



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
June 7, 2022
5:30pm

The June 7, 2022, 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– Absent
Keith Ingram – Superintendent
Amy Burton - Absent

A motion was made to approve the submitted minutes for the meeting held on May 25, 2022. The motion was carried with a 2-0 vote.

Mr. Herdt requested old business.

Mr. Ingram reported that a quote for the replacement of the Allison Lane Station pumps was received from Xylem Water Solutions. An additional quote from Aspire Industries is expected to be received prior to the next meeting.

Mr. Herdt requested the Wastewater and Stormwater Reports.

The NPDES Permit renewal is due by October 3, 2022. Beckmar Environmental will be collecting samples for the Toxicity Testing during the week of June 6th.

As requested by the SBA an Asset / Inventory List was provided to Ms. Burton. The list will need updating to reflect current assets.

On Thursday May 2nd a Mr. Maudlin contacted the office regarding a parcel of property he had acquired in the district. The parcel is located between the Clarks Dell Subdivision and The Oak Park Subdivision. Mr. Maudlin inquired if OPCD would be interested in purchasing the parcel. Mr. Ingram requested that Mr. Maudlin submit a proposal to the board detailing his request for their consideration.

On Thursday May 26th Wolter Co load tested the bridge crane in the sludge building. The crane passed the inspection and was released for use by OPCD personnel. Mr. Herdt questioned if a date had been set for the relocation of the older Huber screw press. Mr. Ingram stated that he was in contact with Huber Environmental and BMV to coordinate a date for the relocation of the press.

On Thursday May 26th Mr. Ingram requested a quote for a mounting frame for combining the polymer skid and the booster pump skid for the older screw press. A quote was received for the frame on June 1st and a purchase order was submitted on June 2nd for \$1729.00.

On Thursday May 26 additional lift station data was provided to Xylem Pump for the Allison Lane station. On June 2nd Mr. Ingram received a quote for two pumps, two mounting bases and a new control cabinet for that station. Including shipping, the quote was approximate \$30,000.00.

On Monday May 31st Excel Excavating repaired the collection line wye at 173 Forest Drive. This will also resolve an unidentified infiltration issue that has existed at that location.

On Wednesday May 25th Mr. Burdin collected elevations of the culverts at 24 Park Lane and at the intersection of Park Lane and Surrey Lane. There is approximately 2" of fall between the two points. OPCD personnel will be working to make drainage improvements in that area.

On Monday May 23rd Mr. Ingram met with Excel Excavating and discussed the Capitol Hills drainage project. It was recommended to ask for a CIPP quote to compare repair costs before moving forward with this project. I requested that a one-step cleaning of the stormwater pipes along the American Water access road be performed as soon as possible. Resuming work in the rear easement of 70 Wildwood Road was also discussed.

On Tuesday May 24th the resident at 431 Parker Pl contacted the office with concerns of bank erosion of the FOL drainage ditch. An inspection of the property found no bank erosion of concern. The property owner was informed of my findings.

Ms. Harris from 3008 Middle Road contacted the office regarding drainage issues in the rear of the property. We will be looking into restoring drainage from the rear easement to Lancassange Creek.

Mr. Herdt requested the Secretary/Treasurer's Report.

There was no report available for this meeting.

A motion to approve all submitted claims and financial reports was made and carried with a 2-0 vote.

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,



Keith Ingram
Superintendent,
Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on June 7, 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

Absent

Marshall Johnson, Vice Chairman



Wayne Storz, Board Member