

Oak Park Conservancy District
Board of Directors
Regular Meeting
4230 Portage Place
Jeffersonville, IN 47130

April 23, 2014
6:00pm

The April 23, 2014 Regular Board Meeting for the Oak Park Conservancy District was called to order by the Chairman of the Board of Directors, Charlie Milburn, with the following persons present:

Charlie Milburn – Chairman
Bruce Herdt – Vice Chairman
Jay Thompson – Interim Superintendent of Stormwater Operations
Keith Ingram – Superintendent of Wastewater and Operations
Amy Burton – Secretary / Financial Clerk

ABSENT: Marshall Johnson - Board Member

The minutes for the meeting held on April 16, 2014 were approved as submitted by a 2-0 vote.

Mr. Milburn requested old business. The Board will hold an Executive Session immediately following the meeting scheduled on May 6, 2014 at 6:00pm to discuss the resumes received for the Superintendent of Stormwater position. Interviews will be scheduled at a later time.

Discussion was held on the proposed increase of health insurance premiums for employees from 5% to 10% and the possibility of going back to a traditional insurance plan. No decision was made.

There has been no response from the bank regarding the issues at 230 Longview Drive. The Board agreed it would be in the best interest of the District to go ahead and make the necessary repairs since the issue is within the easement.

Excel Excavating has finished the repair work on Creek Road.

Mr. Thompson is waiting on a response from the Attorney for the Sellersburg Water Company regarding the Quit Claim Deed for the pond area.

Mr. Milburn requested the Wastewater Treatment Report. Mr. Ingram meet with Mr. Gillenwater per the Board's request regarding vacation pay for separated employees. Mr. Gillenwater advised that as long as there is a policy in place and it is followed consistently, there is nothing to worry about.

Due to continuing issues with the #3 T-Valve operational head it will be sent to AUMA for servicing. Assisted troubleshooting with the manufacturer indicates component issues on the circuit boards.

Suspected areas of infiltration along Allison Lane and at the Stop-&-Go (Q-mart) gas station were dye tested during the week of the 14th. None of the locations showed signs of infiltration.

A letter was received by the residents at 813 Webster Blvd on Friday the 18th, the letter was available for the Directors to review. No action is needed.

On April 4th, the property owners at 122 Forrest Drive reported a sewage backup in their basement during the rain event that week. Further investigation by OPCD personnel indicated that the backup in the home resulted from a blocked lateral and the sump pump in the home being connected to the sewer line. Mr. Shea was informed that this was a violation of the OPCD specifications and that the discharge from the sump pump needed to be rerouted as soon as possible. Mr. Shea received a "Notice of Violation" regarding the sump pump. Stemler Plumbing, who recently installed a backflow prevention device on the home's lateral has also corrected the sump pump issue.

Mr. Milburn requested the Storm Water Report. During field inspections on 4-15-14, issues with the silt fence were noticed at the construction site for the Allison Lane Townhomes. Mr. Thompson contacted the general contractor on 4-16-14 about this and a couple other discrepancies. These issues were resolved on 4-17-14.

Mr. Thompson attended the Riverside Elementary Showcase on 4-17-14. OPCD was recognized for its partnership with the school.

On 4-14-14, Mr. Thompson visited 415 Tristan Trail regarding a complaint about the hillside sliding on the FOL Ditch. The recent major rain events seemed to have contributed to this area's erosion, along with several others (8-10). Mr. Thompson has met with Cristiani to begin discussions to create a plan to address these areas.

Walford Manor: Construction is currently on hold. Plans are underway to locate the utilities that are in conflict.

City of Jeffersonville: Discussions are still underway regarding the Lancassange Study and Throckmorton Park. Mr. Herdt mentioned that he is not happy with the way things are going with the park. It seems that the City is wanting Oak Park to put up the money and they are not willing to do the same. The issue of drainage in this area lies mainly in the road right-of-ways and should be the responsibility of the City. Mr. Herdt also stated that he is not inclined to spend any money towards Lancassange Creek since the creek is the City's responsibility.

Mr. Thompson met with the residents of 504 Reba Jackson Drive on 4-18-14 regarding the installation of a privacy fence. Mr. Thompson showed the residents where the easements exists and explained how they work.

Earth Day handouts for the students at the Riverside Elementary School have been purchase. This is something the Stormwater Department has been doing for several years as public education.

Mr. Milburn requested the Secretary/Treasurer's Report. Mr. Herdt moved to approve the claims as submitted. Motion carried 2-0.

Mr. Milburn requested any new business. Mr. Herdt moved that Mrs. Burton receive a \$75 bonus for the savings found on the telephone billings. Motion carried 2-0.

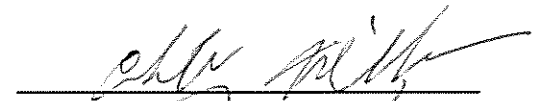
Since no other business was to come before the Board at this time, Mr. Milburn adjourned the meeting.

Respectfully Submitted,



Amy Burton,
Secretary of the Board,
Oak Park Conservancy District

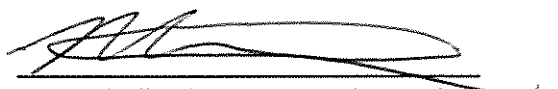
We, the undersigned, have examined the minutes of the Regular Board Meeting held on April 23, 2014 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Charlie Milburn, Chairman



Bruce Herdt, Vice Chairman



Marshall Johnson, Board Member
(ABSENT)