



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
November 8, 2023
5:30pm

The November 8th, 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
- Charlie Milburn – Board Member
- Marshall Johnson– Board Member
- Keith Ingram – Superintendent
- Amy Burton - Absent

A motion was made to approve the submitted minutes for the meeting held on October 25th, 2023. The motion was carried with a 3-0 vote.

Mr. Herdt requested old business.

Proposed benefit change. Further conversation was had, and it was agreed that additional research was needed to ensure any changes to the current benefits would not adversely impact the operational budget and that any changes comply with state and local regulations.

It was discussed and agreed upon to hire Mr. Wilder as General Counsel. The Board agreed to sign the contract with the stipulation that Mr. Wilder is informed that the Board has decided not to grant any implied authority for Mr. Wilder to respond to any legal issue that arises without consulting the Oak Park Conservancy District Board of Directors.

After participating and observing in the payroll process Mr. Ingram reported to the board that in his opinion, many of the challenges that have occurred in the past with the processing of payroll was due to the complexity of the process that Keystone has established with their program.

Delinquency notices were sent to the 8 accounts owners that owe sewer service fees. The notification was sent by certified mail. One account has paid their delinquent fees.

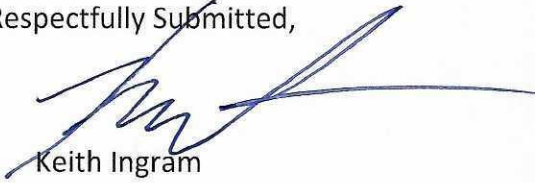
Bi-weekly backup to portable hard drive.

Middle Road Commons – Waiting for manhole vacuum test results. It was reported that the vacuum testing will be completed by November 22nd, 2023.

Mr. Ingram requested that Ms. Guinn receive Financial Clerk pay for the meeting of October 25th and November 8th, 2023. Mr. Herdt also recommended that Mr. Ingram receive Secretary pay for the same meeting dates. The motion was carried with a 3-0 vote.

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

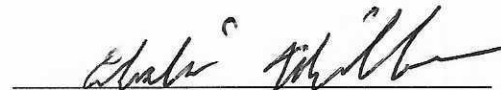
We the undersigned, have examined the minutes of the Regular Board Meeting held on November 8th, 2023, and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Marshall Johnson, Vice Chairman



Charlie Milburn, Board Member