



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
And Budget Hearing
November 10, 2021
5:30pm

The November 10, 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 October 27th were approved as submitted.

Mr. Herdt requested old business. Mr. Ingram reported that he is in the process of compiling a local wage comparison and should have information ready for board approval of wage increases along with cost of living increases before the end of this year.

Mr. Ingram will contact Mr. Huckaby for recommendations so that a boring test can be performed in the Walford Manor area.

Mr. Ingram met with Munich Welding to discuss the stability bracing being done as soon as possible on the Lancassange station. A crane system for the screw press maintenance was also discussed.

The second screw press should be operational by the end of the year.

The Fields of Lancassange open ditch recommendations provided by Mr. Huckaby were presented to the Board.

Mr. Herdt requested the Wastewater and Stormwater Reports. On October 25th OPCD personnel began removing the conveyor system in the sludge building. Aspire Industries was contacted to modify one conveyor to allow processing to continue while the new press installation is being completed. The conveyor work was completed on November 3rd. The existing belt was taken to OBE Rubber for resizing and was returned on November 4th. A custom discharge chute is being fabricate by OPCD personnel.

On November 2nd OPCD personnel moved the sludge building air compressor to a location that will not obstruct the temporary conveyor or the installation of the new screw conveyor.

On October 26th OPCD personnel videoed the collection lines at 45 Beechwood Road and 403 PamPaw Lane. Concerns from the property owners and reported collapsed laterals from their

plumbers prompted the inspections. Both property owners were contacted with the findings of our inspection. There were no signs of collapsed laterals however roots were present at both locations. It was recommended that maintaining of the laterals would be easier if there were cleanouts installed outside of the homes.

On October 27th Excel Excavating began installing the driveway and parking pad at the Lancassange Station power switch station. The parking pad was poured on October 29th. The asphalt work is scheduled for December 1st.

On November 1st Excel Excavating replaced three manhole castings on Willow Lane. All locations had become unstable and were creating a safety issue for public transportation and OPCD personnel.

On November 1st, the resident at 213 Riverwood reported a possible backup. An inspection found the collection lines to be clear and flowing. The homeowner was informed of the condition of the collection lines.

On November 1st, the ESRI / ArcGIS annual maintenance agreement was renewed for the 2022 calendar year.

Mr. Herdt requested the Secretary/Treasurer's Report. 2022 Budget Forms have been submitted through the online GATEWAY system.

The legal notice inviting nominations for directorship for Area 3 of the OPCD was published on October 27th. Nominations must be received prior to December 1st to be considered valid.

The calendar for 2022 was discussed. Ms. Burton will present a resolution setting the dates for the 2022 board meetings for board approval in December.

October bank statements were presented for approval by the board. Mr. Storz signed off on the reconciliations.

Ms. Burton is working on the next newsletter to be sent out after December 1st so that any nominations for the elections can be added. Articles on easement rights and responsibilities will also be included in the newsletter.

Notice 1782 has been received for the 2022 Budget. The assessed valuation of the district increased from \$457,017,900 to \$508,767,800. This increase caused the Special Benefits Tax for OPCD to decrease from .4355 to .3751.

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. Storz asked about getting the Board of Director's Plaque updated. The plaque has already been sent to be updated.

Discussion was held regarding the plans to update the OPCD District Plan. Mr. Herdt will be sending information to Mr. Elder for review.

Mr. Ingram mentioned the new national holiday to be celebrated in the upcoming year, "Juneteenth". No action was taken to add this holiday to the OPCD work schedule.

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 November 10, 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

Bruce Herdt, Chairman

Marshall Johnson

Marshall Johnson, Vice Chairman

Wayne Storz

Wayne Storz, Board Member