



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
March 20, 2019
6:00pm

The March 20, 2019 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
- Amy Burton – Secretary / Financial Clerk
- Keith Ingram – Superintendent

The Minutes for the meeting held on March 6, 2019 were approved by motion with a 2-0 vote.

Mr. Herdt requested old business. A locate ticket was received for 2611 Utica Pike, Hart Engineering submitted the request on behalf of Mr. Estes.

Mr. Ingram reported that the aerator maintenance should begin within the next few months.

Mr. Ingram has been researching the cost of vehicle upgrades.

Since the weather has begun to warm up, the soil conditions are improving and will allow for the pipe repair at 3 Island View to be completed soon.

Mr. Herdt requested the Wastewater and Stormwater Reports. A notification of the approved title correction for the O'Brian sewer cleaner was received on March 12th. Upon receipt of the revised title Brown Equipment was contacted and the ownership of the trade-in cleaner was transferred to their company.

Excel Excavating installed a water supply line in sludge building for the Huber screw press. The source will be from the effluent line leaving the plant and will be stored in the holding tanks in the sludge building. Due to the plumbing configuration in the sludge building, there is no chance for cross contamination with the Watson water supply.

On March 11th the test packets for the 2019 DMRQA was ordered.

Due to concerns of excessive backups at the Harris Building there has been an extensive inspection of the collection systems in Clark Dell subdivision and the Hidden Creek Apartment complex. Mr. Ingram was unable to find any conditions that would contribute to the issues at the Harris Building. An extensive cleaning of the area sewer lines has been scheduled for the week of March 18th.

During the recent heavy rains, a large log became wedged at the pipe that crosses over Lancassange Creek behind the Harris Building. Due to the size of the log Excel Excavating was contacted to remove the log as it posed a threat to that section of the collection system.

During the week of March 4th OPCD personnel dye tested a hole in the road at 19 Beechwood Road. There was no sign of infiltration in the collection line at that location. Mr. Bell with the City of Jeffersonville contacted Mr. Ingram on March 13th about this same issue. Mr. Ingram let him know that OPCD was aware of the situation and had performed the testing.

On March 15th Mr. Ingram contacted the property owner at 14 Portage Place. A locate request was received that indicated they are planning on installing an inground pool. The lateral for the home will need to be relocated for the pool to be installed.

On March 7th Mr. Swinney, Mr. Burdin and Mr. Ingram attended a hydrant repair training at EJP in Clarksville. Two water CEU's were received for attending the training.

Mr. Swinney and Mr. Ingram attended the IRWA Spring Conference at French Lick on March 13th and 14th. Ten CEU's were earned for attending the conference. Bailey Safety performed an OSHA Presentation. Mr. Ingram will be checking to see if any of the monthly safety trainings will count towards CEU's since Bailey Safety provides those trainings.

While inspecting the sanitary trunk line along Lancassange Creek a large pile of debris was found in the creek at 202 Creek Road. Mr. Burdin notified the Jeffersonville Drainage Department of the situation as it could pose a flooding source for the immediate area.

There have been two manhole structures in the Pebble Creek subdivision that were found during dye testing that are in need of repairs due to failing. Additional structures in the surrounding subdivisions are also being inspected.

Further conversation with Sellersburg Water has found that the water tower in Riverside will be returned to an operating status. There is a concern that a loss of power at the nearest pump station would result insufficient water pressure for use by the local fire department. We will still be moving forward with the regrading of the Rip-Rap in the area of the water tower.

An email was sent to the City of Jeffersonville regarding the pipe under the road at Mockingbird Circle. It was agreed that the pipe is collapsed, however; there was no response to our offer to replace the pipe if the city repairs the asphalt. Excel Excavating is capable of performing the road cut if there is no response from the City, but the City would still be responsible for the asphalt work.

On March 4th the property owner at 12 Portage Place contacted the office over concerns in the roadway. The City of Jeffersonville repaired the driveway as they had promised but still hasn't addressed the roadside concerns.

Mr. Herdt reported that since the City has not maintained the ditch along Apache Drive, flooding seems to be getting worse. Mr. Herdt personally cleared some of the debris from the ditch to help the situation.

Mr. Herdt requested the Secretary/Treasurer's Report. Mrs. Burton presented information on the health insurance renewal quotes. More information will be gathered prior to making a decision.

Bank statements for the month of February have been balanced. Mr. Storz signed off on the reports.

The Worker's Comp Audit performed by Auto Owner's Insurance has resulted in a refund of premiums in the amount of \$438.00. The refund will be deposited into the Sewer General account.

Director's pay for the first quarter of 2019 from January to the March 20th meeting has been included in the payouts for this meeting.

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

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 March 20, 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



Wayne Storz, Board Member