



WASTEWATER / STORMWATER

Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

Board of Directors  
Regular Business Meeting  
July 7, 2021  
5:30pm

The July 7, 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 24<sup>th</sup> were approved as submitted.

**Mr. Herdt requested old business.** The District Boundaries Map has been finalized by Renaissance Design Build. RDB is also working on a quote for the upgrade of Allison Lane Station.

Discussion was held on the proposed settlement agreement for the pending lawsuit involving 2611 Utica Pike.

The Lancassange Station project is moving forward. Duke has been working on storm damages, but the voltage change over should be completed soon.

The second screw press is expected to be delivered around the second week in August. The sludge building is ready for the installation.

**Mr. Herdt requested the Wastewater and Stormwater Reports.** On June 22nd, the DMR/MRO for May was submitted electronically. There was a 98 % reduction for CBOD and a 95% reduction of SS. There were no violations during the month of May.

On June 22nd, Mr. Herdt met with Mr. Paris to discuss possible improvements to the drainage infrastructure within the Oak Park Conservancy District. The primary items discussed were, increasing the storage capacity of the Kyle Vissing Park Pond and the consideration of creating a high flow bypass for Lancassange Creek.

On June 30<sup>th</sup>, Mr. Ingram renewed his WW III license online. The license is good for three (3) years.

On June 30<sup>th</sup>, Mr. Swinney and Mr. Ingram met with Mr. Alexander at Watson Water to discuss the outstanding water bill for sewer cleaning. An arrangement was agreed upon to ensure water usage for sewer cleaning is properly reported for billing purposes. The outstanding bill has been zeroed out.

On July 2<sup>nd</sup> Mr. Muller with BMV contacted the office and requested a meeting on July 6<sup>th</sup> to discuss planned work at the Lancassange Lift Station.

On July 2<sup>nd</sup> Mr. Ingram spoke with Mr. Newby, Munich Welding, regarding a crane system for the sludge room to safely maintain the screw press equipment.

On June 25<sup>th</sup> Crystalink was contacted to address issues with the internet service. All routers were cycled by OPCD staff, which did not correct the problem. A restart of the server was required to resolve the issue.

On June 29<sup>th</sup>, the central air in the main office building failed. Richards Heating and Cooling was contacted to inspect and correct the issue. The unit was inspected and repaired on July 6<sup>th</sup>. The capacitor was replaced.

On June 21<sup>st</sup>, the property owner at 43 Beechwood contacted the office with concerns about the lateral connecting the home to the OPCD collection lines. After an inspection of the property, it was recommended that a cleanout be added to the lateral.

On June 24<sup>th</sup> OPCD personnel mowed the ponds property.

On July 1<sup>st</sup> Mr. Ingram inspected the FOL ditch. Excel Excavating has mowed the full length of the ditch. Excel stayed 10 ft away from property lines due to prior complaints from the property owners.

On June 22<sup>nd</sup>, Mr. Ingram inspected the rear easement at 8 Cypress to determine what would be the most effective action to the property owner's drainage concerns. It was observed that the surrounding properties have added material to their yards and have increased their elevations. It was recommended that due to the rear elevation of the property the only options were to increase the elevation of the property or to install a drainage pump to move ponding water to the higher elevation located adjacent to the roadside drainage.

**Mr. Herdt requested the Secretary/Treasurer's Report.** WesBanco Bank Statements have been balanced. Statements for the First Savings Bank Accounts have not been received at this time.

EDU information has been sent to Baker Tilly US LLP. It was requested to received result by the end of July.

A check was received from Elizabeth Fountain, 3708 Riverwalk Courtyard, in the amount of \$2758.01 for the unbilled OPCD tax due for 2020 and 2021.

A longevity check was included with the payouts for Mr. Trich per his request.

Monthly and quarterly reports were processed through this meeting's payouts.

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

**Mr. Herdt requested any new business.** Mr. Ingram will be taking two days off on July 8<sup>th</sup> and 9<sup>th</sup>.

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 July 7, 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