



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
April 18, 2018
6:00pm

The April 18, 2018 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 ABSENT
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 April 4, 2018 were approved by motion with a 2-0 vote.

Mr. Herdt requested old business. Old business was discussed during the department reports.

Mr. Herdt requested the Wastewater and Stormwater Reports. On April 4th Chemical Resources submitted pricing updates for Bleach and Sodium Thiosulfate.

On April 3rd River City Controls performed the annual calibration of the Influent and Effluent flow meters as required by our NPDES Permit.

Heavy winds on April 3rd blew down a tree from the Watson property onto one of the carports covering DE at the OPCD Plant. There was minimal damage to the structure. OPCD personnel removed the tree and with the permission of Watson Water cut down an additional tree that was in poor condition.

On April 4th Mr. Ingram submitted orders for two (2) loads of DE from Fitz Chemical. This will total 5 loads for 2018.

The DMR and MRO for March have been submitted electronically. There was a 99% removal of SS and a 98% removal of CBOD. There were no violations during the month of March.

Though it is not required to be reported on the March MRO, the phosphorus average for the month was at 1.7 mg/L. This number was reached biologically and without any chemicals being added. The raw phosphorus average was 6.6 mg/L which translates to a 74% removal.

On April 10th OPCD personnel were presented AFLAC options to supplement their company insurance. These policies are employee funded.

On April 9th Mr. Huckaby performed a walk through to assess the plant ahead of the audit on Wednesday the 11th. There were no major issues that were found or that needed to be addressed.

On April 11th Ms. Goodwin the MS4 Coordinator with IDEM conducted our MS4 audit. There were no deficiencies, however; there were recommendations that Ms. Goodwin would like to see on the Annual Reports. Mr. Ingram will receive the final report in about two weeks.

OPCD personnel have been removing debris from the Riverside Ditch and will be moving to the Fields of Lancassange Ditch upon completion.

Mr. Ingram is awaiting quotes for the repairs to the bank in the Fields of Lancassange ditch and the drainage improvements at the plant.

The asphalt driveway aprons on Beechwood Road that were disturbed during the recent joint project have been repaired. The concrete drives have yet to be addressed.

Mr. Ingram was contacted on April 16th regarding the next phase of work being performed in the Hawthorn / Beechwood Road area. Mr. Ingram requested information on the next phase so that the board may determine the extent of participation that OPCD will be liable for. The Board agreed that OPCD will pay for materials that are purchased only. Disposal fees should be the City's responsibility.

The property owner at 401 Parker Place contacted the office with concerns about debris in the lower section of the Fields of Lancassange ditch. Mr. Ingram inspected the area and found small piles of debris in the centerline of the ditch. A work order was created for OPCD personnel to remove the debris.

Mr. Herdt requested the Secretary/Treasurer's Report. Mrs. Hardin has been notified regarding the change in the health insurance benefits. The new policy will begin May 1st.

March banks statements have been balanced. Mr. Storz has reviewed the reconciliations.

Mrs. Burton has updated the website to included Minutes through March 2018.

Mr. Absher visited the OPCD office to inform the employees of the AFLAC options. All AFLAC policies are funded by the employees.

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

Mr. Herdt requested any new business. Mr. Storz questioned the use of the sonic wall that was in the claims. This product will be replacing the Baracuda system for anti-virus security.

Mr. Ingram suggested that kid friendly activities and downloads be added to the OPCD website to further the OPCD outreach program.

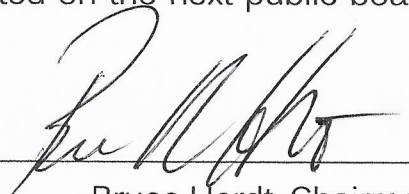
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.


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 April 18, 2018 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