



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
September 19, 2018
6:00pm

The September 19, 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 September 5, 2018 were approved by motion with a 2-0 vote.

Mr. Herdt requested old business. Any updates on old business items were discussed on the department reports.

Mr. Herdt requested the Wastewater and Stormwater Reports. On September 5th Mr. Ingram contacted Ms. Abby Kelly, the new Jeff City Code Enforcement Office for the OPCD area. There was a discussion regarding the responsibility of property owners to maintain easements throughout the Conservancy District. It was explained that OPCD addresses drainage concerns only. Ms. Kelly has sent notices of violation to several district residents for unmaintained and overgrown easements.

On September 5th Ford Hall began installing the new brush system on clarifier #3. The installation was completed on September 6th and the clarifier was returned to operations the same day. The new system seems to be working better than the original brush system.

Mr. Meyer came in to pick up his check and informed Mrs. Burton that he does not qualify for full Medicare benefits until October of 2019. Monthly premiums will continue until that time.

Mrs. Burton received an email from Mr. Gillenwater stating that there is nothing new to report with the 2611 Utica Pike property owned by Mr. Estes.

Mr. Storz made a motion to approve all submitted claims and financial reports, motion carried 3-0.

Mr. Herdt requested any new business. Mr. Ingram reported that it has been hard to find someone for the open position with the current rate of pay being offered. Mr. Ingram suggested the Board consider a substantial increase to compete with other jobs in the area. Mr. Ingram has called other neighboring utilities to compare. Mr. Herdt suggested that Mr. Ingram inform the Board when a figure is ready.

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

Respectfully Submitted,

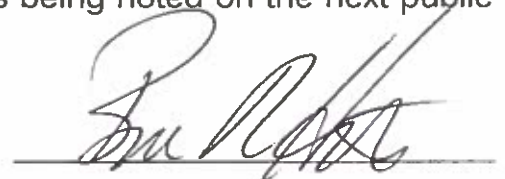


Amy Burton,


Secretary of the Board,

Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on September 19, 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

The RAS pump #3 was pulled and sent out for repairs. Cavitation within the pump volute had created excessive wear and resulted in water entering the electrical components of the pump. The repaired pump is expected to be returned and installed during the week of September 17th. Mr. Storz questioned what would cause this type of damage? Mr. Ingram responded that it could be caused due to grit in the system not being removed.

The August DMR / MRO was submitted electronically. There was 98% removal of CBOD and 99% removal of SS's during the month of August. There were no violations during the month of August. The limit of 1.0 mg/l for phosphorus have now been met for the past two months. The first progress report for the 36-month extension for compliance is due by October. A draft of that report will be provided for review by the board prior to being sent to IDEM.

Purchases orders were submitted to Granite Inliner for three of the quoted sections of collection lines. A decision on the remaining two sections will be made following the repairs to the RAS pumps.

Mr. Ingram received word from Renaissance Design that the preliminary design for the screw press base should be ready for submittal during the week of September 17th.

Smith-Loveless has been contacted to obtain a quote for upgrading the Grit Removal system located at the headworks of the treatment plant. The existing equipment was installed in 1988 and no longer functions as intended.

On September 7th the Scag Mower was taken to Louisville Tractor for annual service. The expected return date is September 14th pending their current back log. The mower currently has 104 hours used.

On September 11th Excel Excavating installed a drainage box to the stormwater line located between 3 and 4 Island View Drive. The resident at 4 Island View was unhappy with the structure and commented that the structure would decrease their property value. Mr. Ingram will be working to find a compromise that will benefit both parties.

On September 13th Mr. Ingram submitted a quote request to Dan Cristiani for drainage repairs located in the 200 block of Riverwood Drive. There has been no response at this time.

On September 8th Mr. Thompson at 3009 Apache Drive reported flooding concerns on his property and sink holes over the drainage pipe passing under the road. Responding OPCD personnel informed Mr. Thompson that his concerns would be investigated

during the work week. Mr. Ingram inspected the area and spoke with Mr. Thompson on September 10th and informed him that no obstructions were found along the drainage path that would have contributed to the high water on his property. Mr. Ingram also informed Mr. Thompson that he needed to contact the City of Jeffersonville with his concerns about the sink holes by the roadway.

On September 9th Mr. Ingram received an email from Mr. Keating at 25 Beechwood regarding flooding on his property following the rain event on September 8th. Mr. Ingram inspected his property along with the surrounding properties to identify issues. Mr. Ingram has scheduled a meeting on September 17th to discuss possible improvement to lessen flooding condition following heavy rain events.

On September 10th the resident at 507 Tristin Trail contacted the office with concerns of how the FOL ditch behind his property was cleared. His concern is that the contractors are not doing a good job. He also expressed concerns of erosion to the bank behind his fence. An inspection of the area found some erosion to the bank. The sandy soil in that area is very unstable and is compounded by the steep slope of the bank.

On September 11th the resident at 202 Creek Road reported that part of the bank of Lancassange Creek had collapsed into the creek. Mr. Ingram reminded the property owner that the City of Jeffersonville is responsible for maintaining Lancassange Creek and they should be contacted.

On September 12th the resident at 1002 Assembly Road reported sink holes in his side yard located over a storm pipe draining to the rear of his property. A work order was created to address this issue. The storm water pipe is scheduled to be videoed to check for damage.

Mr. Herdt requested the Secretary/Treasurer's Report. The 2019 Budget Hearings are scheduled for October 3 and 17.

Mrs. Burton has been working on the DE bid and Bio-solid quotes for the upcoming year. Slight changes will be made to the DE specifications due to the screw press installation. The total annual quantity estimate will be removed since it is unsure how much DE will actually be needed.

Mrs. Burton and Mrs. Hostetler attended the Back to School Bash for the Riverside Elementary School. Approximately 100 student and parents visited the OPCD booth and received information and promotional items.