



WASTEWATER / STORMWATER

Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
August 4, 2021
5:30pm

The August 4, 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 July 21st were approved as submitted.

Mr. Herdt requested old business. A motion was made to proceed with the hearing, publication, and mail notification of the Board’s intention to approve and implement a new ordinance changing funding of sanitary sewer services from a special benefits tax to a flat fee. Drainage services will remain funded by the special benefits tax as will the Cumulative Improvement Fund. Motion carried 3-0.

The Board agreed with a 3-0 vote to pay Mr. Herdt for three additional meetings for the work done on behalf of the district.

On July 22nd revised drafts of the Residential and Industrial Wastewater Regulations were submitted to Mr. Herdt and Mr. Elder for review prior to adoption as policy. Resolution 2021-03 was presented to update the Residential Wastewater Regulations enforcement measures. The resolution was passed with motion and a 3-0 vote.

The second screw press equipment is scheduled to be delivered within the next 8-10 days.

Mr. Herdt requested the Wastewater and Stormwater Reports. Mr. Blake Brunson was hired to fill the open labor position. His start date was July 26th.

On July 23rd Mr. Smallwood with Renaissance Design submitted the final District Boundary Description and Map for review.

On July 20th the DMR/MRO for June was submitted electronically. There was a 99% reduction of S.S. and CBOD. There were no violations during the month of June.

On July 21st the result for the 2020 DMR-QA 41 test were submitted electronically. Ms. Guinn participated in the testing and was instructed in the procedures of conducting the testing process. Results of the test will be provided for review once they are received.

On July 19th Munich Welding began installing the new platform at the Lancassange Lift Station. Stability braces are to be added to the new platform to maximize safety.

On July 23rd Bailey Safety conducted a safety audit of the treatment plant. Results of the audit were provided to Mr. Swinney for review.

On July 21st OPCD personnel were informed of a downed tree that was blocking the tributary at 924 Assembly Road. The obstruction to the tributary was removed however the remaining portion of the tree was not removed.

On July 21st the resident at 3515 Seilo Ridge N contacted the office with concerns about the rear easement drainage. Mr. Burdin was informed of the inquiry and will be meeting with the resident to address these concerns.

Mr. Herdt requested the Secretary/Treasurer's Report. Ms. Burton received an email from the IFA SWIF grant authority requesting more information regarding the OPCD grant application. The needed information was provided.

Ms. Burton worked the lab while Mr. Ingram and Ms. Guinn were on vacation.

Ms. Burton is researching Business Health Plus for further occupational health services since the facility used prior has now closed.

Quotes have been received for company t-shirts and polo shirts. An order will be placed in the upcoming week.

Payouts for survey work needed during the lawsuit research were included in this meeting's checks.

Ms. Burton received notice that the State Board of Accounts will be holding an Examination of OPCD finances for the years 2017 through 2020. A date has not been set but Ms. Burton will start compiling the requested information.

Discussion was held regarding the recent invoice received from Renaissance Design Build. Mr. Ingram will get clarification on the amounts.

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

Mr. Herdt requested any new business. The 2021 Watson Water CCR report was presented for review by the Board.

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

Respectfully Submitted,



Amy Burton

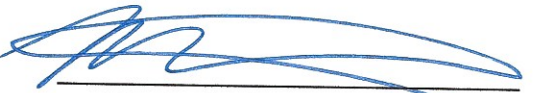
Secretary & Financial Clerk,

Oak Park Conservancy District


We the undersigned, have examined the minutes of the Regular Board Meeting held on August 4, 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