



Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

Board of Directors  
Regular Business Meeting  
May 15, 2019  
6:00pm

The May 15, 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

There were no guests present at the meeting.

The Minutes for the meeting held on April 17, 2019 were approved by motion with a 3-0 vote.

*Mr. Herdt requested old business.* Discussion was held on the quotes for new vehicles from several dealers. Coyle's quotes were the most cost effective with discounts considered. Mr. Ingram will present his recommendation for purchase after he reviews budget line items.

The pipe repair performed at 3 Island View Drive has been completed at this time.

*Mr. Herdt requested the Wastewater and Stormwater Reports.* On May 12th Mr. Ingram conducted an interview with a possible candidate for an open laborer position. With the consent of board members, the position was offered, and accepted by Mr. Austin McKinley on May 8th contingent all hiring conditions are met. Mr. McKinley's starting date will be May 13th. Mr. Ingram commented that he would like to hire two more individuals to finish off the staff.

On April 15th a purchase order was issued to replace the roofs on the old office build and the control room. Shingles have been breaking off during recent storms. The new roofs were installed on May 10th.

On April 19th an invoice was received for the repairs to the power lines feeding the sludge building.

Quotes for service vehicles have been received from Steve Rayman Chevrolet and Coyle Chevrolet. These quotes were discussed during Old Business.

On April 29th the 1500 Silverado was taken to Kentuckian Auto Body to have the driver side door hinges repaired. It is assumed the hinges were damaged due to the door being forced beyond the widest opening point.

On May 10th OPCD personnel replaced the diaphragm pumps in the sludge building. The existing bases for the pumps leaked and had been in place for several years.

On April 20th several properties in the Walford Manor area reported concern with poor sanitary issues conditions in that subdivision. There was 2.4" of rain that fell within a 24-hour period. OPCD received a total of 7" of rain for the month of April.

On April 24th Mr. Ingram participated in a meeting regarding the addition to the Amanda Place Apartments. The meeting was with utility services providers.

On May 3rd the City of Jeffersonville reported a sink hole at 85 Forest Drive. The sinkhole is close to the manhole and over the sanitary line at that location. OPCD personnel covered the sink hole with cold patch the same day. The sanitary line was videoed on May 6th. There was no clear indication of infiltration within the sanitary line that would contribute to the sink hole. The area is scheduled for dye testing.

On May 8th Mr. Ingram walked the trunk line from Pam Paw Ditch to the Lancassange Lift Station looking for signs of infiltration. There were no locations of concern however the creek has changed its course in areas and is now running closer to the gravity line that it has in the past.

On May 9th and 10th OPCD personnel videoed the trunk line from the intersections of Lancassange Drive and Red Bud Road to Forest Drive and Wildwood Road. The collection lines from Forest Drive and Wildwood Road to Wildwood Road and Edgewood Lane have also been videoed. Mr. Ingram found no conditions that would contribute to the increased number of reported sanitary concerns.

On April 22nd the property owners at 14 Portage Place had their lateral relocated to accommodate the installation of an inground swimming pool.

The property owner at 2015 Portage Trail had a backflow preventer installed on the lateral on April 1st. The property owner did inquire about connecting to the main line and being removed from the common lateral the home is currently on. I have had no further communication with the property owner.

On May 1st Mr. Ingram met with the owner and maintenance supervisor at the Harris Build to discuss reoccurring sanitary issues at that location. Mr. Ingram will continue to inspect the collection system to try and determine the root cause of the issues. The sanitary line that runs parallel to the Harris Build was videoed on May 2nd. A damaged joint was found within the collection line, but it showed no sign of infiltration at that time. Excel Excavating has been contacted to repair the damaged pipe. The repair work was carried out on May 14th.

OPCD personnel participated in Blood Borne Pathogen and PPE training on May 3rd. The training was carried out by Bailey Safety.

On April 29th Excel Excavating replaced 130 feet of damaged drainage pipe at 3 Island View Drive. This repair was required prior to the CIPP lining of the entire drainage pipe. Granite Inliner has been contacted and informed the work has been completed.

On April 15th Mr. Vissing express concerns over debris gathering at the drainage pipe located in the Acorn park area. Mr. Burdin cleared the debris on April 16th.

On April 15th the resident at 28 Park Lane expressed concerns over the drainage in the rear of his property. An inspection of the area found that efforts by several property owners to move storm water has eliminated the ability for storm water to move out of the rear easement. Currently there are two properties that collect most of the stormwater in that area. Mr. Ingram is researching a solution for this issue.

On April 17th the resident at 729 Saratoga contacted the office with concerns about the drainage to the rear of the property. This is an area that is currently being evaluated for drainage repairs.

***Mr. Herdt requested the Secretary/Treasurer's Report.*** The Bank Statements for the month of April have been balanced and signed off by Mr. Storz.

Mrs. Burton received information from the courthouse regarding the Riverwalk Courtyards. There had been a request for two of the common area properties to be exempt from being taxed. When the AV was removed for that purpose, the AV was

updated and resulted in an increase to the OPCD tax. This was explained to Ms. Jones who represents the Riverwalk HOA.

The current Humana healthcare insurance policy has been renewed for one year to expire in May 2020.

Mrs. Burton has been working on entering the quarterly attendance records. These reports are not submitted, they are kept onsite.

The pre-budget questionnaire has been submitted through Gateway. This was due on April 30, 2019.

A sewer tap-in fee has been paid for Building 7 of the Amanda Place Apartments. The check for \$4900.00 was deposited into the CIF fund.

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 May 15, 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.

  
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Bruce Herdt, Chairman  
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Marshall Johnson, Vice Chairman  
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Wayne Storz, Board Member