



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
November 28, 2018
6:00pm

The November 28, 2018 Board Meeting for the Oak Park Conservancy District was called to order by the Vice Chairman of the Board of Directors, Marshall Johnson, with the following persons present:

Bruce Herdt – Chairman-ABSENT
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 November 14, 2018 were approved by motion with a 2-0 vote.

Mr. Johnson requested old business. The Board awarded the 2019 DE contract to Fitz Chem. And the Biosolid Contract to Estes Waste Solutions.

Mr. Storz asked if the Main Office building would be hooked to an emergency generator. Mr. Ingram responded that this would be looked in to after the screw press is completely installed.

Mr. Johnson requested the Wastewater and Stormwater Reports. The stormwater foreman position has been offered to Mr. Burdin. His expected start date will be December 3rd 2018.

There was a power outage at the plant and 3 lift stations following the ice storm that occurred on the evening of November 14th and early morning of November 15th. OPCD personnel restored power to the plant and key lift stations by means of generator power.

Portable generators were also used to provide power for incubators in the lab. Electrical services were restored to the plant and lift stations around 9:00 AM on the 15th.

On November 20th Granite Inliner cleaned and videoed the three sections of sewer line that have been scheduled for rehabilitation. The lining should be performed within the next two weeks; 400 feet on Riverside and 600-700 feet in the Old Oak Park area.

All ordered components for the screw press have been delivered from Huber Technology, Inc. All OPCD personnel have been working on the installation of plumbing lines for the screw press. Delta Services began running conduit for wiring in the press on November 19th.

On November 16th OPCD personnel participated in "OSHA Focus 4 Topic 2, Struck By" training. The training was conducted by Bailey Safety.

Mr. Johnson requested the Secretary/Treasurer's Report. Mrs. Burton presented draft letters for review to add the missing properties to the tax roll.

Bank Statements for October 2018 have been balanced and were reviewed by Mr. Storz at the meeting.

The master list of properties owners within the District boundaries has been re-printed. Mr. Storz reported that he is nearly ¼ done reviewing the new list.

Mrs. Burton reported that the annual worker's comp audit will be held on November 29, 2018.

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

Mr. Johnson requested any new business. Mr. Ingram reported that he has been researching the purchase of shop equipment that could be purchased to set up a small shop at the plant for future needs. Anticipated cost for the items would be approximately \$5,000.00.

Since no other business was to come before the Board at this time, Mr. Johnson 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 November 28, 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.

ABSENT

Bruce Herdt, Chairman



Marshall Johnson, Vice Chairman



Wayne Storz, Board Member