



WASTEWATER / STORMWATER

Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

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

The March 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 March 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 newsletter is nearly complete. It should be ready to mail within the next couple of weeks.

The next submission deadline for the pending lawsuit is March 23<sup>rd</sup>.

The new platform for the Lancassange Station has been completed and has been delivered.

Renaissance is working on the plans for the Allison Lane Station upgrades.

The new grit system was delivered to the plant on March 16<sup>th</sup>, the legs to the unit were not included in the shipment. The crew will be back to finish the installation on March 22<sup>nd</sup>. Mr. Johnson pointed out that the equipment was locked out but did not have the required tag with the lock.

All other old business was covered under department reports.

**Mr. Herdt requested the Wastewater and Stormwater Reports.** On March 9<sup>th</sup> the Order Submittal was received from Huber for order number PID73006621. The projected delivery date for the screw press is August 16, 2021. The old equipment will be removed in June to prepare for the new equipment.

On March 12<sup>th</sup> Beckmar Lab picked up the quarterly effluent sample for testing.

On March 11<sup>th</sup> Mr. Ingram met with Excel Excavating to request a quote for the installation of a forced main running from the manhole at 2609 Bennett Ave to the rear of the property at 2610 Bennett Ave. The quote was received and included two options for this project.

On March 12<sup>th</sup> a requested quote was submitted from Patrick Johnson Landscaping for the removal of the tree located in the easement for the generator parking pad at Lancassange Station. The quote also included the removal of an additional tree and topping off trees that would pose a risk to the power lines. Addition quotes are being obtained from David and Sons and Eager Beaver.

On March 7<sup>th</sup> the resident at 715 Higgins reported a possible backup. An inspection of the collection system found the lines were clear and flowing. The resident was informed of the findings and it was recommended for them to contact a plumber.

On March 3<sup>rd</sup> OPCD personnel inspected and cleared debris behind the Harris Building and the ditch line running through Acorn park.

On March 9<sup>th</sup> an inspection of the water way to the rear of 1005 Washington Way was conducted at the request of the property owner. A large obstruction was found within the creek bed and a fallen tree was observed. The tree posed no issue at this time but will be require removal in the future. OPCD personnel cleared the obstruction on March 10<sup>th</sup>.

On March 11<sup>th</sup> an inspection of the rear easement at 303 Webster Blvd was performed. The property owner complained of standing water in the rear easement. OPCD personnel will evaluate the easements running from the catch basin at 221 Webster to 307 Webster for possible grading repair. This would address concerns of 10 properties.

On March 4<sup>th</sup> Excel Excavating began working on the drainage pipe at 3514 Seilo Ridge North. The project included the installation of a headwall and a catch basin to redirect yard drainage and reduce erosion to the stream bank.

On March 2<sup>nd</sup> a meeting was held at the OPCD office with Mr. Walling and Mr. Bischof to discuss future drainage work to be performed within the Oak Park subdivision. Mr. Herdt discussed his observations of roadside drainage following the rain event during the weekend of February 27<sup>th</sup>. It was recommended that a representative from OPCD become a participant in the new Drainage Planning Committee that the city has formed. The Board agreed that this would be a good opportunity.

On March 11<sup>th</sup> the Jeffersonville Drainage Department obtained elevations from the drainage pipe at 193 Forest Drive to an elevated water line at Vissing Park. Over a distance of 440' there was 0.11% (6") of fall. It may be a waste of resources and time pursuing this possible drainage relief path for Vissing Park.

On March 4<sup>th</sup> the property owner at 202 Creek Road contacted the office regarding Riprap being dumped on his property by the Jeff Drainage Department. Mr. Ingram informed the property owner that the material was for a city drainage project. OPCD participated in a joint meeting with the property owner on March 11<sup>th</sup> to discuss concerns related to drainage issues associated with the property. During the meeting it was brought to the attention of the city that a large obstruction of Lancassange Creek was contributing the flooding conditions as well as erosion of the property at 317 Lancassange Drive. The obstruction was brought to the attention of the drainage department several years ago by OPCD personnel.

**Mr. Herdt requested the Secretary/Treasurer's Report.** Ms. Burton and Mr. Ingram met with Tracy Hardin, Health Insurance Agent of record, regarding the May 1<sup>st</sup> health insurance renewal. The current policy through Humana is not an option for renewal. In reviewing the submitted options, it was determined that the best option for employees and Oak Park would be the suggested renewal through Humana.

Ms. Burton has been researching local banks for better interest rates. Wesbanco was willing to go up .05% Three other banks submitted rates that were higher than Wesbanco. Ms. Burton will reach out to those banks for more information to present to the Board.

Ms. Burton contacted the Clark County health Department to find out if two properties on Allison Lane were known as having septic systems or sewer taps. So far, the information is inconclusive.

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

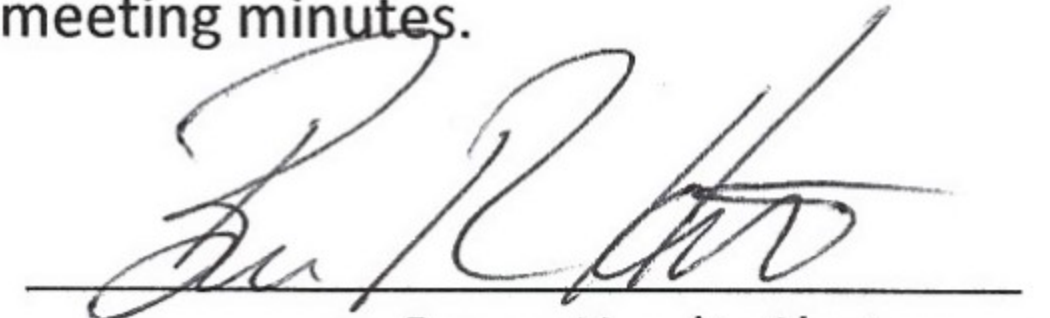

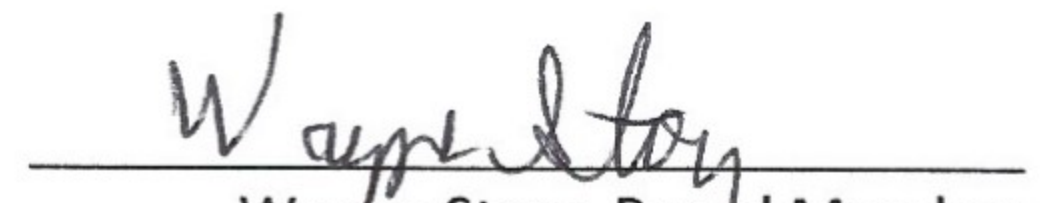
**Mr. Herdt requested any new business.** Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

Respectfully Submitted,



Amy Burton  
Secretary & Financial Clerk,  
Oak Park Conservancy District

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