



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
August 7, 2019
5:30pm

The August 7, 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

The Minutes for the meeting held on July 24, 2019 were approved by motion with a 3-0 vote.

Mr. Herdt requested old business. Discussion was held on the pending lawsuit filed by Mr. Estes and Mr. Pfau against the City of Jeffersonville and OPCD. Mr. Herdt has signed a Motion of Enlargement of time which will be filed at the Clark County Courthouse by Mrs. Burton.

Mr. Ingram will contact Mr. Grimes to research the discrepancies in the maps for the area along Utica Pike.

Mr. Herdt requested the Wastewater and Stormwater Reports. On July 23rd Ms. Burton's computer crashed. Crystal Link was contacted to evaluate the computer. Upon recommendation a new computer was purchased. Crystal Link performed the setup of the new computer. Ms. Burton was able to resume her duties on July 25th. The website will still not allow any changes. Mr. Herdt and Mrs. Burton will be researching possible issues.

On July 22nd Mr. Ingram submitted the June DMR and MRO electronically. There was a 99% removal of both Suspended Solids and CBOD. There were no violations during the month of June.

Mr. Ingram has requested a quote for a progressive cavity pump for the sodium aluminate from Velodyne Pump. This pump would be similar to the system being used for the polymer. The quote was received on July 24th.

During the weekend of July 27th B & G Paving resurfaced the asphalt on the plant. Parking lines and handicapped parking areas were painted and follow parking regulations. A discount was given on the bill due to the length of time it took to schedule the job.

On July 23rd Mr. Ingram met with Joshua Hillman, JTL Engineering, to discuss possible upgrades to the Allison Lane Lift Station. It was asked that a bid be submitted for services prior to assigning the project to an engineering firm. Documentation was sent to JTL on July 24th to assist with the proposal. QK4 was also contacted for a bid, no response has been received.

On July 30th Dukes Root Control began treating approximately 9100 feet of collection lines. The treated areas are prone to backups and root infiltration.

On August 1st Mr. Ingram began testing the influent and effluent for COD (Chemical Oxygen Demand) and will also begin testing for TOC (Total Organic Carbon). The intent is to move away from the 5-Day CBOD testing for a quicker and more accurate form of testing. This would require the approval from IDEM and a revision to the existing NPDES Permit.

On July 24th a resident on Senate Avenue reported a possible SSO in the 1000 block. An inspection of the area found a water leak at 1009 Senate Avenue was causing the issue.

On July 24th OPCD personnel began mowing the rear drainage area located between Senate Avenue and Assembly Road. There has been a conversation with code enforcement regarding the property owners maintain their property in the rear easement.

On August 1st OPCD personnel mowed the ponds area and upstream area of the River Side Ditch.

On July 22nd Mr. Burdin began working on restoring the drainage to the rear of 21 Portage Place. The property owner at 10 Island View Drive granted OPCD the permission to extend the 12" pipe under the road to the edge of the property. The installation of the drainage pipe was completed on July 24th. The yard repairs will be completed once the disturbed areas have had a chance to settle.

On July 22nd Granite Inliner measured the stormwater pipe at 3 Island View Drive. On July 25th the pipe at that location was lined.

Mr. Burdin has been collecting elevations of all the culverts throughout the Old Oak Park subdivision. There will be a review of the data to try and determine the intended flow for stormwater. OPCD personnel will begin the process of restoring roadside drainage throughout the area.

Mr. Herdt requested the Secretary/Treasurer's Report. Mrs. Burton met with the DLGF on July 26, 2019 regarding the 2020 Budget and tax levy. The budget bottom lines will remain the same as 2019 and the 2020 rate should be .4580 which would indicate a slight .0002 decrease.

Bank Accounts have been balanced through the month of June at this time. Mr. Storz has reviewed and signed off on the balance sheets.

Some worksheets in the old computer did not transfer over to the new computer. Mrs. Burton is working to recreate some of the needed files.

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

Mr. Herdt requested any new business. Mr. Storz questioned if the grit system and muffin monster have been repaired? Mr. Ingram responded that he could not find a contractor to come in to get the equipment working.

Mr. Ingram reported that Mr. VanCleve has begun training to work in the lab. Mr. Storz expressed concerns about not having anyone as a back-up for the financial work in the office. It was suggested that one office person and one labor person should be hired to complete the staff.

Mr. Burdin has been working on elevations throughout the District. Mr. Storz questioned what process was being used to obtain this data?

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

Respectfully Submitted,

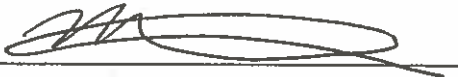


Amy Burton,
Secretary of the Board,
Oak Park Conservancy District

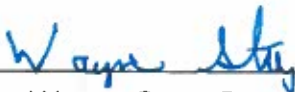
We the undersigned, have examined the minutes of the Regular Board Meeting held on August 7, 2019 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Marshall Johnson, Vice Chairman



Wayne Storz, Board Member