

Board of Directors  
Regular Business Meeting  
April 15, 2020  
5:30pm

The April 15, 2020 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  
Keith Ingram – Superintendent  
Amy Burton- Secretary / Financial Clerk

The Minutes for the meeting held on April 1, 2020 were approved as written.

*Mr. Herdt requested old business.* Due to the changes imposed for protection from Covid 19, Mr. Herdt stated that the change in future election procedures is going to be a necessity.

Mr. Herdt recently had a conversation with Mr. Paris regarding the Estes/Pfau lawsuit. No major details were discussed.

Mr. Grimes continues to work on the area maps for the District voting areas and the District boundaries.

*Mr. Herdt requested the Wastewater and Stormwater Reports.* The City of Jeffersonville has begun issuing building permits via email. We have had several requests for preapproval forms. We have adjusted our process to ensure construction projects are still brought to our attention within the district. The customer will contact the City, City will call OPCD the pre-approval form will be sent directly to the City.

On April 1st Mr. Ingram received an email stating that he had failed to properly file the 14-month update report for phosphorus removal with IDEM. Mr. Ingram has since submitted that report and is preparing for the 23-month report submittal.

On April 1st the #1 platform aerator was returned to service. Both platform aerators motors and drive units have been serviced. OPCD personnel are now working on repairing a floating aerator to be returned to service. It was found that the #2 platform aerator was unable to provide an adequate D.O. if ran independently. The additional floating aerator will also help to turn the mixed liquor in the basin. During the maintenance of the platform aerators the plant experienced a spike in the ammonia levels. This may have resulted from a reduced D.O. level during this time however the spike began while both aerators were in operation and continued after the both aerators were operational. Mr. Ingram contacted the IDEM inspector to discuss the situation and was informed that there were other facilities experiencing the same issue. Mr. Ingram has received an email warning of operational issues related to an increase of cleaning chemicals being introduced into collection systems.

As part of a plant checkup on April 1st Mr. Ingram sent a sludge sample to Beckmar Labs to analyze the bacteria within the sludge. The results of that analysis were that there was a reduced level of bacteria and what appeared to be old sludge in the sample. Mr. Ingram performed an inspection in house and had the same concerns with the bacteria level. Mr. Ingram will be acquiring a new microscope that is more suited for use in the wastewater industry for examining the bacteria levels.

On April 6th BMV reset the Capitol Hills Muffin Monster in its channel. Due to the age and condition of the control cabinet Mr. Ingram will be looking into replacing that piece of equipment. The cabinet is made of fiberglass construction and has begun to break down due to weathering.

On April 9th the Chevy 2500 was taken to Tony's Automotive due to starter issues. The starter was replaced, and the truck was returned to service the same day.

On April 10th Spectrum made repairs to the phone/alarm lines at Allison Lane and Beechwood Road lift stations. It appears that the service lines for each station had been disconnected during routine maintenance that was performed by Spectrum contractors. The service tech was unable to inform Mr. Ingram of the date that the lines to the stations were disconnected.

On April 3rd OPCD personnel cut and removed brush from the rear easement of 608 Higgins. This will allow elevations to be collected and determine actions that may be taken to address drainage concerns of the property owner.

On April 8th Mr. Ingram met with Excel Excavating to inspect sink holes around the stormwater catch basin located between North Falcon Ridge and Redhawk Ridge. An inspection of the catch basin found pipes feeding into the structure have cracked in the bottom of the pipe. Mr. Ingram has authorized Excel to make the repairs as soon as possible.

On April 7th OPCD personnel began removing sediment from the ditch line along Beechwood Road and Forest Drive ending at Hawthorn Lane. Additional work in that area will continue as the long-standing issues in the area are addressed. On April 10th additional work was performed in this area.

A representative of the City complimented the OPCD staff on a job well done throughout the District and on joint project areas.

*Mr. Herdt requested the Secretary/Treasurer's Report.* The Quarterly 941 Tax filing was slightly off. Mrs. Burton refigured the form and made the necessary adjustments. A check for the difference was included with the payables for this meeting.

LBM Developers has purchased three more tap-in permits for the Aberdeen Woods Subdivision. The payment was deposited into the CIF fund.

Bank Statements for March 2020 were reconciled by Mrs. Burton and approved by Mr. Storz.

Mrs. Burton will contact Mr. Gillenwater for a revised contract for general legal services.

Mr. Johnson 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.

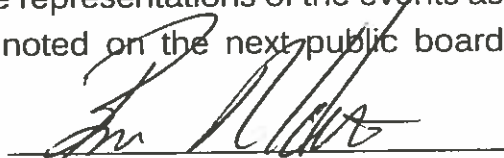
Respectfully Submitted,



Amy Burton

Secretary & Financial Clerk,  
Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on April 1, 2020 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