



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
June 24, 2020
5:30pm

The June 24, 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
Marshall Johnson– Vice Chairman
Keith Ingram – Superintendent
Amy Burton- Secretary / Financial Clerk

The Minutes for the meeting held on June 10, 2020 were approved as written.

Mr. Herdt requested old business. Mr. Gillenwater is working on the updated Election procedures.

Mr. Ingram reported that the Ammonia levels are out of the permitted limits. Mr. Ingram and the outside staff will continue to work on getting the levels back into an acceptable range. Mr. Ingram will also contact the IDEM inspector for consultation.

Mr. Herdt requested the Wastewater and Stormwater Reports. The DMR / MRO for May was submitted to IDEM on June 10th. There was a 97% removal of CBOD and a 91% removal of SS's. There was a violation of the ammonia limits during the month of May.

On June 12th QK4 submitted an evaluation letter for upgrading the Lancassange Lift Station. A copy of the recommendations was sent to directors for review. This project will begin to move forward within the next few weeks.

On June 15th Mr. Ingram received a notice from IDEM that the DMR report submitted for April had an entry error. Two of the reported values for E-coli were out of location. Mr. Ingram has corrected this error and submitted a corrected report to IDEM.

On June 16th a meeting was held for all OPCD personnel to discuss Aflac policies that are available. AFLAC policies are funded by the Employee only.

On June 17th the PLC Technician from BMV backed up the operating programs from the control room and the screw press as a safety measure. Mr. Ingram has requested a quote for updating and reprogramming the control process for the plant operations.

On June 18th accurate dimension of the grit chamber was submitted to American Pump. Smith Loveless requested this data to ensure proper fit of the ordered replacement equipment.

On June 9th Dukes Root Control conducted a warranty treatment to the collection line at 2014 Allison Lane. This was the site of an SSO in 2019, The delay of the treatment was due to Covid-19 delays.

On June 12th the City of Jeffersonville contacted the office and reported a sink hole forming at 95 Forest Drive. Excel Excavating was contacted to make the needed repairs on June 15th. The wye was found to be damaged on the OPCD side of the lateral connection.

On June 18th OPCD personnel performed regular mowing throughout the district. The mowing included drainage and wastewater locations.

On June 19th OPCD personnel cleaned debris from the drainage ditch located to the rear of 1 Beechwood Road.

On June 9th locates were called in for drainage repairs to be performed from 226 Forest Dr to 232 Forest Drive. Work is scheduled in that area from June 11th through June 25th. The culvert at 227 Forest Drive will be replaced during this repair period. The driveway is gravel which will add minimal cost to this project.

On June 9th a letter was dropped off at 11 Hawthorn regarding the relocation of the cleanout servicing the home. The cleanout is in the roadside drainage ditch and is impeding efforts to complete the repairs in the Hawthorn area. The residents have yet to contact the office regarding this issue.

On June 10th the resident at 410 Webster Blvd requested a key to the access gate to the ponds area. The request was due to an increase in the fee the resident will now be paying for lawn care. Mr. Ingram will contact Mr. Gillenwater to see if a waiver would be needed.

On June 16th Attorney Matt Maschmeyer contacted the office regarding the property at 3305 Castlewood. Mr. Ingram was informed it was a courtesy call on behalf of the property owner. Mr. Ingram explained the challenges with the property and discussed the property owner's refusal of the offer to installation of a dry well to address drainage issues by Oak Park Conservancy District.

Mr. Herdt requested the Secretary/Treasurer's Report. The Tax Settlement from the Courthouse was deposited incorrectly. Mrs. Burton called the Auditor's Office and

informed them of the error. The deposit was corrected to the proper amount. Departmental transfers have been made.

Mrs. Burton has updated the OPCD website and added approved minutes. Mr. Herdt will be making some adjustments to the Stormwater page with current pictures of work being done throughout the District.

A motion to approve all submitted claims and financial reports was made and carried with a 3-0.

Mr. Herdt requested any new business. Mr. Ingram reported that one of the OPCD employees had a family member test positive for Covid 19. As a precautionary measure, the employee was tested and returned to work when their results were negative.


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

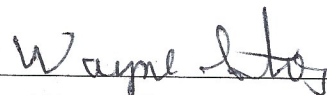
We the undersigned, have examined the minutes of the Regular Board Meeting held on June 24, 2020 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Marshall Johnson, Vice Chairman



Wayne Storz, Board Member