



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

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

The September 6, 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
Amy Burton – Secretary / Financial Clerk
Keith Ingram – Superintendent

The Minutes for the meeting held on August 23, 2017 were approved by motion with a 3-0 vote and signed as submitted.

Mr. Herdt requested old business. Due to no computer access, bank quotes will be presented at the next meeting.

Mrs. Burton and Mr. Ingram will be meeting with a representative of Integrity One on Thursday September 7, 2017 regarding the Xerox machine being returned.

The conveyor system will be upgraded soon. OBE is trying to fit OPCD into their schedule to complete this job.

The water leak on the plant is being narrowed down to the back side of the plant. It might be easier to replace the line than to dig them for repair as they are buried several feet deep.

Mr. Herdt requested the Wastewater and Stormwater Reports. Mr. Ingram has received the Acute Toxicity Testing results from Beckmar Environmental Laboratory.

There was a 100% survival for all tests. The results of this test will be submitted to IDEM along with the completed application for the renewal of our NPDES Permit.

On Friday August 25 there was a crash of the OPCD server which resulted in the loss of email capabilities, internet service and access to documents and programs that are needed for daily operations of the office and lab. Mr. Harding was contacted to address the issues and restore the server to an operational state. A failure of the hard drive was determined to have been the cause of the system failure. Replacement hard drive that were ordered for the server were found to be incompatible with the server and the correct items were ordered. Mr. Harding worked on the server from Monday August 28 to Thursday August 31 but was unable to restore it to its normal operational state. Mr. Ingram asked Mr. Harding if he was going to proceed with the repairs and Mr. Harding informed Mr. Ingram that he was unable to complete the needed repairs and that he had done all that he could. Mr. Ingram then contacted Centrality and requested a service call to address the system failure. A technician arrived on Friday and began the process of restoring the server. Computers were back in working order by midday on Tuesday, September 5, 2017. It was recommended that files be moved to cloud base to prevent future issues.

The installation of the main power transfer switch was completed successfully on Tuesday August 22. The plant remained in operations by means of a portable generator during the installation of the switch.

On Wednesday August 30 the skimming pit pump was returned and was found to be in working order. That piece of equipment is now back online and is operating as intended. Mr. Ingram will be ordering a second pump from Straeffer Pump.

Delta Services installed the PLC interface in the control room on Thursday August 31. The technician performing the installation did voice his concerns of the age of the PLC and the inflated cost of component replacement as the unit has been discontinued by the manufacturer. The 1998 Dell laptop computer needs to be replaced.

On Wednesday August 30 Mr. Swinney met with a representative from Donaldson Filtration to assess the condition of the dust collection system in the sludge building. Mr. Ingram asked for recommendations for more efficient equipment for that operation. The cost is estimated at \$4800.00.

Mr. Swinney and Mr. Ingram met with Charlie from Excel Excavating about clearing the Fields of Lancassange ditch. The mower attachment purchased for the mini-excavator is too heavy and causes a safety issue. Due to the scope of the job it will be in

OPCD's best interest to have the job performed on a time and materials basis. Work will begin once the ditch line has had time to drain and is workable. This will be contracted out twice per year for maintenance.

A repair is planned between Dalton and Presley. The consent to enter the property will be upgraded through Mr. Ingram.

The Blueberry Way project has been completed. Once the area has had time to settle Cristiani will be doing the final grade, seed and straw the disturbed areas.

Mr. Ingram will continue to move forward with the list of projects at the plant and throughout the District.

The sewer cleaner needs upgraded but does work at the present time.

Allison lane station needs upgraded, but is not an immediate need. Due to the cost of the project, the Board suggested waiting until the final bond expires in 2019.

Mr. Herdt requested the Secretary/Treasurer's Report. Due to the computer system being down, Mrs. Burton prepared for the upcoming Riverside Elementary School back to school bash.

Mr. Meyer submitted a letter to Mrs. Burton regarding his retirement benefits. Since Mr. Meyer now qualifies for Medicare, he will be paid a flat sum for supplemental insurance. This will continue until Mr. Meyer is 67 years old or is deceased, whichever comes first.

The newsletter has been mailed at this time. Mr. Herdt suggested that on the next newsletter, it should be added that the Oak Park neighborhood was voted the Best Neighborhood in the Reader's Choice Awards in the News and Tribune newspaper.

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

Mr. Herdt requested any new business. Mr. Storz asked if the rate at Wesbanco had changed yet. It had not been checked due to the computer outage.

Mr. Storz asked for the budget figures to be ready for the next meeting. Mrs. Burton suggested leaving the rate the same as 2017 for now, and if needed, it can be reduced later during the budget hearings.

Mr. Johnson asked about the customer at 708 Saratoga. The customer has not contacted the office to move forward with creating a new tap to get away from the common lateral shared with his neighbor.

Mr. Johnson questioned the ESRI payable. This is the ArcGIS software used for mapping the system.

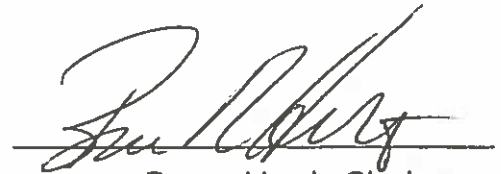
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 ~~August 23, 2017~~ ^{September 6, 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