



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
December 8, 2021
5:30pm

The December 8, 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 24th were approved as submitted.

Mr. Rob Huckaby was present to discuss areas of interest within the OPCD sanitary sewer system that could be causing lines to surge. The main area of focus was at Redbud and Dogwood.

Mr. Herdt requested old business. According to IC14-33-5-11.5 (a) "...if there is only one (1) nominee for election to the board to represent an area, the nominee for election to the board to represent that area is considered elected."; furthermore, (b)(1) states "The election otherwise required to be held under this chapter is not required to be held." Since only one nomination was received, Marshall Johnson is considered elected and there will not be an election held.

Resolution 2021-04 was approved by motion and 3-0 vote to set the 2022 Regular Board meetings for the Oak Park Conservancy District.

Currently, the water and electrical lines are being added to the sludge building to accommodate the new screw press equipment.

Mr. Herdt requested the Wastewater and Stormwater Reports. On November 22nd Mr. Ingram met with Mr. Huckaby, OHM Advisors, to discuss the proposed lift station project for the Walford Manor Subdivision. System information was provided to allow flow modeling to determine what will be the best solution for addressing surged lines along the Allison Lane collection lines. Information was provided to Mr. Ortiz with One Atlas to provide a quote for a soil study for the proposed lift station. OHM Advisors has provided a map that displays the flow capacities of the collection system. Mr. Ingram will be meeting with OHM to discuss the information they have provided.

On November 30th Excel Excavating reset the #3 floating aerator. That piece of equipment was returned to operation the same day.

On December 1st, the #3 floating aerator had a catastrophic failure. Mr. Ingram will be having the aerator removed from the basin and will be decommissioning that piece of equipment. As mentioned in past meetings, Mr. Ingram will be obtaining quotes for the installation of a blower system for auxiliary aeration of the basin. Mr. Herdt recommended that Mr. Ingram have the sediment measured prior to installing a blower system.

On December 2nd Aspire Industries installed a new pressure control switch on the #1 platform aerator. It is suspected that a failing pressure switch is contributing to the recent callouts at the plant. Engineers are evaluating the specification for a crane system.

On December 3rd Munich Welding performed the requested corrections to the platform at the Lancassange lift station. The additional work eliminated a safety concern and should better stabilize the platform.

On November 30th Excel Excavation accompanied by OPCD personnel inspected manholes along the Lancassange trunk line that need adjustments for accessibility due to changes in the surrounding soil elevations.

On November 25th residents at 917, 912 Capitol Hills Drive reported a possible backup of the collection lines. OPCD personnel responded and found the lines were in fact surged. The lines were cleared, and the collection lines returned to their normal state. There was an inquiry of who would be responsible for cleaning or replacement of any damaged items. It was explained that in accordance with Resolution # 2001-07 all residents are required to have a backflow prevention device on their lateral to protect against backups. It was also explained that it is not the practice of the district to reimburse residents for expenses related to backups.

On December 2nd notification was received from Ms. Goodwin the MS4 Coordinator with IDEM providing dates for the upcoming MS4 general permit.

Excel Excavating has completed the fall mowing of the Fields of Lancassange drainage ditch. This is a bi-annual maintenance project.

Mr. Herdt requested the Secretary/Treasurer's Report. Ms. Burton is completing the newsletter and it should be ready to be sent out soon.

The Spectrum bill has been set up as an auto pay account for the last year. Ms. Burton has attempted to switch the auto pay from WesBanco to First Savings. Due to a new computer system at Spectrum, the OPCD account was not properly updated. All changes have been made to the account and future payments will be through the OPCD credit card and will be easier to track.

Unused Personal days were paid out to Mr. Swinney, Mr. Ingram, Mr. Brunson, and Ms. Guinn.

Boot allowance checks were included in this meeting's payouts.

Form 22 has been received from the Auditor's Office. Distributions should be deposited within the next week. Actual amounts will be presented at the next meeting.

Two homes on Assembly Road that were destroyed by an explosion are being rebuilt. It was determined that since the properties had been connected to the OPCD sanitary sewer system in the past, a new tap-in fee would not be required.

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

Mr. Herdt requested any new business. Due to the Holidays and end of the year, the next meeting is scheduled for December 29th. Payroll and payable checks will still need to be signed on December 22nd. Ms. Burton will be out of the office on December 20-21st due to a medical procedure.

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

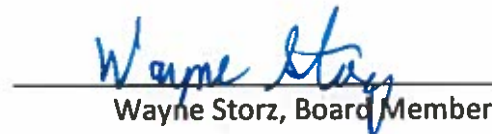
We the undersigned, have examined the minutes of the Regular Board Meeting held on December 8, 2021, and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Marshall Johnson, Vice Chairman



Wayne Storz, Board Member