



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
And 2025 Budget Adoption Hearing
October 23, 2024
5:30pm

The October 23rd board meeting and 2025 Budget Adoption Hearing 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 October 9th were approved by the Board as submitted.

Mr. Herdt requested Old Business. All business was presented in the departmental reports.

Mr. Herdt requested the Superintendent Wastewater and Stormwater Reports.

On October 7th the DMRQA 44 corrective action tests were completed, and the results were submitted to ERA Waters for review and processing. The results should be received by October 31st.

On October 11th Mr. Ingram contacted PERF to clarify the retirement program that the OPCD personnel are participating in. The provided information was passed on to concerned OPCD personnel.

On October 11th Mr. Ingram met with the local HACH sales representative and discussed the services that are provided to OPCD.

On October 17th Mr. Ingram attended the Clark County GIS meeting. The meeting was hosted by Schneider Geospatial. The primary topic of the meeting was that the Elevate platform was going to be phased out and replaced with an updated platform named Beacon. That site will be going live on November 21st 2024. Training will be offered for the new platform on November 21st.

Mr. Herdt reported that access to the OPCD website for the purpose of editing was not functioning. GoDaddy was contacted to determine if changes with the

hosting site may play a role in this situation. There was no apparent reason for the inability to access the current editing program, however the site was accessible by using the C-Panel tool that is part of the GoDaddy platform.

On October 7th fleet vehicles with factory recalls were taken to Jim Jones Chevrolet for repairs.

Following multiple alarms for RAS pump failure Aspire Industries was requested to evaluate the RAS pumps and controlling VFD's. On October 15th a specialist from E&H Electric evaluated the VFD's and determined that the VFD's were failing and should be replaced. Due to the increasing frequency of RAS pump repairs and the increasing costs of those repairs, replacement of those pumps would be prudent and necessary. It was decided to request an additional appropriation to cover this upgrade through the sewer department. A purchase order has been printed. Ms. Burton will begin the appropriation process by placing an advertisement in the News and Tribune for a hearing during an upcoming meeting.

On October 8th Beckner Electric installed overload breaker reset buttons on the Lancassange Creek lift station control cabinet. This will allow a safer method for resetting tripped breakers going forward.

On October 10th the resident at 61 Wildwood reported a sinkhole in the rear of the property close to Allison Ln. Following an inspection of the area, the cause of the sinkhole was undetermined.

On October 14th a notification was received from Rob Huckaby stating that he is now working with the Clark Dietz engineering firm in New Albany, IN.

On October 10th the maintenance agreement with ESRI was renewed through the 2025 calendar year. At the end of this agreement ArcGIS will need to be moved to the online platform with ESRI. Mr. Ingram will be researching the migration process for the OPCD files.

On October 16th Mr. Ingram attended the third quarter SWAC meeting with OHM. The conversation was to ensure the SWAC members that OHM will continue to meet the expectations and needs of the SWAC members. During a Teams meeting, the SWAC members agreed to stay with OHM until the permit is up in 2026 before deciding whether to consider following Mr. Huckaby to his new place of employment.

On October 9th OPCD personnel cleared debris from the retention weir bottom drainpipe in the Fields of Lancassange ditch.

On October 7th Dan Cristiani Excavating crew began working on the stormwater drainage pipe in the rear easement of 903 Capitol Hill Drive. The project was completed on October 10th.

On October 8th Excel Excavating began the second phase of the restoration work to the Seilo Ridge tributary running between the bridges at Seilo Ridge North and Blueberry Way. That project was completed on October 11th.

Mr. Herdt requested the Secretary and Financial Reports. An updated accounts receivable report was submitted to the Board. Ms. Burton will be sending reminders to all unpaid owners.

Ms. Burton has been working on invitations to quote bio-solid removal for 2025. Invitations will be sent to three local companies and the quotes will be presented at the November 20th meeting.

The annual worker's compensation audit took place on October 23rd.

Ms. Burton has been working on the 2025 calendar so that meeting dates and holidays could be set.

Ms. Burton has been working on the additional appropriation advertisement to be placed in the News and Tribune. The hearing was set for November 20th.

Ms. Burton also prepared the invitation for nominations for directorship of Area 2. This position is currently held by Mr. Herdt.

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 and Ms. Burton will be reviewing the flat fee ordinance to determine when a Lien can be placed and also how much of a fee to add to cover the cost of filing the liens.

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

Respectfully Submitted,



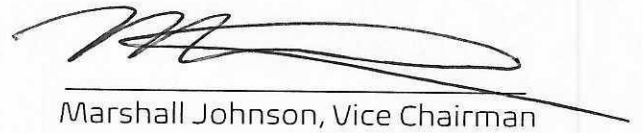
Amy Burton

Secretary & Financial Clerk,

Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on October 23, 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