



WASTEWATER / STORMWATER

Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
May 12, 2021
5:30pm

The May 12, 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 28th were approved as submitted.

Mr. Herdt requested old business. It was discovered that House Bill 1287 had passed through the state representatives to be in effect as of July 1, 2021. This bill allows for a property owner within a conservancy district to petition the court to be removed from the district if they are not already tapped-in to the sanitary sewer system.

The stump at the Lancassange Station has been removed. The boring crew for BMV Electric will be starting next week.

Mr. Grimes mentioned to Mr. Ingram that the Allison Lane Station upgrade project is next in line to be developed.

All other old business was covered under department reports.

Mr. Herdt requested the Wastewater and Stormwater Reports. On May 4th there was a meeting with Mr. Elder to discuss the progress of the ongoing suit against OPCD and a possible resolution to that suit. Mr. Herdt along with OPCD office personnel were in attendance.

On May 5th, Mr. Ingram met with Renaissance Design Build to discuss the progression of the district boundary map. The final map is near completion.

The testing package for the 2021 DMRQA-41 Proficiency Test was received on April 28th. The closing date for the testing is July 30, 2021.

On April 29th River City Controls performed the annual calibration of the plant flow meters.

The manhole riser at 730 Dellinger Drive was replaced by Excel Excavating.

The MS4 Annual Report is in the process of being completed. The submission deadline is May 15th.

On April 26th it was reported that the City of Jeffersonville Drainage Department was working on the roadside drainage on Forest Drive between Beechwood and Hawthorn.

Mr. Herdt requested the Secretary/Treasurer's Report. Signature cards for the First Savings Bank were presented for the Board signatures. Resolution 2021-02 was approved with a 3-0 vote to switch banking to First Savings Bank as of June 1, 2021.

Bank Statements for the month of April were reconciled by Ms. Burton and reviewed by Mr. Storz.

Ms. Burton emailed Micha from the Ben Davis Conservancy District to inform them of the legislation that was recently passed through the State House regarding Conservancy Districts. Ben Davis CD is updating contact information for all Conservancy Districts in Indiana to hopefully reform the Association of Indiana Conservancy Districts. Ben Davis will be contacting other Conservancy Districts to inform them of the change.

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

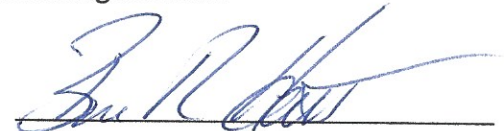

Mr. Herdt requested any new business. Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 May 12, 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