



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
May 27, 2020
5:30pm

SCANNED

The May 27, 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 May 13, 2020 were approved as written.

Mr. Herdt requested old business. There has been no response from Mr. Gillenwater on the updated contract and the election procedures.

Mr. Grimes continues to work on the area maps for the District voting areas and the District boundaries. Two options for an easement have already been mapped. Mr. Grimes will be contacting Mr. Elder to see if any additional maps are needed.

Mr. Ingram informed the interested party that the District would sell the unused DE pallets for \$5.00 per bag. No response has been received.

Mr. Herdt requested the Wastewater and Stormwater Reports. On May 12th, the new blower manifold was installed in the holding tank. The tank was filled on May 13th and the blower was returned to an operating condition. It was observed that the blower systems operating pressure was now adjusting to the depth of the holding tank.

On May 13th BMV provided a quote for installing a backup power solution for the new office building to be use during power outages. Mr. Ingram will be meeting with the estimator from BMV to discuss the installation prior to moving forward with this project.

On May 14th OPCD personnel made repairs to the scum arms on clarifiers #1 and #3. Worn components were preventing the equipment from properly performing.

On May 16th platform aerator #2 began tripping the breaker while in high speed range. BMV was contacted and found the heater block on the motor controller needed replacement. The block was replaced on May 18th.

On May 17th it was observed that the liquids in the clarifiers had an unusual color about them. The color remained noticeable until May 21st. On May 18th lab results indicated that another upset condition had affected the plant. During this time, the phosphorus and ammonia effluent levels have exceeded OPCD permitted levels. The phosphorus was out of compliance from the 18th to the 20th of May. Mr. Ingram does not believe the monthly average will exceed the phosphorus limit. The ammonia has been less forgiving. The ammonia levels exceeded their limit on May 19th and have yet to meet the permitted limit. To date we have increased the aeration level in the basin, increased the volume of bugs introduced into the system daily and have also added nitrification reducing bacteria into the system and have had no positive results. Mr. Ingram met with Joe Lyden on May 27th for recommendations to counter this upset. If ammonia levels fail to show any improvement, Mr. Ingram will be reaching out to IDEM for advisement also.

On May 21st, the sludge building return lift station failed. It was determined that the pit was full of debris and had exceeded the ability of the pump to pass the material through the discharge pipe. Robertson Pipe Cleaners were contacted to vac out the lift station. They were able to provide the needed service the same day. The sludge processing operations continued as normal on Friday May 22nd. An account has been created with Robertson Pipe Cleaners for maintenance of the lift stations.

On May 21st Mr. Ingram completed a project report that was required by S&L for the grit system order. The report was needed to establish billing and delivery contacts as the project moves forward.

On May 22nd, the DMR / MRO for April was submitted electronically to IDEM. There was a 98% removal of CBOD and a 96% removal of SS. There was one violation during the month of April. The violation was a weekly average for ammonia removal. The violation occurred for the week of March 30th through April 3rd. The permitted weekly average is 14.4 mg/L and the reported weekly average was 17.7 mg/L.

On May 15th, the resident at 12 Sycamore reported dirty water coming from the middle of the street. An inspection of our collection lines found no issues within the system. It was determined that there was a water leak under the road. Watson Water was contacted about the situation.

On May 11th OPCD personnel applied seed and installed erosion blanket to areas that were disturbed on Forest Drive during improvements to that area.

On May 12th, the resident at 1006 Acorn Lane reported a sink hole in the rear of the property. The hole is over a stormwater pipe passing through the property and discharges into the Riverside Ditch. Due to overhead and buried utilities, the repairs to the associated stormwater pipe will be subcontracted out. OPCD personnel have been instructed to make temporary repairs to the location to improve safety conditions.

On May 12th, the resident at 147 Forest Drive contacted the office and questioned if there were any plans for improvements to the drainage in the rear of the property. The property owner was informed that we are currently looking into what maintenance can be performed in the area.

On May 13th, the resident at 3606 Pennsylvania reported a tree on the power lines in the rear of the property. An inspection found the tree was on communication lines. As the tree was located along Lancassange Creek and posed a blockage risk, Mr. Walling with the City of Jeffersonville was informed of the situation. The tree and other debris have been removed from the area.

Mr. Herdt requested the Secretary/Treasurer's Report. Ms. Dana Cooper is scheduled to present AFLAC options to employees on June 5th.

According to Amber Graves, Clark County Auditor's Office, tax distributions should be approved and available during the week of June 3rd.

Bank Statements for April 2020 were reconciled and submitted for approval. Mr. Herdt reviewed the reports.

An invoice was received from Air Hydro that was not recognized. Mrs. Burton called and had the purchase checked and it was not a purchase for Oak Park. A credit memo was received to offset the invoice sent in error.

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

Approved by a 3-0 vote, Mr. Herdt will receive three additional meetings for work on the lawsuit and signing checks and Mr. Storz and Mrs. Burton will receive an extra meeting each for signing checks on April 29th.

Mr. Herdt requested any new business. Discussion was held regarding future drainage projects along ditch lines.

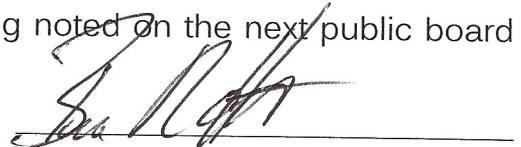
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 May 27, 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

Absent

Marshall Johnson, Vice Chairman

Wayne Storz

Wayne Storz, Board Member