



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Annual Business Meeting
January 9, 2019
6:00pm

The January 9, 2019 Annual 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 (ABSENT)
Amy Burton – Secretary / Financial Clerk
Keith Ingram – Superintendent

Mr. Storz was unavailable to attend due to health issues but did call in to listen to the meeting.

The Minutes for the meeting held on December 27, 2018 were approved by motion with a 2-0 vote.

Mr. Herdt turned the meeting over to Mrs. Burton for the Election of Officers. Mr. Johnson moved that Mr. Herdt remain as Chairman, Mr. Johnson remain as Vice Chairman, and Mrs. Burton remain as Secretary and Financial Clerk of the Board, motion carried 2-0.

Mr. Herdt requested old business. There was nothing new discussed with the old business.

Mr. Herdt requested the Wastewater and Stormwater Reports. On January 3rd Mr. Herdt informed Mr. Ingram of a letter that had been receive from Applegate Fifer Pulliam LLC on behalf of Mr. Estes at 2611 Utica Pike. The subject of the letter is to allow sanitary

sewer services to be provided by the City of Jeffersonville and the removal of the property from the Oak Park Conservancy District.

On December 27th the first tote of polymer had been ordered for the screw press. Mr. Ingram will continue looking for a local source for polymer to try and lower the shipping cost.

On December 31st a high-level alarm at Lancassange Station was caused by a tripped breaker in the control cabinet. OPCD personnel were unable to reset the breaker. A call was placed to BMV to inspect the station. The pump was evaluated on January 2nd and found to be in working condition. A possible obstruction may have triggered the alarm.

On January 4th Mr. Ingram received the approved permit from IDEM for the Amanda Place Apartment project. The permit is good for one (1) year.

On December 25th the resident at 235 Riverwood reported a possible backup. Responding OPCD personnel inspected the surrounding collection lines and found them to be clear and flowing. The property owner was informed of the findings.

Mr. Ingram received the training schedule from Bailey Safety for the 2019 calendar year. As always, board members are welcome to attend the safety trainings.

OPCD personnel have been clearing debris and woody vegetation from areas that falls under the responsibility of OPCD to maintain.

Excel Excavating has completed the concrete work in the storm ditch adjacent to the Beechwood Road Lift Station. The associated yard repairs will be completed as the weather permits.

On December 30th Ms. Robertson from 3 Island View Drive contacted the office and requested to be added to the agenda of the next meeting. Ms. Robertson has been informed of the date and time of the meeting. Ms. Robertson was not present at the meeting.

On January 31st the resident at 214 Longview reported debris dumped in the rear easement adjacent to their property. Mr. Burdin inspected the complaint and determined that the debris had been in that location for some time. The debris posed no obstruction to drainage in the area.

Mr. Herdt requested the Secretary/Treasurer's Report. Mrs. Burton has been working on end of year reports. The required reports will take several weeks to complete.

Mrs. Burton presented the 2019 contract for Mr. Gillenwater's services. There were no changes from previous contracts. The Board approved the contract 2-0.

Mrs. Burton submitted Resolution 2019-01 for end of the year Categorical Transfers. Mr. Johnson moved to approve the resolution as submitted, motion carried 2-0.

Mrs. Burton and Mr. Ingram met with Kyra McCormick from WesBanco to discuss the current accounts. No changes were made in the current financial accounts.

Mr. Johnson made a motion to approve all submitted claims and financial reports, motion carried 2-0.

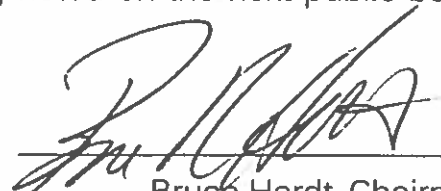
Mr. Herdt requested any new business. Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

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 January 9, 2019 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

Absent

Wayne Storz, Board Member