



WASTEWATER / STORMWATER

Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

Board of Directors  
Regular Business Meeting  
February 17, 2021  
5:30pm

The February 17, 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 February 3<sup>rd</sup> were approved as submitted.

**Mr. Herdt requested old business.** The Assistant Superintendent and Foreman submitted reports for the Board to review.

The next court hearing regarding the 2611 Utica Pike lawsuit is scheduled for March 15, 2021. An Executive Session will be held on February 22<sup>nd</sup> at 9am to discuss the ongoing litigation for the Estes lawsuit. Notices have been placed in two local businesses and was advertised on the OPCD website prior to the 48-hour notice requirement.

Mr. Ingram has discussed the possibility of Mr. Grimes submitting a quote for the Allison Lane Station Project.

The delivery for the Grit System has been delayed due to a component that is being shipped.

All other old business was covered under department reports.

**Mr. Herdt requested the Wastewater and Stormwater Reports.** On February 4th Mr. Ingram received a request for an additional order confirmation to be signed and submitted to Huber Technology for the new screw press equipment. It was noted that the request had been overlooked by the project supervisor. The requested document was signed and submitted the same day.

On February 4th OPCD personnel attended the Jeffersonville Sewer Board meeting remotely to ensure the easement request for the Lancassange station improvement project was discussed. The request was not submitted during the meeting, but Mr. Ingram was assured that it would be presented during the meeting on February 18th.

On February 10<sup>th</sup>, one (1) skid of DE to be purchased by Pfau Oil was picked up due to a shortage of material at the company. The remaining balance of the DE is to be picked up in the next few weeks.

On February 11th Mr. Ingram was informed by Mr. Jessee with CrystaLink that there was a change to the spam filter currently being used on our server and connected pc's. The product change occurred due to the current product being discontinued.

On February 1<sup>st</sup>, a notification was received from American Pump Repair that there was an additional delay in the delivery of the Smith & Loveless grit removal system due to the availability of a controlling component.

On February 2<sup>nd</sup> USA Bule Book was contacted regarding the replacement chart recorder in the control room. Mr. Ingram was informed that a purchase order was need as the requested unit was not a stock item. A purchase order was submitted on February 4th. It will take 4 to 6 weeks for delivery.

On February 3<sup>rd</sup> Mr. MacDonald with Teknon Controls was contacted to assess response issues of the #3 T-valve head. It was found that an electrical connection was responsible for issues. Corrections were made and the T-valve is now operating properly.

On February 2<sup>nd</sup>, the recirculation lines from the holding tank were replaced to address ongoing sludge supply issues. The changes made a noticeable and immediate improvement.

On February 9th Mr. Swinney and Mr. Ingram inspected possible sinkholes over sanitary lines throughout the collection system. It was determined that dye testing was needed to confirm possible infiltration.

On February 2nd Mr. Ingram met with Mr. Galligan with Excel Excavating and discussed the repair of the erosion to the rear of 3514 Seilo Ridge North. Excel was instructed to install a headwall at the discharge point of the drainage pipe and regrade the eroded area.

On February 3rd OPCD personnel removed all woody growth from the hillside by clarifier #3. The debris has been staged for future disposal.

On February 3rd Mr. Burdin gathered elevation of the drainage pipe starting at 1 Beechwood Road and discharging at 603 Regina Avenue. This data will be useful while accessing possible improvements to the drainage infrastructure in the area.

On February 8th Mr. Walling with the City of Jeffersonville requested a meeting to discuss additional drainage project in the Oak Park subdivision. Mr. Ingram is waiting for a confirmed meeting date during the week of February 22nd.

**Mr. Herdt requested the Secretary/Treasurer's Report.** Ms. Burton has been working on the annual SDAR report that is due by February 28<sup>th</sup>. The financial section of the report is balanced and entered. A few informational sheets will complete the report. Ms. Burton also trained Ms. Guinn on how to complete the report.

Bank Statements for January 2021 have been completed and have been verified by Mr. Storz. Mr. Storz noticed that the interest rates had dropped considerably. Ms. Burton will be gathering specific information as to when the rates changed and how much they had changed.

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

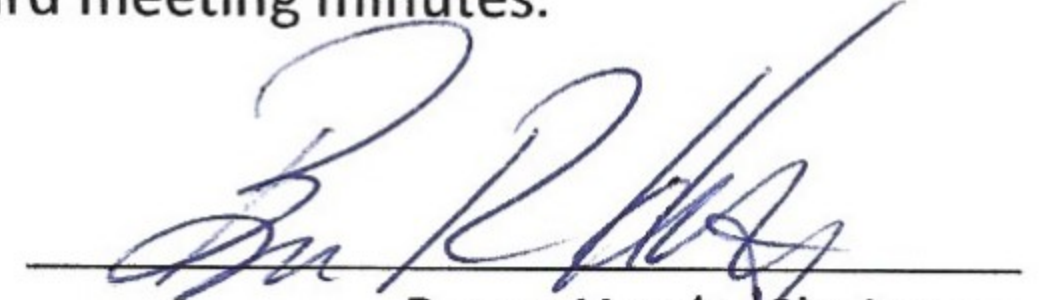
**Mr. Herdt requested any new business.** Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

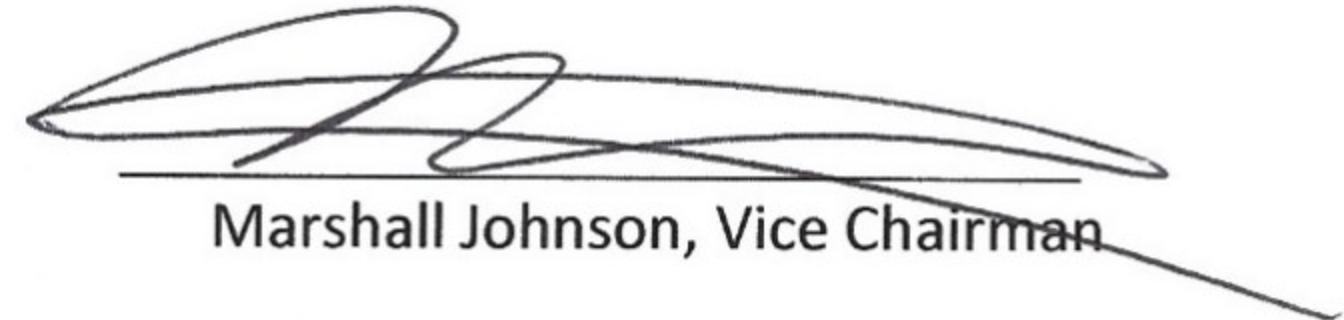
Respectfully Submitted,

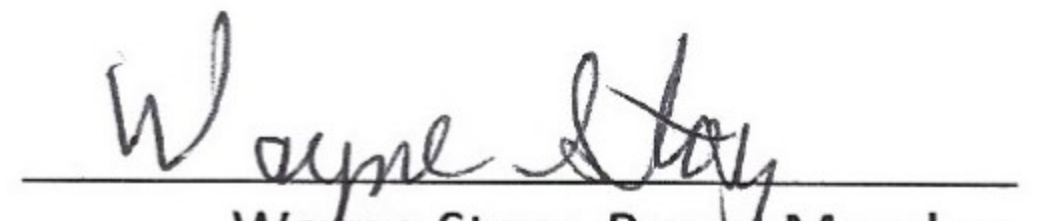
*Amy Burton*

Amy Burton  
Secretary & Financial Clerk,  
Oak Park Conservancy District

We, the undersigned, have examined the minutes of the Regular Board Meeting held on February 17, 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