



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
And Adoption of 2020 Budget
October 16, 2019
5:30pm

The October 2, 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
- Keith Ingram – Superintendent
- Amy Burton- Secretary / Financial Clerk

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

Mr. Herdt requested old business. Resolution 2019-03 for the 2020 Budget was signed by the Board and approved with a 3-0 vote. There were no freeholders present to comment on the advertised Budget.

A discussion was held regarding the pending lawsuit involving Mr. Estes and Mr. Pfau. For clarification, given that the Board of Directors has never taken a vote on the request of Mr. Estes to both withdraw from the district and be allowed to connect to the City of Jeffersonville Wastewater Department, the following statement was submitted by the Chairman of the Board, Bruce Herdt;

It is hereby recommended that the Oak Park Conservancy District Board of Directors deny Mr. Adam Estes' request to connect to the City of Jeffersonville Wastewater Collection System. The Board agreed with the recommendation by a motion and a 3-0 vote.

Mr. Herdt requested the Wastewater and Stormwater Reports. On October 9th, an invitation to fill out an application for the open Lab Tech / Office Clerk position was sent to the 17 candidates that were selected through the Indeed web site. There were 6 total responses to the position. After holding two more interviews, Mr. Ingram will be filling the position.

On October 1st Mr. Ingram issued a PO for the annual service agreement with Hach for the lab equipment.

The results of the TCLP testing has been received from Beckmar Environmental. Copies may be provided to companies who wish to submit a bid for the removal of sludge for the 2020 calendar year. This contract does not meet the requirements of Bidding or quoting according to the Indiana Open Door Law. Mrs. Burton will contact the current company, Estes Waste Solutions, to see what their renewal rate will be. If the increase is substantial, the contract will be quoted by at least 3 companies of interest.

During engine starts, the 4" Godwin Trash Pump failed to start. Allied Pump was contacted to troubleshoot the pump and made needed repairs. The glow plug switch had failed and was replaced.

On October 3rd the property owner at 618 Higgins Drive reported a possible sewer backup. The lines at that location were surged and required cleaning. The closest manhole at 620 Higgins was inaccessible due to a van parked over the manhole. The owner of the vehicle has been asked to move the vehicle in the past and has failed to comply with that request. Mr. Ingram will be sending a formal request to the vehicle owner to relocate the vehicle. Mr. Ingram will be looking into what options are available to eliminate this issue.

On October 11th, Bailey Safety was present to do the monthly training for all employees.

The property owner at 215 Riverwood Drive reported sink hole around the catch basin in her back yard. OPCD personnel performed a yard repair at that location on October 3rd.

Yard repairs have been completed at 506 Lancassange Drive. Erosion blanket was installed to protect disturbed soil.

Mr. Burdin began repairs to the catch basins located in Family Arc. The repairs were completed by October 11th. The areas will be touched up as the disturbed soil continues to settle.

Mr. Herdt requested the Secretary/Treasurer's Report. The nomination for directorship notice will be printed in the News and Tribune in the next few weeks. This will be for Area 1 of the District which is currently represented by Mr. Storz.

Due to the new screw press equipment, the annual Bid for Public Works for the purchase of DE is no longer needed.

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

Mr. Herdt requested any new business. Mr. Ingram suggested that the new office clerk/lab technician be hired at a rate of \$15.00 per hour to start and bump the pay in 6 months to \$16.00 per hour. The Board agreed.

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

Respectfully Submitted,

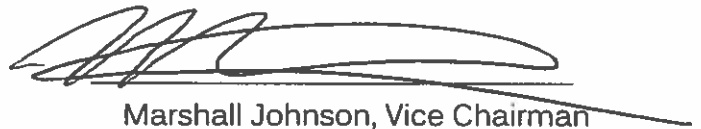


Amy Burton
Secretary & Financial Clerk,
Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on October 16, 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