

Board of Directors
Regular Business Meeting
April 17, 2019
6:00pm

The April 17, 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 April 3, 2019 were approved by motion with a 2-0 vote. Mr. Johnson abstained since he was not present at that meeting.

Mr. Herdt requested old business. Mr. Ingram emailed the company suggested by Mr. Herdt regarding cost of fleet vehicles and no response has been received.

Mr. Ingram was contacted by Granite Inliner regarding the work at 3 Island View Drive. Due to the inability of the company to completely video the full length of the storm water pipe on the property there is a 50' section of the storm pipe that requires a point repair prior to the CIPP work being done. Excel has quoted \$4700.00 to make the repairs. Permission will be needed from home owners in order to get to the damaged area.

Mr. Herdt requested the Wastewater and Stormwater Reports. On April 2nd, River City Controls preformed the annual calibration of the influent and effluent flow meters. Mr. Ingram asked that the t-valve flow meters also be calibrated. Due to communication issues River City Controls was unable to properly calibrate those meters. It was recommended that the meters be replaced soon.

Aspire Industries was called in to make structural repairs to clarifier #3 and to also repair the torque limiter on the gear drive. A broken spring resulted in the wiper on the scum arm being caught on the scum trough and upright structure was bent and twisted. The work has been completed and the clarifier is back online.

On April 2nd the alternator on the Chevy 1500 was replaced due to a failure of the front bearing.

On April 3rd the primary air compressor in the sludge building failed to start. After performing basic troubleshooting, Air Systems was contacted to inspect the equipment. It was found that issues with the pressure switch and starter block were the cause of the issues. Both components have been replaced.

On April 5th a purchase order was issued for three (3) new diaphragm pumps to be used in the sludge building.

Electrical improvement work has begun at Beechwood Lift Station. A new control cabinet is to be installed on a free-standing roofed structure. The work will be carried out by BMV with assistance from OPCD personnel.

OPCD personnel dye tested reported sink holes in the manhole at 806 Laurel Dr. there was no indication of infiltration into the manhole. OPCD personnel filled in the sink holes and will be monitoring the location.

On April 3rd the maintenance supervisor at Beech Grove apartments contacted the office with concerns about the backwash water discharge point for the swimming pool. OPCD will be inspecting the stormwater and sanitary lines to determine exactly where the water is going. The complex is unable to open the pool until this issue is resolved.

OPCD personnel performed a drainage repair on the plant property. This project is being used as a training tool prior to drainage work being performed in the district.

OPCD personnel are continuing to perform maintenance work throughout the district that has been determined to be our responsibility.

Mr. Herdt requested the Secretary/Treasurer's Report. Bank Statements for the month of March have been balanced. Mr. Storz reviewed the reconciliation reports.

Laura Jones contacted the office on April 16th regarding the common area plots in the Riverwalk Courtyards on behalf of their Homeowners Association. The Conservancy tax had increased from \$4.78 in 2018 to \$183.28 in 2019. Mrs. Burton is waiting on a response from the Auditor's Office.

There has been no response from Watson Water regarding their employee benefits. Mrs. Burton also contacted Watson's agent of record but without Watson's written permission, they could not share any information. The Board agreed to renew the current policy for now and can re-evaluate at a later date if needed.

Earth Day is April 22, 2019. Mrs. Burton has contacted Riverside Elementary regarding promotional items for the second-grade classes. There are 75 students that will receive the treat bags assembled by Mrs. Burton and Mr. Burdin.

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 April 17, 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