



WASTEWATER / STORMWATER

Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
January 20, 2021
5:30pm

The January 20, 2021 Annual 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 January 6th were approved as submitted.

Mr. Herdt requested old business. Discussion was held regarding the ^{Estes Lawsuit.} ZOOM hearing held earlier in the day. The next hearing is scheduled for March 15, 2021.

A quote was received from Stantec for the Allison Lane Station not to exceed \$150,000.00. The Board agreed to decline this offer. Rather than using a third-party engineer, Mr. Ingram will check with companies interested in the work to see if they have an in-house engineer.

The Assistant Superintendent and Foreman reports were presented to the Directors for review.

Mr. Ingram has received the proposed easement information for the Lancassange Station from JTL and will be contacting Mr. Gillenwater to present to the City for approval.

Mr. Herdt requested the Wastewater and Stormwater Reports. On January 8th Renaissance Design Build was contacted to confirm status of drawing requested for the upcoming court date. It was found that some documents needed clarification for their completion.

On January 4th, a representative from Straeffer Pump visited the plant to access the pump that returns the liquid from the sludge room and grit system to the plant headworks. The intent is to have a pump in place that can handle the GPM of flow from both pieces of equipment.

On January 5th representatives from American Pump Repair visited the plant to access the work required for the installation of the new grit system. OPCD personnel removed the existing grit system following the visit. Communication with American Pump on January 18th implied the new grit system may be delivered by January 22nd.

Aspire Industries installed the new tracks in the sludge building drive through during the week of January 11th.

On January 11th OPCD personnel began pumping down clarifier #3. The clarifier was taken offline to make needed repairs to the scum trough and remove one of the scum arms converting the clarifier to a single arm unit. The T-valve actuator for clarifier was received and installed on the 13th. Aspire Industries will be making the structural repairs to the clarifier.

On January 12th there was a meeting with BMV to discuss the electrical needs for the Lancassange lift station project. To provide a more accurate proposal for the work to be performed Duke Energy will be contacted to determine ownership of the diverted power lines.

On January 13th it was found that the influent chart recorder had failed to operate. Teknon was contacted to evaluate the recorder. It was determined the unit had failed and needs replacement.

On January 13th Aspire Industries was contacted to pull the #2 RAS pump to access and make needed repairs. It was reported that the thermal overloads had failed and needed replacement. The replacement was installed and is back in working order.

On January 4th, a purchase order was submitted to Munich Welding for the work platform at the Lancassange lift station. Dimensional drawing was supplied from Straeffer Pump on January 18th and was forwarded to Munich Welding to aid with structure design.

On January 6th OPCD personnel cleared woody growth from the tributary running between Blueberry Way and Seilo Ridge North. The debris was taken to Nugent Sand for disposal.

On January 12th OPCD personnel cleaned the drainage ditch coming from the River Walk subdivision.

The City of Jeffersonville has begun the restoration of the roadside drainage starting at 25 Forest Drive and ending at Hawthorn Lane.

On January 5th, the resident at 929 Pennsylvania reported that a nearby resident had installed a popup drain on their property. On January 8th, a conversation with the resident in question was had at the OPCD office. It was explained the installation of the popup drain was a violation of policy and the discharge point of the pipe needed to be located within the property of origin. The property owner committed to the removal and relocation of the popup drain.

On January 14th, the resident at 429 Parker Place contacted the office and voiced concerns over the woody growth at the top of the drainage ditch adjacent to the Port of Indiana property. The area will be inspected, and the seasonal maintenance program will be evaluated to determine if and what changes need to be made.

The property owner of 8 Forest Drive contacted the office to ask if any work is planned on their side of the street.

Mr. Herdt requested the Secretary/Treasurer's Report. Federal and State end of year tax forms have been filed. W-2 Forms are complete and have been delivered to all employees that worked during 2020.

The IN Department of Revenue did receive the payment referenced in the past due notice received. The account has been updated.

Ms. Burton will be working on the 100R and SDAR annual reports in the coming weeks.

Ms. Burton is in the process of cleaning out the Financial office to make room for the new year.

Bank Statements have been balanced and reviewed by Mr. Storz for December 2020.

The website has been updated with minutes and 2021 meeting dates at this time.

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. Herdt recommended that the newsletter include information on keeping the easements clear.

Mr. Storz requested that the Assistant Superintendent and Foreman reports be submitted at the first meeting of the month for the prior month's work.

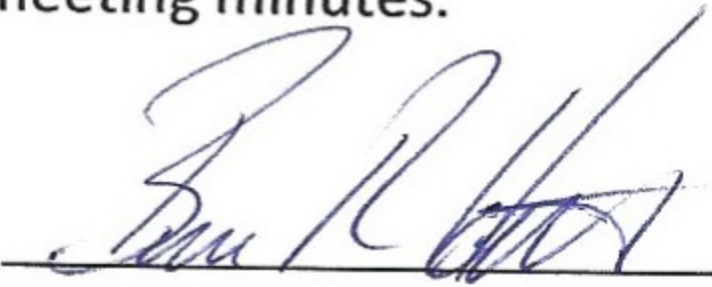
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

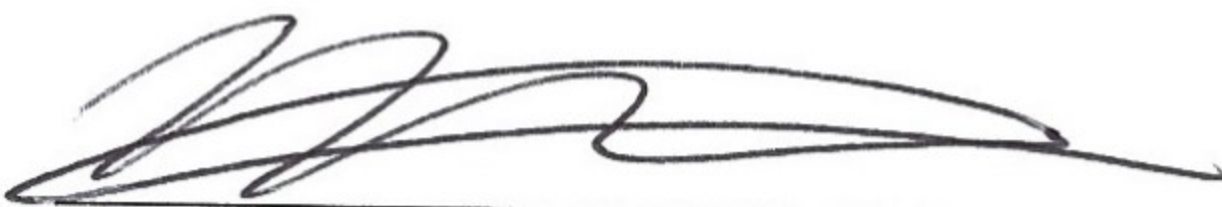
Respectfully Submitted,

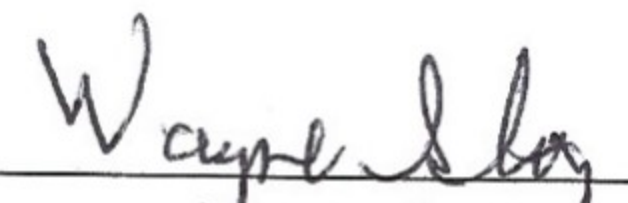


Amy Burton
Secretary & Financial Clerk,
Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on January 20, 2021 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