



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
September 4, 2019
5:30pm

The September 4, 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
- Guest- Nathan Grimes

The Minutes for the meeting held on August 28, 2019 were approved by motion with a 3-0 vote.

Mr. Grimes was present to discuss the mapping of the District Boundaries.

Mr. Herdt requested old business. There was nothing new to discuss regarding the pending lawsuit filed by Mr. Estes and Mr. Pfau against the City of Jeffersonville and OPCD. The response deadline was extended to September 14, 2019.

Mr. Ingram is still waiting on a response for the grit system installation.

Mr. Herdt requested the Wastewater and Stormwater Reports. On Monday August 26th Mr. Grimes with Renaissance Design was asked to provide maps for upcoming meetings.

On August 21st Mr. Ingram contacted Smith & Loveless regarding the grit removal system. Mr. Ingram has yet to get a response from the company.

The DMR / MRO for July was submitted on August 26th. There was a 99% removal for CBOD and a 100% removal of SS for the month of July. The permissible daily chlorine residual exceeded the permitted 0.04 mg/L on more than one occasion during the month

of July. Mechanical issues with the pumping of Sodium Thiosulfate contributed to this violation.

Duke Energy was contacted on August 28th regarding the area light for the front parking lot. On August 30th a service tech responded to the request. The area light was replaced due to possible mechanical issues.

On August 30th Crystal Link conducted maintenance on the desktops used by Ms. Burton and Mr. Ingram. The only concern was the age of Mr. Ingram's desktop.

On August 27th Mr. Ingram met with representative from QK4 to discuss the proposed upgrades to the Allison Lane Lift Station. To date Mr. Ingram has met with three (3) businesses regarding the upgrade of this lift station.

On August 29th Mr. Ingram attended the 3rd annual SWAC meeting. The primary topic was improvements to the SWAC website and social media sites. There was a discussion regarding permit changes and possible upcoming site audits. Mr. Herdt signed a contract for SWAC services.

On August 26th the resident at 516 Old Creek Rd contacted the office and asked about the width of the rear easement. The current easement is 40' (20' on each side of the property line). The property owner questioned the need for the width of the easement.

On August 27th the office received a notice for locates at 215 Portage Trail. The locate was for the construction of a new fence. A letter was delivered to the property that explained that any new construction needed to be outside the designated easement.

Mr. Herdt requested the Secretary/Treasurer's Report. Additional Appropriation for \$100,000.00 has been advertised in the News and Tribune. This meeting served as the preliminary public hearing and the appropriation will be adopted on the September 18, 2019 meeting.

Mr. Jacob Elder met with Mr. Herdt, Mr. Ingram and Mrs. Burton on August 26, 2019 regarding the ongoing lawsuit filed by Mr. Estes and Mr. Pfau.

Mrs. Burton has been working on the 2020 Budget line items. The funds allocated to the Bond in the past have been spread over the rest of the line items.

Crystalink was able to fix the tax payment mapping through the Quickbooks program. The website was also fixed. Mrs. Burton will update the website when time permits.

The renewal for the Public Official's Bond was presented and signed by Mr. Herdt.

The Riverside Elementary will be holding their annual Back To School Bash on September 19, 2019.

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 moved to pay Mr. Herdt for two additional meetings for the work hours he has dedicated to the lawsuit research. Motion carried 3-0.

Mr. Storz questioned if anyone had been hired into the Office Clerk/Lab position? Mr. Ingram responded that he will be conducting an interview in the next few weeks.

Mr. Ingram requested that Mr. McKinley receive a .25 cent increase per hour since he is working out well and now handles weekends and on call shifts. Mr. Storz moved to accept the increase and the motion passed 3-0.

Mr. Storz asked who would be getting trained in the lab next. It is Mr. Ingram's intention to train Mr. Burdin next and then Mr. Swinney.

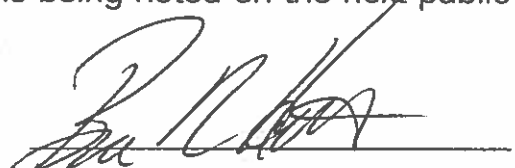
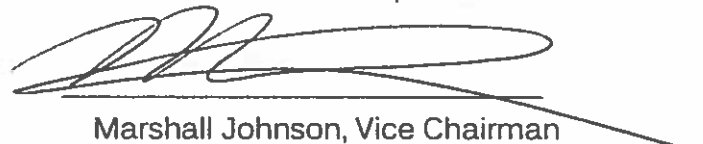
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 September 4, 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