



Oak Park Conservancy District  
4230 Portage Place  
Jeffersonville, IN 47130

Board of Directors  
Regular Business Meeting  
June 20, 2024  
5:30pm

The June 20, 2024, 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– Absent
- Keith Ingram – Superintendent
- Amy Burton – Absent
- April Guinn – Lab Technician / Office Assistant

A motion was made to table the submitted minutes for the meeting held on June 6, 2024, until July 17, 2024 when all board members can be present.

**Mr. Herdt requested old business.**

On Monday June 17<sup>th</sup> the issued Purchase Order 2024-1002 for a Chevrolet Traverse was Canceled.

On June 20<sup>th</sup> Huber replaced the wipers on Press #1. Mr. Ingram assisted with the repairs. Press was returned to Operation on June 20<sup>th</sup>.

**Mr. Herdt requested the Wastewater and Stormwater Reports.**

During the week of June 3<sup>rd</sup> Mr. Ingram completed an online 30-hour CEU course as needed for renewing his WWill operator’s license. The renewal date is June 30, 2024.

During the month of June both Alar Rotary Vac’s were scrapped. Lack of interest and failed attempts to find a purchaser contributed to the chosen method of disposal of the equipment. These items will be removed from the capitol asset list.

On Friday June 7<sup>th</sup> Beckmar Environmental collected the quarterly effluent quality control samples. The test results will be compared to the in-house lab results for the same collection day.

Respectfully Submitted,

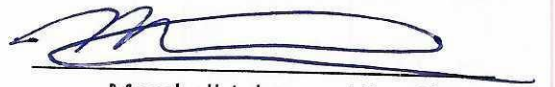
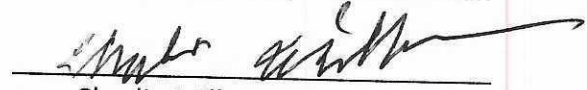


April Guinn

Lab Technician / Office Assistant,

Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on June 20, 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