



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
September 18, 2019
5:30pm

The September 18, 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
Keith Ingram – Superintendent
Guests included Joe Paris and Andy Crouch, City of Jeffersonville

The Minutes for the meeting held on September 4, 2019 were approved by motion with a 2-0 vote.

Mr. Paris being newly appointed as the Councilman for District 3 formally introduced himself to the Oak Park board of directors. Mr. Paris and Mr. Crouch discussed drainage concerns associated with the southern end of the Oak Park Subdivision. Mr. Herdt provided Mr. Paris a copy of the **Interlocal Cooperation Agreement for Surface Water Drainage and for Municipal Storm Sewer System (MS4) Rule 13 Coordination** between the City of Jeffersonville and the Oak Park Conservancy District so that he may become familiar with the areas of responsibility of both entities and the agreed upon source of funding for drainage repairs performed by the City of Jeffersonville. Mr. Paris and Mr. Crouch proposed to develop a more favorable method to request budgetary funding for future drainage projects within the district. Mr. Herdt committed to continue assisting with drainage improvements throughout the district.

Mr. Herdt requested old business. A motion was made by Mr. Johnson to approve the resolution for Additional Appropriation of funding for drainage repairs, motion carried 2-0.

An inquiry was made regarding the status of Mr. Elders response to the 2611 Utica Pike (Estes / Pfau) lawsuit. As it appears there has been no recent conversation with Mr. Elder Mr. Herdt offered to contact Mr. Elder on Friday, September 19, 2019.

Mr. Herdt requested the Wastewater and Stormwater Reports. On Tuesday September 3rd Mr. Paris with the Jeffersonville City Council contacted the office seeking information regarding the possible cost of roadside drainage repairs in Oak Park. Mr. Ingram informed Mr. Paris of the financial commitment the Oak Park directors had made in 2017-2018 and that the current proposal by the mayor was a start but failed in comparison.

To date Mr. Ingram has received three responses to the proposed upgrade to the Allison Lane lift station. Mr. Ingram is waiting on a fourth proposal prior to formally submitting number to the board for consideration.

On Wednesday September 4th Beckmar Lab collected the third quarter sample and collected samples for the wet and dry TCLP testing for 2019. The TCLP results may be needed for solids disposal.

On Tuesday September 10th the MOR / DMR for the month of August was submitted to IDEM. There was a removal of 99% for SS and 98% for CBOD. There were no violations during the month of August.

After a successful testing period of the new control cabinet at Beechwood Station, the old control cabinet was removed on Tuesday September 3rd. The lift station has been operating without and issues to date.

On Wednesday September 4th Mr. Ingram met with a representative from Straeffer Pump and discussed the required pump needs for the possible upgrades to Lancassange Station.

On Thursday September 5th a notice for locates was received for the demolition of the structure at 902 Assembly Road. The locate was requested by the City of Jeffersonville.

On Monday September 9th BMV installed the replacement starter for pump #1 in the Capitol Hills lift station. Both pump starter that were install in 2001 have now been replaced.

On Thursday September 12th it was found that the forced main from Pebble Creek had been damaged during resent conduit installation. The company responsible for the damage was contacted and has assumed responsibility and has agreed to pay for repair cost of the forced main. To expedite the repairs the decision was made to use our own

contractor for the repairs. As a result of the damage an SSO was submitted to IDEM on Friday September 13th. The report was filed within the 24-hour requirement and allowed for a more accurate estimation of the amount of released material. On Tuesday, September 17th an invoice was submitted to Drilltek LLC for the repair cost associated with the damage to the Pebble Creek forced main.

On Wednesday September 4th the resident at 432 Webster Blvd contacted the office and complained of a strong sewer smell inside the home. An inspection of the surrounding collection lines found no issues with the levels in the collection lines however there was an unusual odor coming from the manhole closest to the home. It was also found that the cleanout for the home was not properly seated. Mr. Ingram corrected the cleanout issue and a follow up inspection of the collection line found that the unusual odor was no longer present.

On Thursday September 5th Bailey Safety conducted a plant safety audit. A copy of the report was given to Mr. Swinney to address concerns. Any electrical repairs have been performed by BMV.

On Friday September 13th OPCD personnel participated in ladder safety training. The training was conducted by Bailey Safety.

On Thursday September 5th OPCD personnel cleared vegetation at both outfalls of the wastewater treatment plant.

Mr. Burdin has completed condition inspections of the sanitary lift stations and the riverside ponds.

Mr. Burdin is continuing to compile the roadside drainage information he recently collected for addressing roadside drainage issues in the Oak Park subdivision area.

On Tuesday September 3rd, the drainage repair project in Fields of Lancassange started. During the repair it was found that an additional section of 30" pipe required replacement due to structural failures. This section has been added to the current repair project and is located between 229 and 231 Savannah Nicole Rd.

On Monday September 9th Mr. Ingram met with Mr. Hill at 215 Portage Trail and discussed Oak Park Drainage ordinances prohibiting construction within designated easements. Mr. Ingram explained that any new construction must be performed outside the easements as designated on the subdivision plat map.

On Monday September 10th the Ms. Molnar at 3505 Castlewood Dr contacted the office regarding poor drainage issues in the rear of the property. Mr. Burdin met with Ms. Molnar to discuss her concerns. Mr. Burdin has been asked to obtain elevation readings on the property to determine what may be done to allow stormwater drainage.

On Tuesday September 10th Mr. Linz at 506 Lancassange Dr contacted the office regarding drainage concerns of flooding in the rear of the property. Mr. Burdin has obtained a signed consent to enter and will be making repairs to the property to the property that will alleviate the issue.

Mr. Herdt requested the Secretary/Treasurer's Report. The Lowes bill showed a balance past due, upon researching, the past due amount was paid in June 2019 and had cleared the bank. Mrs. Burton contacted Lowes and they are investigating the issue. All associated fees will be removed from the account.

Received a refund check from Humana in the amount of \$1687.15. These funds are to be applied to benefit the employee's in a healthy way.

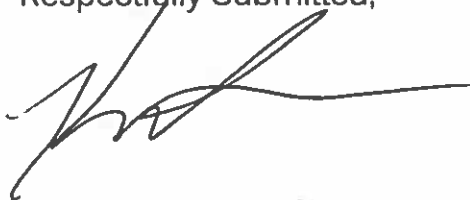
Received a refund from Walmart for \$221.99. Mrs. Burton believes that there could have possibly been a returned item or an overpayment. This item was tabled for further discussion.

Mr. Johnson made a motion to approve all submitted claims and financial reports, motion carried 2-0.

Mr. Herdt requested any new business. Mr. Johnson moved to pay Mr. Herdt for one additional meeting for the work hours he has dedicated to the lawsuit research. Motion was tabled to allow a majority vote.

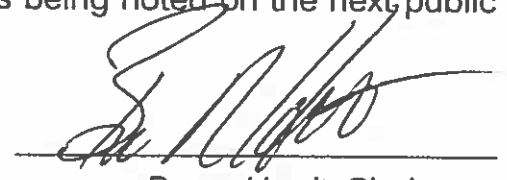
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

Respectfully Submitted,

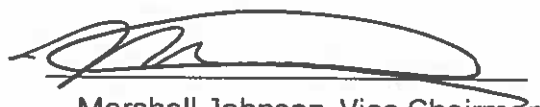


Keith Ingram,
Superintendent of Operations,
Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on September 18, 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

Absent

Wayne Storz, Board Member