



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
April 19, 2017
6:00pm

The April 19, 2017 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 April 5, 2017 were approved by motion with a 2-0 vote (since Mr. Johnson was absent during that meeting). The minutes were signed as submitted.

Mr. Herdt requested old business. All Old Business was discussed during the Reports below.

Mr. Herdt requested the Wastewater and Stormwater Reports. Mr. Ingram has made final corrections to the updated Employee Policy with the assistance of Mr. Storz. The policy will be presented for adoption at the meeting scheduled for May 3, 2017.

Ms. Burton and Mr. Ingram met with Tracy Hardin, insurance agent, to discuss options for health insurance for this year. Policies will be renewed with the suggested options from Humana with a slight increase over last year's premiums. There are very few differences from the current policy.

Mr. Ingram has been working with Chemical Resources in regards to the chemical being used for neutralizing the chlorine following the disinfection of the effluent waters. The dry chemical is becoming more difficult to obtain so the liquid will be tried to

compare the performance and cost comparison. Mr. Ingram will also be researching the use of UV lighting as an alternative to chemicals.

River City Controls has calibrated the flowmeters throughout the plant. The collected data from the meters is reported to IDEM.

David and Son's has removed trees along the plant parameter that pose a risk to operations as well as personal property.

Week three inspection of the Lancassange Creek Bank Stabilization Project was completed on Monday the 17th. Following a .89" rain event on the evening of April 16th the area was found to be more solid and stable for walking. The live brush is beginning to develop foliage and the rye grass is covering the ground as expected. The retainage check will be released for final payment.

The property owner at 700 Webster Blvd expressed concerns with large stones that were left behind following the completion of the Lancassange Project. OPCD personnel were instructed to clear the area of any large stones that could interfere with the mowing of the area.

The DMR and MRO reports for March were submitted electronically. The reports indicated removal of 99% for both CBOD and Suspended Solids. There were no violations to report.

OPCD personnel have been clearing vegetation in the Riverside ditch and will be moving to the Fields of Lancassange Ditch once the Riverside project is completed.

The trees being removed from the Riverside Ditch adjacent to the elementary school have definitely improved on the drainage quality in that area.

Mr. Ingram has spoken with Mr. Jackson in regards to the projects that have issue orders. The projects will be completed in the order they were added to the Cristiani job list.

Following Ms. Jahn's visit to the meeting on April 5th Mr. Ingram was yet to be contacted by a representative of the city to further discuss any drainage projects in the Beechwood Road area as of April 17, 2017, however; an email was received the evening of April 18, 2017 from Mr. Couch and he implied that the City is ready to look into some joint projects with OPCD.

Mr. Herdt requested the Secretary/Treasurer's Report. Quickbooks 2017 has been installed on two of the three computers and the data files are on the server. Mr. Buckman was supposed to come back on Friday to install the program on Mr. Ingram's computer

but did not show up. There have been several instances of the computers "not responding" and the wifi is still not working. Mr. Ingram re-set the router and it seemed to correct the wifi at that time.

Annual billing for sanitary sewer fees will be mailed out soon based on last year's rates.

Mr. Meyer informed Mrs. Burton that as of May 2017, his wife will no longer qualify for retiree healthcare benefits. In October of this year, Mr. Meyer will be 65 years old and will qualify for the Medicare supplement payment (the same as Mr. and Mrs. Bizer had received). This will be a considerable amount of savings for the district.

Mrs. Burton met with Integrity One regarding the Xerox printer and options for the upcoming renewal in October. It was discussed that it may be more cost effective if a machine was purchased in the future rather than leasing.

Mrs. Burton will be meeting with an AFLAC representative on April 26th for renewal options.

Bank Statements for March have been completed and reviewed by Mr. Storz.

Mr. Storz made a motion to approve all submitted claims, motion carried 3-0.

Mr. Herdt requested any new business. Mr. Storz inquired about the generator for the office. Mr. Ingram has met with Jeremy with Delta Services to obtain a quote. There is a need for a concrete pad for the generator to sit on.

Mrs. Burton will forward the Fields of Lancassange file from the Courthouse to Mr. Storz and Mr. Herdt.

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

Respectfully Submitted,




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

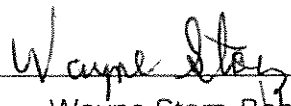
We the undersigned, have examined the minutes of the Regular Board Meeting held on April 19, 2017 and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Marshall Johnson, Vice Chairman



Wayne Storz, Board Member