



WASTEWATER / STORMWATER

Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
May 26, 2021
5:30pm

The May 26, 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 May 12th were approved as submitted.

Mr. Herdt requested old business. The Summary Judgement on the lawsuit between Estes/Pfau and OPCD ruled in the favor of the defendants.

Mr. Herdt made a motion to drop the lawsuit between OPCD and the City of Jeffersonville at this time. Motion carried 3-0.

Corbin, Renaissance Design Build, is researching pumps for the Allison Lane Station.

There were no updates on the new screw press equipment.

All other old business was covered under department reports.

Mr. Herdt requested the Wastewater and Stormwater Reports. On May 11th Mr. Ingram met with Dukes Root Control to review the current job history and discuss upcoming foaming projects. Additional services that are now being provided by Dukes Root Control were also discussed.

On May 12th Mr. Herdt and Mr. Ingram met with Mr. Grimes from Renaissance Design Build to review information that is being used for updating the boundary map for the conservancy district. At this time, the maps are not finished.

On May 13th Mr. Ingram reviewed the proposal from BMV for the Lancassange Station project. A list of items to be completed has been created and will be used to follow the project through until it is completed.

On May 19th, the MRO / DMR for April was electronically submitted to IDEM. There was a 98% removal for CBOD and a 95% reduction of SS. There were no violations during the month of April.

On May 10th Mr. Pest Control treated offices and outside structures for insects.

On May 10th Aspire Industries retrofitted the plant lift station. The upgrades to the lift station included a new pump, a newer simplex control cabinet along with narrow guide rails for easier removal

and installation of the pump at that location. Mr. Ingram is allowing the station to operate for two weeks for evaluation before adjusting the cycle time to the grit system.

On May 13th, the Traverse was taken to Tony's for repairs to the exhaust system. Repairs were made and vehicle was returned the same day.

On May 10th OPCD personnel worked on the removal of the stump at the Lancassange Station temporary generator pad location. The area was cleared and made ready for BMV to begin on May 12th.

On May 14th, the conduit running from Lancassange Station to the generator pad was installed by the contractor for BMV. Mr. Storz questioned if there would be a price reduction for not using the box as they quoted. Mr. Ingram will check on this.

On May 17th Mr. Swinney and Mr. Ingram visited a lift station in Austin Indiana where Aspire Industries had installed an aeration system that assisted with the reduction of solids accumulating within the wet well. This may be a solution to the amount of grease that accumulates in some of our lift stations. Mr. Ingram is considering using the Pebble Creek station as an evaluation location for this equipment.

On May 20th BMV set the utility pole for the Lancassange Station project. Work also began on the service rack for the new power distribution location. Work continued through the following day. The electrical service work at that location is 80% complete. Mr. Ingram has received a quote for the installation of the concrete parking pad and asphalt driveway for that location.

On May 20th Excel Excavating was contacted to replace one of the check valves at the Pebble Creek lift station. The way the valves were installed required the bolts be cut out with a torch. A quote for \$17,000 was received from Excel Excavating to make corrections to the mistake and make improvement to the bypass pumping configuration of the lift station.

On May 21st all outside personnel participated in Flagger Awareness Training. The training was conducted by Bailey Safety.

On May 17th, the Semi-Annual MS4 Report was submitted to Ms. Goodwin with IDEM. Mr. Huckaby has also received a copy of the report for review.

During the week of May 17th, the resident at 905 Presidential Place reported a sink hole in the rear easement of the property. An inspection of the easement found a minor sinkhole in rear easement but not close enough to and OPCD infrastructure to have caused the sinkhole. OPCD personnel filled the sinkhole to prevent any possible personal injuries to residents adjacent to the area.

Mr. Herdt requested the Secretary/Treasurer's Report. New Checks for the First Savings Bank Accounts have been ordered through Highway Press. Production is currently slow but the checks should be delivered before June 1st.

Ms. Burton has been working on the attendance records form 99A. Mr. Ingram used the report to review time taken and time available to employees.

Ms. Burton will be researching what the minimum cash amount is for the Wesbanco accounts. Checks will be written to open the First Savings Bank accounts.

Ms. Burton and Ms. Guinn participated in a webinar held by the DLGF on May 19th. This was a basic overview of the budget process. Other topics are available to view as well.

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 26, 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