



WASTEWATER / STORMWATER

Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
February 16, 2022
5:30pm

The February 16th 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
Marshall Johnson– Vice Chairman
Wayne Storz – Board Member
Keith Ingram – Superintendent
Amy Burton - Secretary / Financial Clerk

The Minutes for the meeting held on January 19th were approved as submitted.

Mr. Herdt requested old business. The second screw press should be completely installed within the next few weeks.

Mr. Ingram left a message for the onsite trainer and has not received a response.

Mr. Herdt asked if it would be a benefit to purchase flow meters to check manholes in various weather. Mr. Ingram has been researching and Dukes Root Control charges \$1.50 per lineal foot. The purchase of a flow meter would be approximately \$7,000-\$10,000. It would be cheaper to purchase meters and to monitor the flow in-house.

All other old business was discussed within the departmental reports below.

Mr. Herdt requested the Wastewater and Stormwater Reports. On February 1st the water main replacement project by Watson Water was completed in the Island View Subdivision.

On February 8th an email was sent to Mr. Gillenwater requesting advisement on obtaining easements from property owners. On February 10th a message was left with office personnel requesting that Mr. Gillenwater contact me regarding the easement acquisition. Neither request was responded to as of February 16th.

On February 9th Crystalink performed an onsite checkup of the operational computers to ensure all updates were operating correctly. During that visit, errors that were preventing Ms. Burton from making edits to the OPCD website were corrected.

On February 9th Mr. Herdt and Mr. Ingram attended a meeting with Renaissance Design Build regarding the Allison Lane upgrades. Dates were set for a pre-bid meeting and submission of contractor

bids deadline for this project. Changes to address rag issues with the station were discussed and may be added to the project. The cost of a Muffin Monster is approximately \$38,000-\$50,000.

On January 1st, due to a mechanical obstruction, OPCD personnel were instructed to remove the lauder brush assembly on clarifier #3. Mr. Ingram is researching how to install launder covers for that clarifier.

On February 7th Gripp Industries inspected the holding tank flow meter and recommended replacing that piece of equipment. Mr. Ingram will be communicating with USA Bluebook for availability of a replacement meter.

On February 8th OPCD personnel began pumping down clarifier #3. The clarifier will be inspected and returned to service as needed.

On February 8th OPCD personnel installed the conveyor for the new Huber press. The drive motors will be installed by Advanced Fabricators upon their delivery.

On February 10th a portable plasma cutter was purchased for maintenance projects around the plant.

On February 11th a quote was received from Wolter for the overhead crane system for the sludge building. For a nested system to be installed, the cost would be \$26,000. The Board agreed to move forward with this purchase.

On February 10th Aspire Industries completed the change orders to the Lancassange station emulsifier (blower) project. Mr. Ingram requested that an additional emulsifier be installed in the old wet-well at that location. The change order is to be billed separately for this project.

On February 11th Aspire Industries pulled pump #1 at Lancassange Station and the #2 pump at the plant skimming pit for needed repairs.

On February 2nd Greenwell plumbing acquired a permit for a point repair at 150 Forest Drive. A cleanout was installed on the home lateral.

On February 2nd the property owner at 310 Reba Jackson acquired a permit for installing a shed on their property.

Mr. Herdt requested the Secretary/Treasurer's Report. There are four unpaid invoices for non-profit sanitary sewer fees. The due date is March 1st. Mr. Storz requested a report be submitted of any outstanding bills at the next meeting.

Checks have been printed out of the Wesbanco accounts to move the remaining funds to the First Savings Bank accounts.

Ms. Burton has been spending time on filing last year's records and creating new files for 2022. Ms. Burton has also been working on the 2021 SDAR which is due by March 1st.

The website was updated the same day the issues were fixed.

Information has been sent to Riverside Elementary School regarding a free virtual Earth Day Program offered by IDEM.

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

Respectfully Submitted,



Amy Burton

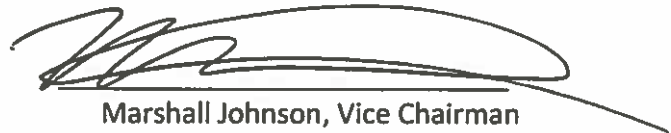
Secretary & Financial Clerk,

Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on February 16, 2022, 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