



WASTEWATER / STORMWATER

Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
April 28, 2021
5:30pm

The April 28, 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 April 14th were approved as submitted.

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

Ms. Burton met with Dana Juliot of First Savings Bank. Information for the signature cards was obtained and will be submitted so that checks may be ordered for a new account beginning date of June 1st. First Savings Bank has agreed to reimburse Oak Park for the first purchase of checks to replace the WesBanco checks in stock.

The remaining vac and drum equipment was removed from the sludge building to make room for the new screw press. The equipment will be stored onsite until the new screw press is installed.

Payment was received for the bags of DE purchased by T. Galligan Consulting. The check was deposited in the Sewer General Account.

All other old business was covered under department reports.

Mr. Herdt requested the Wastewater and Stormwater Reports. On April 13th T. Galligan Consulting & Excavating picked up the stock DE that is no longer being used for the processing of sludge. There was a total of 37.67 tons of material that was removed from the plant.

On April 16th Ms. Burton and Mr. Ingram met with Ms. Hardin and Mr. Bishop to discuss the AFLAC coverage offered to employees. A meeting was scheduled to discuss health insurance and the optional AFLAC coverage with all personnel on April 21st.

On April 16th Mr. Hardin from Mettler Toledo confirmed an appointment to calibrate the analytical scale in the lab on Monday April 19th.

During the week of April 19th OPCD personnel removed both Alar rotary vacs from the sludge building. The units have been stored under roof and are available for purchase by any interested party.

During the week of April 19th RAS pump's #2 and #3 were pulled for repairs. Pump #2 required a replacement of the power cord connector on the pump body due to corrosion. That pump has been returned to operation. Pump #3 required a replacement of the mechanical seal. That pump has not been returned to service at this point.

During the week of April 19th Excel Excavating installed a retaining wall between the outside workers building and the holding tank. Bank erosion and a possible expansion of the lift station in that area prompted this project.

On April 13th David and Son Tree Service removed the trees so that the Lancassange station project could proceed. Mr. Swinney met with Mr. Mueller during the week of April 19th regarding the location of components to be installed by BMV and Duke Energy. Mr. Ingram has requested a schedule for the completion of this project. BMV should begin work within the next week.

On April 15th, the signed service agreement with OHM Advisors was emailed to Mr. Huckaby.

On April 14th, a chipper was rented from Sunbelt for the disposal of branches and other woody debris that has accumulated on the plant property.

On April 15th, the resident at 502 Lancassange Dr contacted the office regarding roadside drainage issues. The resident's concern was focused on an area between their property and 4 Tamarack Drive. Mr. Ingram informed the resident that the City of Jeffersonville needed to be contacted regarding their concerns.

Mr. Herdt requested the Secretary/Treasurer's Report. Tracy Hardin and Jason Bishoff presented employees with AFLAC coverage options on April 16th.

Ms. Burton received a call from Micha with the Ben Davis Conservancy District. She was updating information on all conservancy districts throughout Indiana with the hopes of reinstating the Association of Indiana Conservancy Districts.

Ms. Burton and Mr. Herdt met with Danny Yost, Clark County Auditor and his staff regarding the OPCD special benefits tax.

A discussion was held regarding flat-fee billing for sewer services and what it might mean to various homeowners throughout the district.

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

Mr. Herdt requested any new business. Ms. Burton will be contacting the City of Jeffersonville to find out how they bill apartment buildings for sewer services.

Mr. Swinney has been in contact with Coyle Chevrolet regarding a quote for a 2022 GMC 1500 long bed as a replacement for the Jeep Liberty. The Board agreed to continue with the purchase of the vehicle.

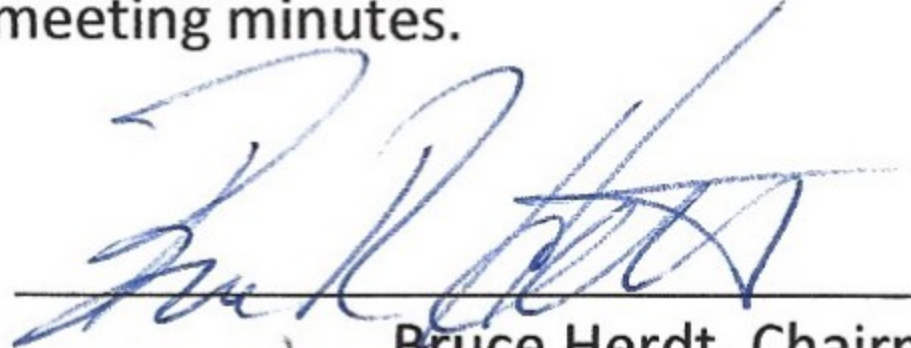
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

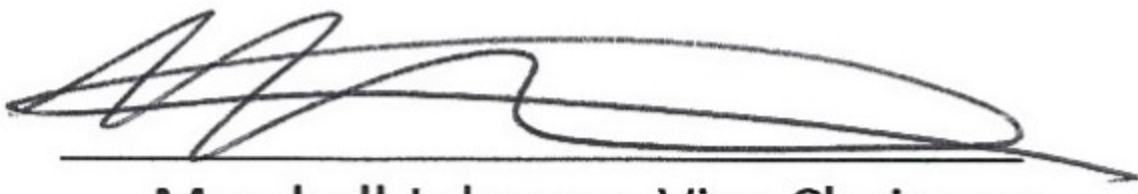
Respectfully Submitted,

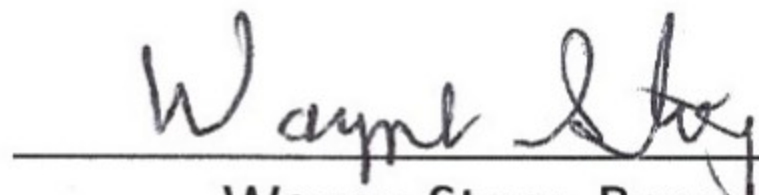


Amy Burton
Secretary & Financial Clerk,
Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on April 28, 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