



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
And Budget Hearing
October 17, 2018
6:00pm

The October 17, 2018 Board Meeting and Final Budget Hearing 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 at the meeting.

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

Mr. Herdt requested old business. Mr. Ingram reported that there are driving record checks and limited background checks on all new employees. He questioned if this process should be updated on all employees on a regular basis, Mr. Herdt suggested to check with Diversified Insurance as to their recommendation.

Mrs. Burton presented Resolution 2018-02 – Budget Form 4 for the 2019 Budget and Tax Rates. Since there were no objections, the Resolution was passed as submitted.

Mrs. Burton is going over the OPCD Master List and updating with Mr. Storz's adjustments. Mr. Storz plans on having a list of properties to be added to the tax roll at the

next meeting. Once the Master List is complete, Mr. Gillenwater and Mr. Grimes will be contacted to officially update the District Boundaries.

Mr. Herdt requested the Wastewater and Stormwater Reports. On October 2nd Delta Services reset the #3 RAS pump. The #1 Ras pump was sent out for repairs and servicing.

The MRO and DMR for September have been submitted electronically. There was a 99% removal of both CBOD and SS. There were no violations reported.

On October 5th Dukes Root Control completed the foaming project that had been halted due to surged lines in August.

On October 11th Mr. Brown with Mendell Scott contacted the office with question about the relocation of the forced main coming from Pebble Creek subdivision.

Excel Excavating has begun preparing the installation site for the screw press. The concrete pad has been poured. The equipment should arrive near the beginning of November.

On October 2nd Bailey Safety conducted a safety audit of the plant. A copy of the report was given to Mr. Swinney for review. Any issues or concerns were addressed by OPCD personnel.

On October 11th Ms. Padron with Stantec contacted the office to inform OPCD that she will be leaving the company for personal reasons. There has been no contact from Stantec to inform us whom will be the new contact person for OPCD.

Mr. Ingram met with Rob Huckaby regarding the possibility of using his new firm for SWAC related services. Mr. Ingram is awaiting prices.

On October 2nd there was a meeting with Excel Excavating to discuss the drainage work to be performed adjacent to the Beechwood Lift Station. Following the meeting Mr. Armstrong requested that the ditch line behind his home not to be reworked at this time. He has expressed concerns that poor drainage conditions past his home may be compounded by our proposed project and may result in flooding of his home. Mr. Ingram will be moving forward with a portion of the planned project but will comply with Mr. Armstrong's request at this time.

On October 9th Mr. Ingram meet with Mr. Schmidt with Granite Inliner to discuss lining the drainage pipe running from 3 Island View Drive and discharges into marina at the rear of the property. Mr. Schmidt will be scheduling a video inspection of the pipe to better determine their ability to conduct any rehabilitation to the pipe.

On October 4th OPCD participated in a meeting with the property owner at 12 Portage Place and Mr. Crouch. The property owner has express concerns with poor roadside drainage conditions. Mr. Crouch committed to making improvements by possibly installing drainage pipes and yard boxes along the edge of the road.

The property owners at 211 and 215 Portage Trail are continuing their property line dispute. The property owner at 215 has put in t-posts and chain to identify the property line. This has raised concerns from the property owner at 211 as he views the posts and chain as a fence. Mr. Ingram has contacted the City of Jeffersonville Code Enforcement regarding this matter and they do not view the t-posts and chain as a fence and do not see it as a violation. However, the t-post are within the drainage easement and extend out beyond the build line as determined by the plat map. At this point Mr. Ingram does not consider this to be a permanent structure which would be in violation of our drainage ordinances.

Mr. Herdt requested the Secretary/Treasurer's Report. DE Bids and Bio-solid Removal Quotes will be opened during the November 14th meeting. Packets were released on October 18th.

October 31st is the next payroll day. Mr. Storz and Mr. Herdt will be signing the checks since there is no meeting scheduled for that week.

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

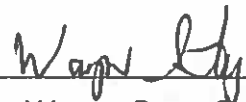
We the undersigned, have examined the minutes of the Regular Board Meeting and the Budget Adoption Hearing held on October 17, 2018 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Marshall Johnson, Vice Chairman



Wayne Storz, Board Member