



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
November 24, 2021
5:30pm

The November 24, 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 November 10th were approved as submitted.

Mr. Herdt requested old business. Mr. Jones with Renaissance Design Build has submitted a drawing for the Allison Lane Station. Mr. Jones is in the process of getting the necessary permits to move forward with the upgrade.

Mr. Huckaby has given Mr. Ingram two recommendations for companies that could do the soil boring for the Walford Manor project. Mr. Huckaby also recommended to consider modeling concepts that could improve the flow pattern in the area instead of a lift station. Mr. Herdt suggested that Mr. Ingram obtain quotes for boring before changing the concept.

The braces for the Lancassange Station have been fabricated. Mr. Ingram is awaiting a quote for gussets to complete this project.

The second screw press is being installed. The final payment will be included with the last payouts for 2021 since the funds were encumbered from 2020.

Mr. Herdt requested the Wastewater and Stormwater Reports. The plaque listing former and current board members has been updated and is displayed in the entrance / waiting area of the main office.

On November 15th, the DMR / MRO for October was submitted to IDEM. There was a 99% removal of CBOD and a 97% removal of SS. There was one (1) violation on Monday October 11th. The residual chlorine reading was 0.09 mg/L which exceeded the 0.06 reporting limit that has been set by IDEM. The chlorine limits returned to an acceptable limit as reported and documented on October 12th.

On November 8th BMV removed the power disconnects that were used for the Alar Rotary Vacs. On November 12th, an air compressor was wired in in the back barn (maintenance building).

On November 9th Mr. Ingram met with Mr. Beardwell from Munich Welding to discuss the crane system for the sludge building. Stabilizing of the platform at Lancassange Station was discussed also.

On November 10th, the sludge building conveyor was relocated, and processing operations returned to normal operations.

On November 12th, the blower at the holding tank was taken out of service. The blower unit was removed on November 15th due to a suspected bearing failure. Aspire Industries will be performing the repairs to the blower.

On November 15th there was a callout at the plant. Responding OPCD personnel found that the #1 platform aerator was not operating. The aerator control was reset, and the aerator was returned to operations.

On November 15th OPCD personnel began working on the plumbing for the new screw press. BMV will be contacted to finish the wiring of the press after the upcoming holiday.

On November 17th OPCD personnel began repairs to the alum metering pump. Packing material and a backup pump was ordered from Velodyne. The same pump is interchangeable with the polymer and alum systems so having a spare pump will allow a quicker repair and will decrease down time of either pumping system.

On November 18th Mr. Jones with Renaissance Design submitted a drawing of the Allison Lane Station for review. The drawing showed the placement of the check valve pit and the proposed piping connecting to the existing forced main.

On November 19th Mr. Blankenbeker contacted the office regarding property for sale on Middle Road. His client is interested in developing the property. Manhole locations and elevations were provided as requested.

On November 19th OPCD personnel participated in "HOT WORK" safety training. The training was conducted by Bailey Safety.

Mr. Herdt requested the Secretary/Treasurer's Report. So far, there was one nomination submitted and verified for the election of directorship. The deadline to submit will be before December 1st.

The annual worker's comp audit is underway. The requested information was sent to the insurance auditor via email. Results will be sent when the process is complete.

Ms. Burton is working on the next newsletter. The plan is to get it sent out after the nomination deadline so that election information can be included in the newsletter.

The resolution setting 2022 meeting dates will need to be approved at the next meeting once it is determined if there will be an election.

Ms. Burton will be placing an order for long sleeve tshirts and hoodies for winter operations.

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 Board agreed that Mr. Elder should move forward with the District Plan Revisions at this time.

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 November 24, 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