



WASTEWATER / STORMWATER

Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
July 21, 2021
5:30pm

The July 21 2021 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
Wayne Storz – Board Member
Marshall Johnson– Vice Chairman
Keith Ingram – Superintendent
Amy Burton - Secretary / Financial Clerk

The Minutes for the meeting held on July 7th were approved as submitted.

Mr. Herdt requested old business. The District Boundaries Map has been finalized by Renaissance Design Build and has been sent to Mr. Elder.

The Lancassange Station project is moving forward. Duke has completed work on Lancassange Station and BMV will be working on the station next week. Munich will be adding braces to the new platform for stability.

The second screw press is expected to be delivered around the second week in August. The sludge building is ready for the installation.

Discussion was held regarding the Sewer Violation Rates. The Board agreed that the Sewer rates and regulations should be adjusted to equal the Stormwater rates. Information will be passed on to Mr. Elder to include in the finalization of the open lawsuit.

The Allison Lane station work is in progress. This project along with the Walford Manor project was added to the grant application submitted by Ms. Burton.

There were no Foreman/Asst. Superintendent reports for this meeting. Mr. Ingram had them working in the district.

The Board agreed with a 3-0 vote to pay Mr. Herdt for two additional meetings for the meetings with Mr. Elder and Duke Energy.

Mr. Herdt requested the Wastewater and Stormwater Reports. On July 6th Mr. Ingram met with Mr. Muller (BMV) and discussed the Lancassange Station project and the installation of the new screw press. BMV moved forward with the demo of the crow's nest and setting up the temporary control cabinet to allow Munich to install the new station platform. The discussed work at Lancassange Station was completed by July 9th. Duke Energy connected the power to the new service rack on July 14th. BMV connected the new service the same day for the temporary control cabinet. Munich was notified and

installed the new platform on July 19th. BMV has been notified of that work and will be moving forward with the completion of the electrical work at that station.

On July 12th, the front office was flooded due to a broken water filter in the board room. OPCD personnel dewatered the building and fans were setup to dry out the carpeted area. It appeared that we were able to properly ventilate the building and prevent mildew from building.

On July 12th Yale of Kentuckiana performed the annual maintenance service on both of our forklifts.

On July 14th Aspire Industries began the installation of the aeration system at the Pebble Creek Lift Station to prevent grease from settling.

On July 15th Ms. Guinn and Mr. Ingram worked on DMR-QA testing. Test results were submitted before the end of July deadline.

On July 16th Aspire Industries began installing rigid pipe on the grit pump discharge. This change will improve the integrity of the system. Pipe supports are being constructed and will be installed upon their completion.

During the week of July 12th Mac Construction resurfaced Fairwood Drive from Utica Pike to Webster Blvd. The manholes in this area have been inspected and are accessible.

On July 16th Mr. McKinnley reported a sink hole at 322 Fairwood drive. OPCD personnel are scheduled to dye test the hole to look for signs of infiltration. An additional possible sinkhole was reported at 1602 Allison Lane. Both possible sinkholes are located over OPCD collection lines and have previously been dye tested. No infiltration was indicated at that time.

Mr. Herdt requested the Secretary/Treasurer's Report. First Savings Bank accounts have been balanced and reviewed.

EDU information has been sent to Baker Tilly US LLP. The schedule has been completed but has not been received at this time.

A Grant Application has been submitted for the work at Allison Lane Station and for the Walford Manor project.

Ms. Burton has been preparing for the 2022 Budget process. Ms. Burton will be contacting the DLGF to find out if there would be a deadline to switch sewer fees to the flat rate option.

A motion to approve all submitted claims and financial reports was made and carried with a 3-0.

Mr. Herdt requested any new business. Mr. Ingram has interviewed a possible new hire to replace the vacant laborer position. The new hire will be offered the position pending pre-employment screenings and background check.

Mr. Ingram will be on vacation beginning on July 26-30th. Mr. Herdt asked that information be sent to Mr. Elder prior to leaving on vacation.

Mr. Storz questioned if the Riverside Ditch is being maintained? Mr. Ingram responded that the ditch is cleared annually by OPCD.

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 July 21, 2021 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