



Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

Board of Directors  
Regular Business Meeting  
July 24, 2019  
5:30pm

The July 24, 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 July 10, 2019 were approved by motion with a 3-0 vote.

**Mr. Herdt requested old business.** Oak Park received notice of a lawsuit involving Mr. Estes, Mr. Pfau, OPCD and the City of Jeffersonville. Mr. Gillenwater was out of town and was to be reached upon his return to respond to the suit.

Mr. Storz mentioned that there was work at Throckmorton Park that needs to be done. Since OPCD has no jurisdiction over the park, the City will need to be informed that something needs to be done to clean up the park. Mr. Herdt suggested that unless it is causing drainage issues, the District should not work on areas that are not the responsibility of the district.

**Mr. Herdt requested the Wastewater and Stormwater Committee.** Mr. Ingram contacted Mr. Gillenwater as instructed by the board to confirm the wishes to move forward with seeking a declaratory judgment regarding 2611 Utica Pike. Mr. Ingram recommended that Mr. Herdt be contacted to prevent any misinterpretation of the board's instructions.

On July 29th a summons was received regarding 2611, 2616 and 2703 Utica Pike. A scanned copy has been sent to Mr. Gillenwater, OPCD board members and the secretary of the board.

On July 19th Mr. Pest Control sprayed the inner office areas. The outside personnel building was also treated for Brown Recluse spiders.

On July 17th OPCD personnel reported a hole in the road at the intersection of Webster Blvd and Fairwood Drive over the sanitary collection line. OPCD personnel dye tested the hole and found no indication of infiltration into the collection system. This area will be watched for further issues.

On July 9th the resident at 317 Dellinger reported a possible sanitary backup. OPCD personnel inspected the collection lines and found them to be clear and flowing. The property owner was contacted and informed of the findings.

On July 8th Mr. VanCleve began working for OPCD. Mr. VanCleve will receive the same training process as all personnel. Upon completion of that training we will begin lab training.

On July 16th OPCD personnel participated in trench safety training. Forklift training was offered for new operational personnel. The trainings were provided by Bailey Safety.

On July 16th Mr. Burdin removed debris and a fallen tree from the Pam Paw ditch.

On July 11th Purchase orders were issued for the stormwater repairs at Old Creek Lane and Nicole Road. There will be a total of 966 lineal feet or 18% of the HDPE stormwater pipe being replaced during this repair. An additional appropriation will be needed to fully fund this project. Mrs. Burton will be researching the process.

On July 11th Mr. Ingram ordered a tandem load of riprap and #57 gravel to be used on the upcoming Island View project.

On July 12th Indiana Underground contacted the office regarding the located called in for the project at 21 Portage Place and 10A Island View Drive. The address for 10A Island View was not given in the proper format therefore the locate was canceled and reissued as 10 Island View Drive. This change pushed the starting date of the project to Monday July 22<sup>nd</sup>.

On July 15th a resident on Webster Blvd contacted the office with concerns about mosquitos coming from the ponds behind their homes. Mr. Ingram was asked if Oak Park would treat for mosquitos, Mr. Ingram informed the resident that OPCD does not treat for mosquitos.

Mr. Storz asked for an update on how Mr. Burdin was doing in the drainage department. Mr. Ingram stated that he is doing his job well at this time. He is working on

the Island View project and maintaining various drainage ditches. He has also been working on getting elevations for the driveways throughout the district.

*Mr. Herdt requested the Secretary/Treasurer's Report.* Resolution 2019-02 was presented to amend the meeting times from 6:00pm to 5:30pm for the remainder of the 2019 meetings. Motion was made by Mr. Johnson and passed with a 3-0 vote.

The financial computer crashed and had to be replaced. Mrs. Burton will continue get the new computer working. The computers are on automatic back up. Mr. Jesse has recommended a new server update.

Mrs. Burton has been working on a timeline of the Wathen Property beginning in 1981.

The website has been experiencing some issues. Mr. Herdt and Mrs. Burton will continue to figure out what is going on with it.

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

*Mr. Herdt requested any new business.* No one has been hired in the Lab position at this point. Due to vacations, we have been short staffed, plus the computer issues have been priority so there has not been time to interview anyone for the position. The Board suggested that more of the staff be fully trained in the lab to cover when needed.

The possibility of selling the left-over DE has not yet been pursued. Mr. Ingram will be looking into options.

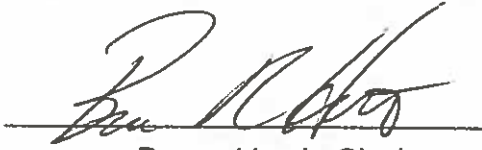
Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

Respectfully Submitted,

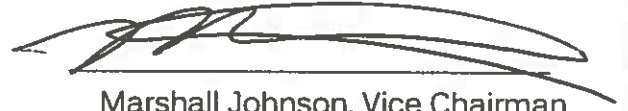


Amy Burton,  
Secretary of the Board,  
Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on July 24, 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