



Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

Board of Directors  
Regular Business Meeting  
And 2020 Budget Hearing  
October 2, 2019  
5:30pm

The October 2, 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  
Amy Burton- Secretary / Financial Clerk  
Guests included Bobby Campbell, JTL Engineering

Mr. Storz was not present but listened to the meeting via telephone.

The Minutes for the meeting held on September 19, 2019 were approved by motion with a 2-0 vote.

**Mr. Herdt requested old business.** Resolution 2019-04 for the Drainage Additional Appropriation was signed by Mr. Herdt and Mr. Johnson and approved with a 2-0 vote.

The Response to the Estes and Pfau Claim has been filed with the Clark County Courts by Mr. Elder.

There will be a sales representative in the area next week to discuss the Grit System upgrade with Mr. Ingram.

The two projects in the Fields of Lancassange are nearing the final stages of seeding and laying straw.

**Mr. Herdt requested the Wastewater and Stormwater Reports.** On September 19th Mr. Ingram interviewed a candidate for the open lab tech / office clerk position. A listing of the position has been posted through the Indeed website. Mr. Ingram is currently reviewing applicants for additional interviews.

On September 24th Mr. Herdt along with Mr. Ingram and Mrs. Burton met with Mr. Elder regarding the pending lawsuit with Estes and Pfau. Mr. Elder will be working on a response to the lawsuit.

On September 19<sup>th</sup>, using information gathered by Mr. Herdt, Mr. Ingram contacted the sales rep for Smith Loveless. Mr. Ingram was provided information for a replacement grit classifier and was informed that the salesman would be in the Jeffersonville area within the next few weeks and will be scheduling a meeting during that time.

On September 20th sodium aluminate operations were moved into the temporary chemical building. The weight of the chemical is being monitored allowing a more accurate usage of the chemical for reporting to IDEM.

On September 20th LBM construction purchased an additional tap in the Aberdeen Development. This tap in was purchased as a single-family dwelling and may be used as an office and clubhouse. This development is close to being completely tapped in.

On September 23rd a contractor damaged the lateral coming from 3006 – 3008 Red Hawk Ridge while installing a privacy fence between the duplexes. The Lateral has been repaired and complies with the OPCD sanitary specifications.

On September 18th the resident at 713 Dogwood reported a possible backup. An inspection of the area found that the collection lines were clear and flowing. The property owner installed a clean-out on the lateral on September 27th.

On September 27th Bailey Safety conducted a safety audit of the plant. We were complimented for the efforts being made to address concerns and issues found during prior audits.

On September 26th Mr. Ingram instructed OPCD personnel to install an inlet on the pipe at Throckmorton Park. This will prevent vegetations from growing directly at the mouth of the pipe and restricting the ability of stormwater from entering the pipe.

On September 27th Mr. Ingram inspected the drainage catch basins in the Family Arc development. This is an ideal project to handled internally. Mr. Burdin has order<sup>ed</sup> materials for performing the repairs.

On September 20th locates were called in for the swale repair at 506 Lancassange Drive. The locates are good for two (2) weeks. This project should be completed within this time frame.

On September 16th Mr. Hill at 215 Portage Trail contacted the office regarding the meeting that occurred during the week of September 9th.

*Mr. Herdt requested the Secretary/Treasurer's Report.* There were no property owners present to discuss the 2020 Budget. The adoption meeting will be held on October 16, 2019.

The Sewer Service Fees for Churches and the School were discussed. These fees will be billed at the same rate as the previous years.

Bank Statements are balanced through August 2019. Mr. Storz will review the statements upon his return.

Mrs. Burton suggested that Mr. Ingram receive \$50 for secretary duties for the meeting on September 18, 2019. Board agreed. The Board also agreed that Mr. Herdt should receive a total of 4 additional meetings for work on the lawsuit.

Director's pay has been included in this meeting's payables for meetings held during July, August, and September 2019.

Mrs. Burton researched the Lowes payment that had cleared the bank account. Somehow, the processing center for Lowes applied that check to the Walmart account, this explained why a refund for overpayment to Walmart was received.

Mr. Meyer's check for supplemental health benefits was included in this meeting's payouts. This will be the final check for Mr. Meyer since he has reached the agreed age for termination of coverage.

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

*Mr. Herdt requested any new business.* Mr. Ingram will be on vacation on October 7 and 8, Mrs. Burton will be on vacation on October 9 – 11. Mr. Johnson will be out of town from October 26 through November 1<sup>st</sup>.


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

Respectfully Submitted,

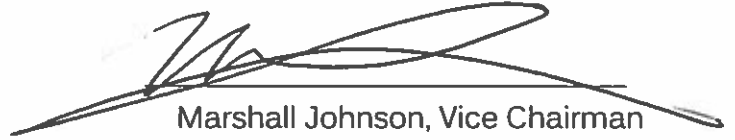


Amy Burton  
Secretary & Financial Clerk,  
Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on October 2, 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