



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
June 10, 2020
5:30pm

The June 10, 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
Wayne Storz – Board Member
Keith Ingram – Superintendent
Amy Burton- Secretary / Financial Clerk

Absent-Marshall Johnson– Vice Chairman

The Minutes for the meeting held on May 27, 2020 were approved as written.

Mr. Herdt requested old business. An updated contract was submitted by Mr. Gillenwater for 2020. Mr. Herdt signed the contract as submitted.

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. Ingram was asked if the old vacuum drum system would be sold, the Board decided that the equipment needs to be kept in case the screw press goes down and an alternative is needed.

Mr. Herdt requested the Wastewater and Stormwater Reports. Ammonia levels have continued to exceed permitted limits from May 13th to May 29th. Ammonia tests were conducted during the weekend on May 30th and 31st and were found to have returned within permit levels; unfortunately, this has resulted in violation of the monthly ammonia average and two of the weekly averages for the month of May. These results will be documented on the MRO for May 2020.

On May 27th Mr. Ingram met with Joe Lyden from EnviroZyme, our bio-bug supplier, and discussed possible causes and solutions to the ammonia issue. It was agreed that

the plant had experienced a shock which resulted in a shutdown of the bacteria and biological process in the mixed liquor. The method to counter this upset was to increase the volume of bugs added daily and to increase wasting and processing of sludge. These measures have been effective to this point.

On May 27th Aspire Industries returned and installed the bottom pump to the holding tank. Aspire was also asked to inspect and repair the top pump for the holding tank as there was signs of oil leaking from the top of the pump.

During the week of June 1st one of the floating aerators was reset in the oxidation ditch, with the help of Excel Excavating, to assist with maintaining oxygen levels on the ditch. OPCD personnel made needed repairs to the aerator prior to the installation.

On May 28th the resident at 512 Old Creek Rd. reported a possible collapse of the sewer line running under their driveway. OPCD personnel dye tested the area and found no signs of infiltration into the collection lines in the area. It is possible that the driveway had settled more than was expected. The area will be monitored to ensure there are no issues with the collection lines in that area.

On May 29th OPCD personnel participated in Blood Bourne Pathogen training. The training was conducted by Bailey Safety.

Due to trespassing and vandalism at the ponds, an entry gate was installed to protect the property. The resident at 235 Riverwood was caught on the property mudding with a stolen vehicle by the Jeffersonville Police.

The resident at 1000 Sandstone contacted the office regarding the easement and buried utilities in the rear of the property. The resident wishes to construct a 2000 sq/ft structure in the rear of the property. The resident was informed that they would not be permitted to construct any structure in the easement or over the buried infrastructure.

Mr. Herdt requested the Secretary/Treasurer's Report. Dana Cooper has been rescheduled to present AFLAC options to employees on June 16th.

Tax Distributions should be deposited within the next few days in the following amounts:

General Sewer- \$943,426.79

Drainage- \$46,290.18

Fields of Lancassange- \$4,987.15

CIF- \$74,722.22

Total Deposit= \$1,069,426.34

Bank Statements for May 2020 have been reconciled and were approved by Mr. Storz. Mr. Trich was married on May 29, 2020. His wife has been added to the Humana Health Insurance Policy.

A motion to approve all submitted claims and financial reports was made and carried with a 2-0.

Mr. Herdt requested any new business. Mr. Ingram informed the Board that the Quad Work Truck has been experiencing electrical issues.

Mr. Herdt will receive compensation for one extra meeting for his meeting with Mr. Elder.

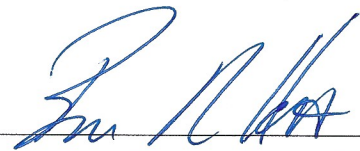
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 June 10, 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, Board Member