

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

April 9, 2015
6:00pm

The April 9, 2015 Board Meeting for the Oak Park Conservancy District was called to order by the Chairman of the Board of Directors, Marshall Johnson, with the following persons present:

Marshall Johnson– Chairman
Bruce Herdt – Vice Chairman
Charlie Milburn - Board Member
Keith Ingram – Superintendent of Wastewater and Operations
Christina Adkins – Stormwater Technician
Amy Burton – Secretary / Financial Clerk

The minutes for the meeting held on March 25, 2015 were approved by a 3-0 motion and were signed as submitted.

Mr. Johnson requested old business. Capitol Hills/Senate Ditch project- Mr. Herdt spoke with Mr. Gillenwater regarding the easements. If it is a drainage and utility easement and we needed utilities moved, we would be responsible for any cost involved. Mr. Ingram will be looking at companies that may be willing to quote moving the utilities prior to the ditch project. It was also decided that no work will be performed until the ground dries out.

Mr. Johnson requested the Wastewater Treatment Report. High flow rates coming into the plant created operational challenges for personnel. Adjustments to equipment settings reduced the impact of the high flow rates.

DMRQA testing supplies were received on Tuesday the 24th.

ECI vacuumed grease from lift stations on Wednesday the 25th.

Several calls were taken on Friday the 3rd, due to surged lines throughout the collection system. However there were no reportable SSO's following the heavy rains.

Ms. Curtis will be off work until the 14th, due to medical reasons.

Mr. Johnson requested the Stormwater Report. Ms. Adkins conducted the WWTP Stormwater Inspection and Lift Station Inspections on Wednesday April 1st and, let Mr. Richey know of things found, and provided a copy to Mr. Ingram.

Mr. Ingram and Ms. Adkins attended a Rule 5 Stormwater Training put on by IDEM at Indiana American Water on Thursday April 9th.

Ms. Adkins performed critical area/after rain checks on March 26th, April 2nd and 3rd, removing caught debris from catch basins.

With the help of Mr. Swinney, and Mr. Eric Smith, the downed tree limbs that were damming the tributary downstream of Seminole were removed on the 26th.

On the 27th Mr. Jeffrey Smith and Ms. Adkins removed limbs and trash caught at the culvert under Wildwood.

On April 1st Mr. Jeffrey Smith, Mr. Eric Smith and Ms. Adkins removed accumulated leaves and shoveled sediment out of the concrete ditch behind Riverwalk Courtyards.

During a routine inspection of FOL check dam, Ms. Adkins found straw bales dumped behind the fence at 407 Tristin Trail falling right on top of the grate. After investigation, it was noticed that the straw did come from the resident at 407. A letter was sent on 3/30 requesting that they stop dumping and to remove the straw. Ms. Adkins received a call from the resident at 407 Tristin, Mr. Jackson, saying he did not dump the straw. Ms. Adkins will continue to monitor the area for straw being dumped in the future.

On the 30th a call was received from Mr. Jones at 2915 Browning Place in Walford Manor regarding the grass that is not growing in his yard from the work Cristiani did last summer. Cristiani and Oak Park both reseeded his yard in the fall. Oak Park will be reseeding one more time for him. After that, it will be made clear that it will be up to Mr. Jones to seed it.

On April 2nd the office received another call from Mr. Charles Kestler. Ms. Adkins called him back the next morning. He said that since he brought up the drainage issue in his yard x-some years ago, we keep telling him we have it in the plans. Ms. Adkins informed him of the work that was completed last summer and that there are no plans in the works for his particular yard. Ms. Adkins also invited him to come to a board meeting.

Mr. Czape had posted the OPCD stormwater resolution on a neighbor's door. The neighbors in turn were upset. After discussion with Mr. Ingram, Mr. Czape said he would be re-grading his yard to allow water to drain towards the road in the front of his property.

Mr. Johnson requested the Secretary/Treasurer's Report. Discussion was held on the health insurance renewal. It has been decided by the staff, that it may be most beneficial to everyone if two choices of policies were offered. One would be the current policy which is a high deductible plan with an HSA account and the other would be a PPO plan with co-pays. Both plans would have the same out of pocket expense, but the PPO plan will not allow for an HSA account. The Board agreed to the two policy option and reimbursement options would be discussed at a later date once more information is provided to the Board.

Mrs. Burton is nearly complete with the List of Freeholders updates. 2821 Sable Mill Lane is listed as paying OPCD taxes. This property is nowhere near the District boundaries. Mrs. Burton has been researching this property and has found no evidence that the property should have been added to the tax roll. The Board agreed by a 3-0 vote that this property should be removed from the tax roll.

Mr. Herdt and Mrs. Burton both have been in contact with the City of Jeffersonville Building Commissioners office. Mrs. Burton will be providing their office with a list of freeholders, the customers will be labeled in their system that will indicate they need to have permission from OPCD prior to making any improvements near or on the easements of the property.

Mr. Milburn moved to approve the claims as submitted. Motion carried 3-0.

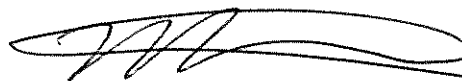
Mr. Johnson requested any new business. Since no other business was to come before the Board at this time, Mr. Johnson adjourned the meeting.

Respectfully Submitted,



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

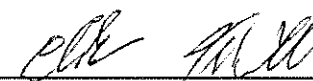
We, the undersigned, have examined the minutes of the Regular Board Meeting held on April 09, 2015 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Marshall Johnson, Chairman



Bruce Herdt, Vice Chairman



Charlie Milburn, Board Member