



WASTEWATER / STORMWATER

Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
March 2, 2022
5:30pm

The March 2, 2022, 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 - Absent

A motion was made to approve the submitted minutes for the meeting held on February 16, 2022. The motion was carried with a 3-0 vote.

Mr. Herdt requested old business.

Mr. Ingram was contacted by HUBER and informed that an earlier date was available for commissioning the new screw press. The work will be performed during the week of March 7th.

As a date for onsite training for wastewater certification has not been set, it was recommended that an inhouse training schedule be established for all personnel.

Availability of flow meters for self-monitoring of the collection system was found to be estimated at a 4-week delivery.

Mr. Herdt requested the Wastewater and Stormwater Reports.

On Wednesday February 16th I met with Dukes Root Control to discuss the foaming treatment for the 2022 calendar year. The system inspection service that is now being provided was also discussed.

On Friday February 18th, the DMR / MRO for January was submitted electronically. There was a 99% removal of BOD and a 98% removal of SS. There were no violations during the month of January.

On Friday February 18th notification was received from the IDNR that the permit application for Allison Ln station has been received. Renaissance was informed that the approval time frame for permitting is 90 to 180 days.

On Monday February 21st I was contacted by Mr. Gillenwater and discussed acquiring easements from property owners for district projects. Mr. Herdt requested that Mr. Gillenwater review the proposed drainage easement agreement that has been created internally.

On Monday February 14th, the Capitol Hills muffin monster had one of the two cutter stacks were not rotating. Aspire Industries removed the unit and will be making the needed repairs.

On Tuesday February 15th, the replacement flow meter for the holding tank was ordered from USA Bluebook. The meter is on back order and should arrive in early April.

On Thursday February 17th, a purchase order was submitted to Wolter Co for the sludge building bridge crane. Delivery is expected in six to eight weeks. Mr. Storz requested that purchase order amounts be included on future reports.

On Wednesday February 23rd Aspire Industries began installing a second pump in the holding tank. This pump is rail mounted and will be easier and safer to maintain than the previous backup pump.

On Friday February 18th EAC Fence submitted a quote for a fence at the Lancassange Station power pad. The quote was accepted, and consent was given to move forward with the project. Repairs to the fence securing the treatment plant were also part of that quote.

On Friday February 25th OPCD personal participated in Blood Borne Pathogen training. The training was conducted by Bailey Safety.

On Tuesday February 15th OPCD personnel continued working in the Riverside Ditch. Removed debris will be disposed of at Nugent Sand.

On Monday February 14th the resident at 122 Taproot reported sinkholes over the drainage pipe that transfers stormwater from the roadside to the rear of the property. An inspection found the original pipe had been slip lined. The sinkhole most likely formed from soil filling the voids in the original pipe. The holes will be filled in as needed and monitored following rain events going forward.

Mr. Herdt requested the Secretary/Treasurer's Report.

There was no secretary report submitted for this meeting.

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

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,

Keith Ingram
Superintendent,
Oak Park Conservancy District

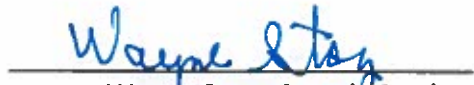
We the undersigned, have examined the minutes of the Regular Board Meeting held on March 2, 2022, and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes



Bruce Herdt, Chairman



Marshall Johnson, Vice Chairman



Wayne Storz, Board Member