



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
And Budget Hearing
October 27, 2021
5:30pm

The October 27, 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 October 13th were approved as submitted.

Budget Hearing- There were no comments made on the 2022 proposed budget. Resolution 2021-03 was signed as submitted to approve the proposed budget. Motion was made and carried with a 3-0 vote.

Mr. Herdt requested old business. The new screw press equipment is in the process of being installed.

The Assistant Superintendent and Forman submitted reports to the Directors. There were no comments on the reports.

Two companies have submitted quotes for a new conveyor system. After discussing the quotes, the board approved moving forward with the project. A purchase order will be created.

Mr. Ingram will be visiting Munich for an update on the stabilization of Lancassange station upgrades.

Mr. Herdt requested the Wastewater and Stormwater Reports. On October 12th Ms. Burton requested that Mr. Ingram review the current voting area descriptions. Mr. Ingram created a description for the voting areas based upon the subdivisions that make up those areas.

On October 14th all OPCD personnel were informed of the Covid-19 Vaccine bonus that was approved by the board at the October 13th meeting.

On October 18th Ms. Smith with Wastewater 101 was contacted regarding onsite certification training for OPCD personnel. In person classes are filled for 2021. Mr. Ingram will contact Ms. Smith in February to schedule the onsite training in 2022.

On October 11th Mr. Ingram began looking for a replacement lab cooler that maintains 6°C (42.8°F). The current cooler continually defrosts and creates an excessive damp condition within the cooler and is ruining the containers stored within the cooler. Mr. Ingram will be purchasing a beverage cooler as a replacement for that unit.

On October 18th BMV worked on the installation of the conduit and pulling of conductors to terminal strips for the new screw press. The completion of the wiring will take place after the removal of the conveyor system and the installation of the sludge supply lines. Additional conduit and junction boxes were installed at this time for the future relocation of the existing press.

On October 14th Dukes Root Control began foaming 6503 lineal feet of collection line. The work was located mainly in the Capitol Hills area including Pennsylvania, Pampaw, Regina, Columbia Court, Presidential Place, and Page Place. The treated area will be warranted for 3 years against blockages related to root infiltration. The work was completed on October 15th.

On October 22nd OPCD personnel participated in Driver Safety Training. The training was conducted by Bailey Safety.

On October 22nd the IDEM audit report was received. An overall satisfactory rating was awarded for the OPCD MS4 program. There was one unsatisfactory rating for inspection point C-4 which pertains to new construction of fuel stations. It was recommended to update our ordinance to include these businesses.

On October 21st Mr. Ingram met with Mr. Galligan for the final inspection at Executive Court. The project has met Mr. Ingram's expectations and will provide a better conduit for roadside drainage passing through the pipe to the rear easement.

Mr. Herdt requested the Secretary/Treasurer's Report. Four employees submitted the necessary proof of COVID 19 vaccination and will receive a check for \$100.00 each.

The legal notice for the 2022 Election for Area 3 Director was in the News and Tribune on October 27th. Nominations must be received before December 1st. Mr. Herdt suggested that even if there is only one nomination, an election should still be held to simplify the process.

Ms. Burton has been working on the 2022 calendars for meetings, holidays and pay dates.

A motion to approve all submitted claims and financial reports was made and carried with a 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 & Financial Clerk,
Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on October 27, 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