



Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

Board of Directors  
Regular Business Meeting  
May 16, 2018  
6:00pm

The May 16, 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  
Wayne Storz – Board Member  
Amy Burton – Secretary / Financial Clerk  
Keith Ingram – Superintendent

The Minutes for the meeting held on May 2, 2018 were approved by motion with a 3-0 vote.

**Mr. Herdt requested old business.** The testing of phosphorus is helping to pinpoint the amount of chemicals that will need to be used on a regular basis.

Mr. Ingram has looked over the screw press proposal and everything seems to be in order. The Board is ok with moving forward on this project.

**Mr. Herdt requested the Wastewater and Stormwater Reports.** On April 30<sup>th</sup> and May 1<sup>st</sup> Crystal Link installed a new hard drive in Mr. Ingram's computer. The issues that were being experienced seem to have been corrected at this point.

On Wednesday the 9<sup>th</sup> Crystal Link was called to address issues with e-mails. It was found that the address names for our Microsoft Exchange and the SSL Certificate through GoDaddy were not the same. The webmail names have been changed so that they match and this issue appears to have been resolved.

On May 10<sup>th</sup> the SSL certificate for the Oak Park email account through GoDaddy was renewed for 2 years.

The distribution lines for adding Sodium Aluminate for the removal of phosphorus have been completed and are now functional. Personnel began adding the chemical on Friday the 11<sup>th</sup> at a rate of 20 gallons per day. Mr. Ingram will be monitoring the phosphorus levels and making adjustment to obtain a consistent level of removal.

Excel Excavating began making improvement to the plant stormwater drainage system on May 2<sup>nd</sup>. It was found that the existing drainage pipes had no drop in elevation. Following the completion of the work a rain event of 1" occurred and was adequately handled.

On May 3<sup>rd</sup> OPCD personnel mowed the property around the ponds and worked in the Riverside ditch. It has been determined that the rip-rap in the area of the Riverside water tower is hindering the proper drainage of the ditch and needs to be addressed. Mr. Ingram will be obtaining elevations along the rip-rap area to determine the level of work that needs to be performed.

On May 1<sup>st</sup> Ms. Landram at 415 Tristin Trail contacted the office regarding damage to her siding that she had reported following the cleaning of the Fields of Lancassange ditch. Mr. Ingram informed her that this issue would be discussed with the contractor but he could not speak on their behalf regarding any repairs. At that point she asked who she would have to sue for the damages. Mr. Ingram informed her that if she was threatening litigation, he could no longer speak with her and her attorney would need to contact the attorney for Oak Park. She then commented that litigation was not her intention. It is Mr. Ingram's opinion that the damage to the siding was not a result of the work being done in the ditch due to location on the home. Mr. Ingram will be scheduling a meeting with the contractor and Ms. Landram to resolve this issue.

The property owner at 215 Portage Trail, Mr. Hill, contacted the office with concerns about the drainage easement on his property. His main concern is that his neighbor may be encroaching onto his property in this area. Mr. Ingram informed Mr. Hill that Oak Park does not address those types of issues and that he may need to contact the City of Jeffersonville regarding that matter. OPCD has buried infrastructure in the easement that empties into Lancassange Creek. The property in question has a gravel parking pad adjacent to their drive way that may be crossing the property line.

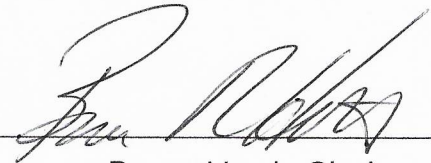
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 May 16, 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