



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
May 25, 2022
5:30pm

The May 25th 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 May 11th were approved as submitted.

Mr. Herdt requested old business. The State Board of Accounts examination of financial records is complete. An Exit Interview was held on May 24th with Ms. Burton, Mr. Ingram, and Mr. Herdt present.

After several attempts, Mr. Herdt has not gotten a response from Mr. Elder regarding the petition to switch to a flat sanitary sewer fee. According to online reports, the petition has not been submitted to the Courts yet.

All old business was discussed within the departmental reports below.

Mr. Herdt requested the Wastewater and Stormwater Reports. On May 16th notification was received that the NPDES Permit was up for renewal. Beckmar Environmental was contacted to perform the Acute Toxicity Testing. This is required for the renewal application.

On May 18th the DMR/MRO was submitted electronically. There was a 98% removal of SS and a 99% removal of CBOD. There were no violations during the month of April.

Oak Park has been experiencing increasing issues with the performance from Estes Waste Solutions for being on time with our dumpster for the sludge building. Mr. Ingram will be addressing the issues with their dispatch department to try and resolve this situation. Mr. Ingram is currently researching alternative haulers in the event these issues cannot be resolved.

On May 11th Aspire Industries continued with the installation of the basin blower system. The blower was brought online on May 12th and appears to be performing as expected. Basin numbers will be closely monitored to ensure there is no negative impact on the effluent permitted values.

On May 12th WOLTER Co installed the bridge crane in the Sludge building. The crane will be load tested during the week of May 23rd and will be released for use.

On May 9th OPCD personnel dye tested a sinkhole at 157 Forest Drive and found a source of infiltration. Excel Excavating was contacted to make need repairs.

Mr. Herdt requested the Secretary/Treasurer's Report. The SBA has completed the Examination and the Exit Interview for the OPCD Financial Records. Three main topics of interest were noted: Capital Asset Policy, Software Approval, and Uploaded Filing. The report will be emailed once the final report is ready. Payment will be made via direct deposit from the tax settlement through the Auditor's Office.

Bank Statements for April 2022 were completed and submitted for approval.

Ms. Burton will be reaching out to Keystone representatives to inquire about the accounting software they offer. Keystone is approved by the SBA.

The office has received several calls lately regarding the Hidden Creek Apartments and the Beech Grove Apartments. There will soon be new owners for both complexes. Both were inquiring about the flat fee EDU schedule. No specific amounts were given to the new owners since the EDU schedule is not yet approved.

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. Ingram is looking into new pumps for Allison Lane and possibly a grinder system or muffin monster.

Mr. Storz had been contacted by a previous director of the district and asked questions regarding the finances of OPCD. It was explained that there are several upgrades to the system that are needed and those projects will be funded over the next few years without the need of billing increases.

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,

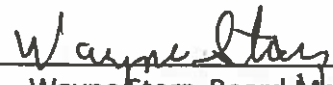
Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on May 25, 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