



WASTEWATER / STORMWATER

Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
And Budget Adoption Hearing
October 28, 2020
5:30pm

The October 28, 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 October 14, 2020 were approved as submitted.

There were no guests present to comment on the 2021 Budget. Motion was made, seconded, and carried with a 3-0 vote to adopt the 2021 Budget as submitted. Ms. Burton will submit through Gateway within 5 days of this meeting.

Mr. Herdt requested old business. Documents were filed through the Clark County Courts by Mr. Elder on October 26, 2020.

Ms. Burton reported that in order to encumber funds into the next years budget, a contract or purchase order must be in place prior to the year end. A resolution will then be passed at the first meeting explaining the intent to encumber.

All other old Business is discussed with the Department Reports below.

Mr. Herdt requested the Wastewater and Stormwater Reports. On October 12th the invoice for repairs at 300 Fairwood Drive was received from Excel Excavating. Mr. Ingram requested the invoice be separated into sewer and stormwater repairs. Upon receipt of the revised invoicing the stormwater portion of the repairs was forwarded to the Jeffersonville Stormwater Department for payment.

On October 20th a purchase order was submitted to HACH Industries for the renewal of the existing Service Partnership for the lab testing equipment.

On October 20th Mr. Ingram received a request from Mr. Routt with Stantec to inspect the condition of the Bank Restoration Project at the intersection point of Lancassange Creek and PamPaw Ditch. Permission was granted for Mr. Routt inspect the area.

On October 14th Beckmar Environmental collected samples for the annual TCLP testing. TCLP or Toxicity Characteristic Leaching Procedure is a chemical analysis process used to determine whether

there are hazardous elements present in waste. The test involves a simulation of leaching through a landfill and can provide a rating that can prove if the waste is dangerous to the environment or not.

On October 19th the results of the DMRQA 40 Study were received. OPCD received an Acceptable status for the test. Results have been forwarded to IDEM and the EPA.

On October 19th the September DMR/MRO results were submitted electronically. There was a 98% removal for CBOD and a 94% removal for SS. There were no violations during the month of September.

On October 23rd a john boat was purchased from Academy Sports to be used in the oxidation ditch for maintenance purposes.

On October 15th the resident at 419 Reba Jackson reported a possible sewer back up. OPCD inspected the collection lines and found the lines clear and flowing. The resident was informed of our findings.

On October 19th the office received notices of possible backups at 936 Pennsylvania and 314 Fairwood. OPCD personnel found the collection lines at both locations clear and flowing. The residents at both addresses were notified of our findings.

On October 21st the resident at 706 Laurel contacted the office regarding the responsibility of maintenance of sanitary lines. Mr. Ingram explained the responsibilities of the property owner and OPCD. The resident requested documentation that supported the information that was provided. A copy of Resolution Number 2001-07 was mailed to the resident.

On October 15th OPCD personnel repaired a stormwater catch basin at The Family Arc. Deteriorating grout was the cause for the sinkholes that have formed around the catch basin.

On October 22nd OPCD began working at 3409 Congress Court. Due to the depth of the stormwater pipe and the lack of protective equipment the work was halted, and Excel Excavation was contacted to make the needed repairs.

On October 22nd OPCD personnel performed repairs the stormwater catch basin in the rear of 143 Bittersweet Road. Deteriorating grout around the drainage pipe was replaced. The repairs were completed on October 23rd.

On October 23rd OPCD personnel filled sink holes over the stormwater pipe located at 109 Bittersweet road.

On October 21st a meeting was held with Mr. Walling and Mr. Bischof of the City of Jeffersonville Drainage Board to discuss drainage infrastructure repairs that can be completed before the end of the 2020 calendar year. A list of possible sites was presented by OPCD to Mr. Walling.

On October 21st Mr. Crouch contacted the office regarding a call received from the resident at 3612 Blueberry Way. Mr. Ingram discussed the concerns of the resident with Mr. Crouch. An email was received from State Representative Rita Fleming regarding this same resident. Mr. Herdt responded to the emails. (emails will be attached to these minutes)

Mr. Ingram will be sending a follow up email to Mr. Ashack regarding the easement for the generator pad.

Mr. Herdt requested the Secretary/Treasurer's Report. The annual Worker's Compensation Audit will be performed this week. All necessary information was emailed so that the audit could be held remotely.

Due to the next pay day falling on Veterans Day, payroll will need to be processed on Friday and the next meeting will be held on Tuesday, November 10th.

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

Mr. Herdt requested any new business. The aerator has been taken to the Aspire shop for repairs.

Crystalink has not responded to the request for all passwords for the OPCD computers. The check in the payouts will be held until the information is received.

Motion was made and carried with a 3-0 vote to pay Mr. Herdt for three additional meeting for work on the lawsuit and for dealing with some customer issues.

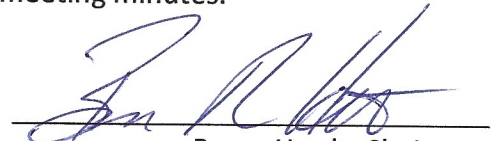
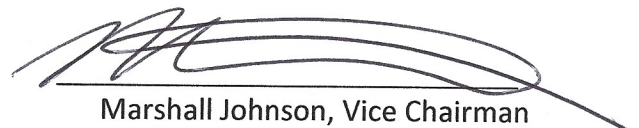
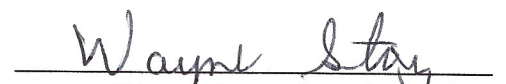
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 October 28, 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