



WASTEWATER / STORMWATER

Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
May 11, 2022
5:30pm

The May 11th 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 April 27th were approved as submitted.

Mr. Herdt requested old business. The State Board of Accounts examination of financial records is ongoing. The examination should be completed within the next week.

The Park Lane project has been completed. The property owner needs to sign off on an easement agreement.

The Foreman’s report and the Assistant Superintendent’s report were submitted for Board review.

Since no response has been received from IDNR, a Petition to Amend the Final District Plan was submitted for Board review. This amendment will allow rates to be set based on a flat fee rather than a percentage of the assessed value of the property. Mr. Herdt will be contacting Mr. Elder to move forward with filing the petition through the Courts.

All old business was discussed within the departmental reports below.

Mr. Herdt requested the Wastewater and Stormwater Reports. On April 27th bids were received for the Allison Lane Station project. The bids were taken under advisement and will be reviewed by Renaissance Design Build and Mr. Gillenwater prior to making a final decision regarding this project. Bids were reviewed but no decisions have been made on this project.

On May 4th the address verification form for the DMRQA test was submitted to IDEM.

On April 27th Mr. Ingram met with Mr. Riehl of Wolter Inc. to discuss the installation of the bridge crane in the sludge building. Installation has been scheduled for May 12th and 13th.

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 May 11, 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



Wayne Storz, Board Member