



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Annual Business Meeting
February 22, 2024
5:30pm

The February 28th regular board meeting for the Oak Park Conservancy District was rescheduled to February 22nd due to a conflict in scheduling. The change of date was advertised at the district office and on the District Facebook page. The meeting 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 February 14th were approved by the Board as submitted.

Mr. Herdt requested Old Business. Sick time and health premium resolutions were put on hold pending revisions.

Mr. Herdt will be sending a copy of the election procedures to Mr. Wilder for review.

Mr. Ingram will be looking into replacing the traverse sooner than expected due to ongoing issues with the vehicle.

Mr. Herdt requested the Superintendent Wastewater and Stormwater Reports.

On February 19th Mr. Ingram received a response from Mr. Daniel Grimes with Renaissance Design Build regarding the updating of the voting area descriptions. Mr. Grimes was informed that OPCD would like to have this project completed no later than the beginning of June 2024. Mr. Ingram will be contacted once the project begins.

On February 12th three circuit breakers in the #2 Huber press were replaced due to electrical damage.

On February 12th notice was received that Tyler Mountain Water is now owned by Crystal Springs which is a subsidiary of Primo Water. On February 21st Mr. Ingram

spoke with a delivery driver regarding our monthly delivery of distilled water. The driver was confident that there would be no issues with our deliveries going forward.

On February 15th OPCD personnel cut and cleared the treatment plant outfalls to ensure they are visible from the receiving water bodies.

On February 16th the Chevy flatbed was taken to John Jones Chevrolet for a factory recall.

Due to failing equipment Mr. Ingram will be obtaining quotes for the replacement of the effluent and raw samplers on the plant.

On February 16th lift station floats were ordered from USA Blue Book. This order will ensure that replacement floats are available as needed.

On February 16th Ms. Burton contacted Spectrum to schedule service call for alarm lines at three of the lift stations.

On February 14th the resident at 211 Catalpa reported a possible backup. OPCD staff inspected the collection lines and found them to be clear and flowing. The resident was contacted to answer any additional questions they may have had.

On February 21st OPCD personnel were registered for the IRWA Spring Conference being held at the French Lick Resort. A van will be rented for the day so that all personnel can ride together.

On February 20th Mr. Crouch responded to the inquiry of the responsible party for the bridge on Blueberry Way. Mr. Crouch contacted Mr. Dixon with Clark County and it was clarified the bridge is a county bridge. The bridge is to be inspected soon by the county and those findings will be reported back to OPCD.

On February 21st the resident at 101 The Court Yard contacted the office with concerns of debris in Lancassange Creek adjacent to their property. The contact information for the Jeffersonville Stormwater Department was provided to the resident.

Mr. Herdt requested the Secretary and Financial Reports. Ms. Burton has been researching credit cards offered by First Savings Bank. The current business card being used is through Wesbanco.

The CD/Money Market accounts are currently at a rate of .2%. Ms. Juliot is researching the options to get better rates. It was suggested to get rates from other banks for comparison.

Checks will be signed on Wednesday February 28th for this meeting.

Mr. Herdt requested any new business. Mr. Ingram has an applicant that is interested in a laborer's position. Once background checks have been completed, the job will be offered.

Since no other business was to come before the Board at this time, Mr. Herdt adjourned the meeting.

Respectfully Submitted,

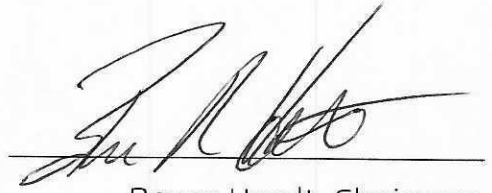
Amy Burton

Amy Burton

Secretary & Financial Clerk,

Oak Park Conservancy District

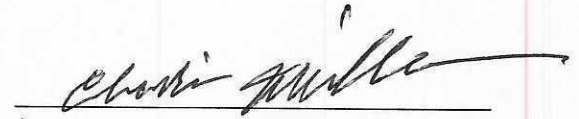
We the undersigned, have examined the minutes of the Regular Board Meeting held on February 22, 2024, and found them to be true and accurate representations of the events as conducted, with all additions and corrections being noted on the next public board meeting minutes.



Bruce Herdt, Chairman



Marshall Johnson, Vice Chairman



Charlie Milburn, Board Member