicated they would be moving forward with improvements to their property.

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.

Tax Distributions have been received in the following amounts;

Sewer General - \$ 917,118.19

Drainage - \$ 44,974.50

CIF - \$ 73,450.82

Fields of Lancassange - \$ 4,986.25

Total Distribution - \$ 1,040,529.76

Mrs. Burton covered the lab duties for three days while Mrs. Hostetler was on vacation

Coit was scheduled to strip and re-seal the tile flooring areas on Jun 6th at 2:00pm. All items that could be moved were taken to the carpeted areas of the office building. The Coit crew did not show up until 3:45pm. Mrs. Burton told them they would need to reschedule since the office closes at 4pm. They are rescheduled for June 14th.

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

Mrs. Burton presented a letter to the Board from Tyler Burdin asking to move his vacation from December to July so he could go out of town with his family. Mr. Burdin's one-year anniversary, and when he would be eligible for paid vacation would be December 3, 2019. The Board left this decision up to the Superintendent to decide.

Mr. Herdt requested any new business. Mrs. Burton has completed the Master Freeholder's list as requested by Mr. Storz. There were still a few differences in the Master List and the list from the Courthouse, Mrs. Burton will be researching how to correct the differences.

Mr. Ingram reported that the Muffin Monster grinding equipment needs to be replaced. The estimated cost for replacing this equipment will be around \$ 20,000.00.

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

Respectfully Submitted,

Amy Burton

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

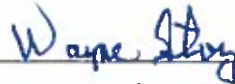
We the undersigned, have examined the minutes of the Regular Board Meeting held on June 12, 2019 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Marshall Johnson, Vice Chairman



Wayne Storz, Board Member