



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
And Budget Hearing
October 3, 2018
6:00pm

The October 3, 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

There were no visitors present for the 2019 Budget Hearing.

The Minutes for the meeting held on September 19, 2018 were approved by motion with a 3-0 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. Mr. Ingram requested that the Board consider increasing the starting rate of pay by \$3.00 per hour to become more competitive with wages in this area. Mr. Ingram requested that any current employee making less than \$16.00 per hour receive a \$3.00 per hour increase to bring pay rate up to comparable rates. Mr. Ingram requested all employees currently making over \$16.00 per hour receive a \$2.00 per hour increase to also bring pay rate up to comparable rates, this would include hourly and salary employees. Mr. Storz moved

to approve the requests made by Mr. Ingram to be effective as of October 1, 2018.

Motion carried 3-0.

On September 19th the tires on the Colorado were replaced. The vehicle had a front-end alignment performed at that time.

On September 25th Wilson Equipment dropped off an estimate for upgrading the mini excavator and the trailer used to haul that piece of equipment. Mr. Ingram also requested a Municipal Lease proposal. Mr. Herdt suggested waiting until a Stormwater Foreman is hired before moving forward with this upgrade.

Following the rain event that extended from September 21st to September 24th the district received approximately 4.6" of rain. Sanitary lines experienced a surged state in the old portion of Oak Park. Mr. Ingram has begun reviewing suspected points in the collection system to determine possible solutions to resolve surging.

On September 24th the drawings for the support base for the Huber Press was received from Renaissance Design. Mr. Ingram will be moving forward with the installation of the pad and the modification of the drainage lines in the sludge building to accommodate the discharge of the screw press.

On September 24th Ms. Blanton at 2908 N. Walford Dr. contacted the office with complaints of the toilet in their basement gurgling. At the time of the complaint no sewage had entered the home. Ms. Blanton threatened to sue the district should she experience another backup.

On September 28th all OPCD personnel participated in OSHA Focus 4 Topic 4 training. The material covered was "Electrocution & Electrical Safety for non-electrical workers". The training was conducted by Bailey Safety.

On September 28th Mr. Ingram issued a purchase order of the maintenance contract for the ESRI/GIS programs. The service agreement is for 1 year.

On September 21st there was an attempt to video inspect the drainage line from 3 Island View Drive to where it empties into the marina at the rear of the property. Due to the condition of the pipe, the inspection was abandoned after reaching a point 62' from the new catch basin that was recently installed. Mr. Ingram has requested a quote from Granite Inliner for lining the stormwater pipe running from 3 Island View Dr to the marina at Admirals Anchor.

Mr. Ingram has asked Excel Excavating to review their quote for paving the ditch line from Beechwood station to Allison lane which runs behind 1 Beechwood Drive. As part

of that project the stormwater pipe at that location would be extended to the rear of the lift station.

On September 17th a meeting was held with the property owner at 25 Beechwood Rd to discuss drainage issues located on the property. The property owner was receptive to suggestions that could improve the conditions on his property. The most noticeable item was to restore the clearance of the privacy fence on the property to allow drainage under the fence.

Mr. Herdt requested the Secretary/Treasurer's Report. Line Items for the 2019 Budget were discussed. The Bottom line will remain the same as 2018 with a few slight changes on the line items. Budget approval will take place at the October 17th meeting.

DE and BioSolid bids and quotes will be opened during the November 14th meeting. Packets will be released during the last week of October.

Bank Statements for the month of September have been balanced and are ready to be scanned.

Director's checks were ready and disbursed for the meetings from July 11th through October 3rd.

Mrs. Burton has been looking into promotional items for the Stormwater Outreach program. The Board agreed for Mrs. Burton to move forward with purchasing new items.

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

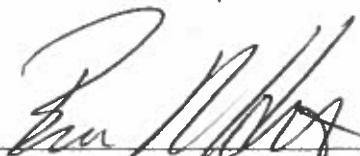
Mr. Herdt requested any new business. Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 October 3, 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