

Mrs. Burton has been checking pricing on 20 yard dumpster service, Estes Waste Solution is still the lowest price.

Information was received from IDWD regarding the 2020 unemployment rate increase. The new rate will be .5% of wages.

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

*Mr. Herdt requested any new business.* It was approved by a 3-0 voted to pay Mr. Herdt for 2 additional meeting. This request was due to time spent on the Lawsuit in December.

Mr. Ingram asked the Board to consider a performance bonus for himself for the work he has done in saving money by switching the processing of sludge to the screw press. The Board will take into consideration the request.

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 November 27, 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



Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

Board of Directors  
Regular Business Meeting  
December 11, 2019  
5:30pm

The December 11, 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 November 27, 2019 were approved by motion with a 3-0 vote.

*Mr. Herdt requested old business.* Discussion was held regarding the Estes/Pfau lawsuit.

All other old business was discussed during the employee reports.

*Mr. Herdt requested the Wastewater and Stormwater Reports.* On November 26th, Mr. Stark an inspector from IDEM visited the plant regarding the SSO that occurred on November 25th. The visit resulted from the SSO being reported by an unknown individual. Mr. Stark had not reviewed the SSO Report that had been submitted to IDEM. Mr. Ingram was instructed by Mr. Stark to notify him by phone or text to expedite the notification of any future SSO's.

On November 27th, there was a meeting with Mr. Elder to discuss the pending suit with Mr. Estes and Mr. Pfau.

On December 2nd, Ms. Burton obtained records from the Clark County courthouse as requested by Mr. Elder on November 27th. A digital copy of the records was added to our files.

On December 2nd, Cummins Crosspoint preformed the annual servicing of the plant diesel equipment. Mr. Ingram requested an additional estimate for adding the mini excavator and sewer cleaner to the list of equipment to be serviced.

On December 3rd, due to a failure to start, the batteries for the plant generator were replaced at the instruction of the service technician from Cummins Crosspoint. The plant generator is now starting as expected.

On December 4th, Centrality was contacted due to issues with the phone system. It was found that an internal wiring issue was responsible for the failure of the lines in question. On December 6th, it was reported that there was an additional issue with the phone system. An inspection of the system found no issues however it was determined that there was a conflict with AT&T phone services that tried to call the office. Mr. Herdt suggested to keep a watchful eye on the system as it seems to be having occasional issues.

On December 6th, Aspire Industries completed repairs to clarifier #2. The clarifier was returned to service and is working as expected.

On November 25th, OPCD personnel cleaned debris that was released onto the ground from MH# 4-7 during the SSO that occurred during the night of November 25th.

On December 6th, an email was received from the property owner of 3008 Middle Road regarding sewage entering the lower level of the property during the evening of November 30th. There have been 3 documented incidents regarding the failure of the backflow preventers that were installed in June of 2014 failing to prevent liquid from entering the property during heavy rain events. At the time of this occurrence there had been a total rainfall of 2.4" within a 48-hour period. Mr. Ingram has inspected the collection system that services this property and has found no obvious factors that contribute to this issue. Mr. Ingram is waiting on prices from QK4 for a flow study and optional fixes for this area.

On November 25th, a representative from Family Arc contacted the office with concerns of two catch basins that needed repairs. Mr. Burdin was informed of the call and was instructed to inspect the catch basins to determine the repairs needed. On December 5th, Mr. Burdin located all drainage infrastructure on the Family Arc. This information will be added to our GIS to improve the accuracy of our mapping.

On December 2nd, to reduce the possibility of flooding, OPCD personnel removed debris that was obstructing the flow of water from the bridge on Seilo Ridge North.

On December 4th, Mr. Burdin inspected the waterway at Washington Way to create a cleaning plan for this fall and winter.

On December 5th, Mr. Burdin sent a letter to the property owners at 17 and 19 Beechwood Road regarding a drainage improvement project that may be conducted between the properties to allow drainage from the rear of the properties to the front of the properties.

On November 26th, the resident on Congress Ct. reported that a neighbor was blowing leaves into the street and was concerned that that action may result in the roadside drainage becoming blocked. The resident was instructed to contact the City of Jeffersonville regarding this matter. An inspection of the area found the property of the concern did not have any trees in the front yard, however the reporting property has two large trees in the front of their property.

Mr. Johnson asked if the complaint that was received on Facebook was addressed. Mr. Ingram reported that Excel will be touching up the area once it has thoroughly settled.

*Mr. Herdt requested the Secretary/Treasurer's Report.* There are two names on the ballot for Director of Area 1. Wayne Storz and Matthew Ramer. Resolution 2000-07 adopted the process for absentee balloting after the process was approved by Judge Donahue. This process will need to be addressed in future elections. The poll will be open for votes on January 8, 2020 from 8am-5:30pm. Absentee Ballots may be picked up during regular business hours.

Boot allowance checks were included with these payables. Each person with at least 6 months of service will receive \$150.00.

The final payday for 2019 will need to be submitted by December 20, 2019 and will be deposited on December 24, 2019 since banks will be closed on Christmas.

The Additional Appropriation approval forms have been received from the DLGF.

Mr. Burdin and Mrs. Burton have been working on a newsletter that is scheduled to be mailed within the next week.

The Worker's Comp annual audit was completed on December 10. A final report will be emailed when it is available.