



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Unscheduled Business Meeting
August 31, 2022
5:30pm

The August 31st 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
- Charlie Milburn- Board Member
- Keith Ingram – Superintendent- ABSENT
- Amy Burton - Secretary / Financial Clerk

The Minutes for the meeting held on August 17th were approved as submitted by the Board with grammatic errors being corrected. The Board voted 3-0 to pay Mr. Ingram for Secretary Pay for the meeting held on August 17th.

Since this meeting was unscheduled, there were no department reports. All business was discussed as follows:

Ordinance 2022-001 was presented to amend Ordinance 2021-001. This amendment allows for a minimum usage fee to be imposed to properties that have less than one on the EDU schedule. Motion passed 3-0.

After discussion, a motion was made to set the flat sanitary sewer rate at \$450.00 per EDU. Residential parcels will be billed on the property tax bill and commercial and exempt buildings will be billed from the OPCD office. Motion carried 3-0. Churches will be bill as one EDU per building and will be re-evaluated annually. Ms. Burton will contact the DLGF to update the 2023 Levy to the flat rate calculations.

Mr. Herdt suggested that a letter be drafted to send to the apartment building and commercial business owners to discuss the change in billing to the flat rate/EDU schedule.

A demonstration for the Boyce Keystone Software will be held on September 1st at 1pm.

Discussion was held on the next newsletter with suggestions on the court approved flat rate, upcoming election information, and a tribute to Mr. Storz for his years of dedication to the district.

Discussion was held on the stormwater drainage project along Beechwood Road. Further discussion is expected at the next upcoming meeting.

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

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 August 31st, 2022, 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



Charlie Milburn, Board Member