



WASTEWATER / STORMWATER

Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
February 3, 2021
5:30pm

The February 3, 2021 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 20th were approved as submitted.

Mr. Herdt requested old business. The Assistant Superintendent and Foreman submitted their report of duties for the Board to review.

The next court hearing regarding the 2611 Utica Pike lawsuit is scheduled for March 15, 2021. The possibility of an Executive Session was discussed and may be scheduled later.

All other old business was covered under department reports.

Mr. Herdt requested the Wastewater and Stormwater Reports. On January 19th JTL submitted the proposed easement for the Lancassange station project. Mr. Gillenwater was contacted and asked to advise on the proper method for submitting the requested easement to the City of Jeffersonville. Mr. Ingram was informed by Mr. Gillenwater that Mr. Ashack will present the request to the city sewer board for their consideration during their meeting on February 4th.

On January 20th Mr. Herdt along with OPCD administrative staff remotely attended the hearing for Summary Judgement for the Estes / Pfau Suit. Arguments were heard by the Court and were taken under advisement. No decisions were made at this time.

On January 25th Mr. Ingram met with Mr. Grimes and discussed the planned Allison Lane station upgrade. Renaissance Design has submitted a proposal for engineering and overseeing the project to its completion. The proposal price, including inspections, permitting, and planning was \$9500.00. The Board approved the proposal by motion and a 3-0 vote.

On January 28th Mr. Ingram met with Mr. Galligan and representatives from Pfau Oil regarding the purchasing of the remaining DE and the ALAR rotary vacs. We have not received a proposal for the vacs at this point. It has been made clear that we would be required to retain one of the vacs for a backup until the new screw press is delivered.

On January 18th Mr. Ingram was contacted by American Pump and informed the delivery of the grit removal system would be delayed due to the availability of an electrical component.

On January 20th, the December DMR/MRO was submitted electronically. During the month of December there was a 97% removal for CBOD and a 93% removal of SS. There were no violations during the month of December.

Aspire Industries has completed the repairs to the #3 clarifier and that unit has been returned to operation as of January 28th.

On January 22nd Mr. Ingram received drawings from Munich Welding for the new Lancassange station platform. After a final review and layout at the station, it was decided to reduce the structure width to 11' from 12'. Munich was instructed to proceed with the construction of the platform with those changes. I have also discussed having the existing ladder galvanized at the same time the platform is plated.

On January 22nd Bailey Safety conducted a safety audit of the plant. Mr. Swinney was provided the report to review and to assist him with correcting any issues that may have been found.

On January 28th OPCD personnel participated in a "Rigging Safety" class. The training was conducted by Bailey Safety.

On January 20th OPCD personnel cleared a tree that had fallen and was obstructing the drainage ditch at Acorn Park. OPCD personnel also removed a large fallen branch that had been suspended by vines over the Pampaw ditch and was posing a safety concern.

On January 20th Mr. Burdin inspected the FOL ditch to the rear of 429 Parker Place. The resident at that location voiced concerns with the vegetation growing along the fence line adjacent to the Port of Indiana property. It is Mr. Ingram's opinion the vegetation is aiding with stabilizing the ditch bank and should not be removed.

On January 21st Mr. Ingram inspected the drainage ditches at Beechwood station, Riverwalk subdivision and the drainage pipe at 3514 Seilo Ridge North. Mr. Ingram will be conducting inspections throughout the district to create a maintenance and project list for the 2021 and 2022 calendar years.

On January 21st Mr. Ingram provided a list of drainage maintenance projects to OPCD personnel to address the areas that were inspected that day. OPCD personnel began working on the areas of concern the same day and continued working the following week until the projects were completed.

On January 21st Mr. Ingram contacted Excel Excavating regarding the drainage pipe to the rear of 3514 Seilo Ridge North. To address the concerns of the erosion on the property related to the drainage pipe it would be beneficial to install a headwall at that location.

Mr. Herdt requested the Secretary/Treasurer's Report. Ms. Burton has submitted the 100R report through the Gateway system online. The Debt report was also completed and submitted. The OPEB benefit report is no longer required through Gateway.

The SDAR report will be completed within the next few weeks. Submittal online must be complete by March 1st. Ms. Burton will be training Ms. Guinn since this report is only done once a year.

Ms. Burton received information from Humana regarding the current health coverage held by OPCD employees. This coverage will not be renewable for the upcoming coverage year. Ms. Burton will send the information to Ms. Hardin to see if any comparable options will be available for the May 1st renewal.

Ms. Burton received notice that IUPPS will be having an Election of Directorship and ballots were mailed. The Board decided to not submit a ballot since none of the nominees were known.

Ms. Burton prepared a report on the expenses paid from 2019 – 2020 for the lawsuit. The report was disbursed to the Directors for informational purposes only.

The representative from the Riverwalk Association informed Ms. Burton that their annual meeting for 2021 has been cancelled at this time but she will let us know if they decide to use the Board room in the future.

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 commended Mr. Storz on his recommendations on the Engineering of the pump station upgrades. The information was appreciated and helpful.

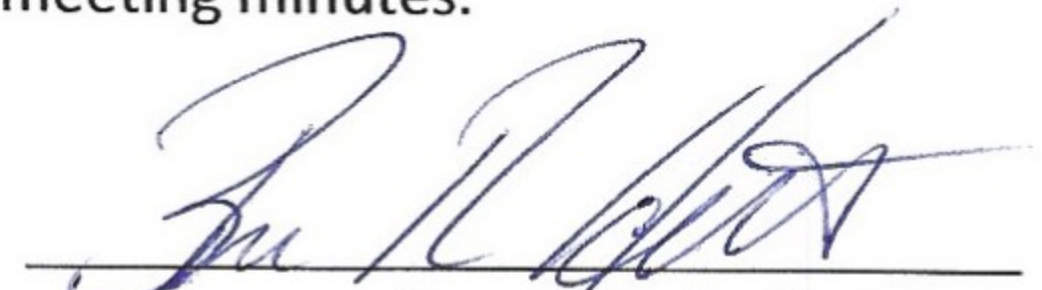
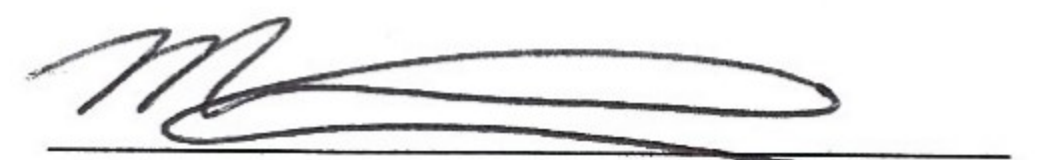

Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 February 3, 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