



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
April 26, 2023
5:30pm

The April 26th 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
Amy Burton - Secretary / Financial Clerk

The Minutes for the meeting held on April 12th were approved by the Board as submitted.

Mr. Herdt requested Old Business. The customer inquiring about the catch basin for their back yard felt that \$160 was too expensive so they purchased one through Home Depot. As a courtesy, OPCD will help dig for installation and customer will be fully responsible for maintaining. The customer signed a temporary service easement.

All other old business was discussed within the department reports.

Mr. Herdt requested the Superintendent Wastewater and Stormwater Reports. During the recent repair at Lancassange Station, the contractor turned the blower on at that station. This resulted in another complaint call from the resident at 34 Six Mile Lane regarding the noise generated by the blower. Mr. Ingram contacted Mr. Swinney and instructed him to promptly turn the blower off. The blower unit has contributed to the reduction of grease buildup within the station therefore Mr. Ingram is researching the installation of a timed motor starter to control the blower operations. The blower would not operate within the designated noise ordinance time frame of 7:00 PM to 7:00 AM as determined by the Jeffersonville City ordinance 91-or-66.

On April 19th Mr. Herdt forwarded me the Temporary Construction Easement that Mr. Gillenwater had reviewed. This document will allow OPCD to perform tasks in areas that do not have a designated drainage or sanitary easement.

On April 19th the MRO/DMR for March was submitted to IDEM. There was a 99% removal of SS and CBOD for the month of March. There were no violations during the month of March.

On April 21st a letter was sent to Ms. McDaniel with IDEM questioning if any change will be made to the newly issued NPDES Permit due to the discrepancy regarding the reporting requirements of the E-coli and Fecal Coliform test results.

OPCD personnel replaced fluorescent light bulbs in the sludge building with LED bulbs. This was a much-needed upgrade within the building.

During the week of April 10th Beckner Electric, a new contractor, installed the replacement isolation relay at Lancassange Station.

During the week of April 17th Aspire Industries pulled the #2 pump at Lancassange Station for repairs. The pump was pulling excessive amperage due to wear to the impeller, wear plate and water getting past the mechanical seal. These items were addressed, and the pump was returned to operation by April 21st.

On April 21st OPCD personnel participated in "Hot Weather Training". The training was conducted by Bailey Safety. Bailey Safety is currently researching the requirement that would allow CEU's to be awarded to personnel who participate in the training.

On April 19th OPCD personnel picked up the new trailer for transporting equipment to be used for drainage maintenance tasks.

On April 20th OPCD personnel mowed designated areas within the district as part of our maintenance program.

Mr. Herdt requested the Secretary and Financial Reports. On April 24th there was a district wide power outage. This delayed the payroll from being completed before the 3:00pm deadline. Ms. Burton called First Savings Bank and the time to submit the payroll was extended to 5:00pm. Ms. Burton stayed and completed the payroll deposit prior to the extended time.

Ms. Burton processed two \$500,000 checks, one from the CIF fund and the other from the Sewer Fund. The checks were processed with the payouts of this meeting and will be placed in separate Money Market accounts with First Savings Bank.

Ms. Burton has received a few calls regarding the new sewer rates on the tax bills.

Ms. Burton called the Auditor's Office to see if they had any record of the new mailing address for the Oak Park Car Wash, they only had the physical address on file. Ms. Burton then called Sellersburg Water Company and was able to get a mailing address for the new owners. Ms. Burton will be re-sending the letter to the address provided by the water company.

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

Mr. Herdt requested any new business. Mr. Herdt requested that assistant superintendent and foreman reports be presented at the next meeting.

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

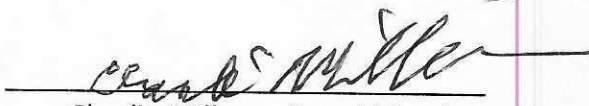
We the undersigned, have examined the minutes of the Regular Board Meeting held on April 26, 2023, and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Marshall Johnson, Vice Chairman



Charlie Milburn, Board Member