



WASTEWATER / STORMWATER

Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

Board of Directors  
Regular Business Meeting  
June 23, 2021  
5:30pm

The June 23 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 June 9<sup>th</sup> were approved as submitted.

**Mr. Herdt requested old business.** There was no update on the District Boundaries Map.

The Lancassange Station is ready for Duke to do the voltage change over. The Board requested that Duke be contacted for a commitment date or to provide information to contact the supervisor for this project.

The Assistant Superintendent and Foreman’s Reports were submitted for Board review.

**Mr. Herdt requested the Wastewater and Stormwater Reports.** On June 8th, checks for the new banking accounts were picked up from Highway Press. At that time, Mr. Ingram ordered 500 additional work orders which were picked up on June 16th.

The billing issue with Watson Water has yet to be resolved. We have been asked to provide a list of hydrant usages from 2019 to the end of 2020. That information is being collected by reviewing sewer cleaning logs.

On June 10th, all OPCD personnel were informed of the boards wishes for personnel to obtain their wastewater certifications. All study materials are available for use by OPCD personnel. Also, Wastewater 101 has been contacted to inquire about on-site training for all personnel.

On June 7th, the new GMC work truck was picked up from Coyle Chevrolet. Currently the next vehicle to be updated is the Chevrolet Traverse.

On June 9th, Mr. Ingram met with Excel Excavating to discuss the rerouting of the sludge supply lines, installing drain boxes and concrete work in the sludge building. Work began in the sludge building on June 14th. Sludge processing operations resumed on June 17th. The building is ready to have the new concrete floor poured.

On June 8th, Duke Energy inspected the new power rack for the Lancassange Station project. BMV has installed a disconnect at the lift station to temporally activate while the power supply transfer is being done by Duke Energy.

On June 18th, Renaissance Design Build collected information from Allison Lane Station for permitting through the Corps of Engineers.

Mr. VanCleve's final day of employment was moved to June 15th. Ms. Burton provided all required separation information to Mr. VanCleve.

On June 18th, all outside OPCD personnel participated in Earth Moving Equipment training. All personnel were tested and observed for general knowledge and proper equipment operation. A plant inspection was conducted prior to the training. Bailey Safety also performed a safety audit that same day.

The property owner at 8 Cypress contacted the office with concerns of standing water in the rear of the property following rain events. Mr. Burdin has collected elevations of the property. An inspection will determine the best course of action needed to resolve the drainage concern with the property. The Back yard is lower than the street. A suggestion was made to pump the rainwater to the street.

On June 9th, a resident on Tristin Trail contacted the office with concerns of the vegetation in the FOL ditch. Mr. Ingram explained that the residents needed to maintain the area just behind their fences and that OPCD would be maintaining the remaining areas of the ditch. The late Spring mowing of the ditch has been scheduled and will be performed as soon as possible. Mr. Ingram will be contacting Excel to discuss the possibility of putting in box culverts along the Fields of Lancassange Ditch.

Mr. Ingram was informed that residents have been voicing their concerns over the maintaining of Lancassange Creek. Mr. Ingram recommend that we include the section of the Inter Local Agreement that addresses responsibility in the next newsletter and add it to our Facebook Page as well.

**Mr. Herdt requested the Secretary/Treasurer's Report.** The checks for the First Savings Bank accounts have been picked up. The invoice will be sent to FSB so they can cover a portion of the cost.

Discussion was held on the EDU schedule. All churches have responded with the needed information. The Board agreed to proceed with the contract with Baker Tilly US LLP to create an accurate EDU schedule to present to the court.

Ms. Burton will be researching if any OPCD projects will qualify for the grant before the July 15<sup>th</sup> deadline.

The Tax Settlements have been deposited into the WesBanco accounts. The Fields of Lancassange special benefit tax was included in with the other settlements so Ms. Burton is working with Lindsey at the Auditor's Office to get the exact amounts for the distributions.

Ms. Burton received a call from Elizabeth Fountain, 3708 Riverwalk Court regarding her tax bill not including the OPCD rate for the last two years. Ms. Burton has contacted the Auditor's Office to make sure her property would be back on the tax roll for payable 2022. Ms. Fountain will be sending a check to the OPCD office for the two missed payments.

Due to computer issues, the payroll for this meeting was paid out of the WesBanco accounts. The necessary changes will be made prior to the next meeting.

Director's pay will be included in the next pay period.

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

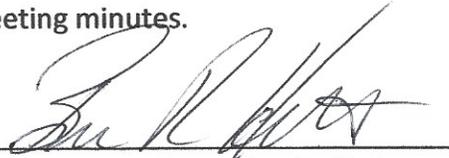
**Mr. Herdt requested any new business.** Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 June 23, 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