



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

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

The November 20th 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 – ABSENT
Keith Ingram – Superintendent
Amy Burton – Secretary / Financial Clerk

The Minutes for the meeting held on November 6th were approved by the Board as submitted.

Mr. Herdt requested Old Business. Mr. Ingram continues to monitor the Oak Park Car Wash to ensure there are no illegal dumps into the sewer drains.

Two new tap-ins have been purchased for the Middle Road Commons Development.

All other business was presented in the departmental reports.

Mr. Herdt requested the Superintendent Wastewater and Stormwater Reports.

On November 4th titles for recently purchased vehicles were received from the Indiana BMV. All vehicle information is correct and up to date.

On November 8th notice was received that The AME Group would be canceling the service agreement associated with the NEC phone system OPCD is currently using.

On November 8th the Tax Table and Meeting Minutes were updated on the OPCD website.

On November 8th Mr. Ingram began working on COLA numbers for the 2025 calendar year.

On November 4th the service agreement for the lab testing equipment was renewed with Hach for the 2025 calendar year.

On November 14th it was found that the disconnect box at the holding tank had shorted out and needed replacement. Aspire Industries acquired a replacement disconnect and made the needed repairs.

On November 4th Dukes Root Control treated 6647 lineal feet of collection lines. The warranty for this treatment will expire in 2027.

On November 14th following the 2.31 inches of rainfall, the resident at 5 Forest Drive reported sewage entering the home. An SSO Report was submitted to IDEM following this incident. A reported possible backup at 308 Lancassange Drive was also received. Responding personnel found the collection lines were surged due to an obstruction. The obstructed lines were cleared with the sewer cleaner returning the area to a normal state.

On November 6th several past due invoices were received from OHM. The submitted invoices were reviewed to ensure payments had not already been paid previously. This account is now up to date.

During the week of November 4th OPCD personnel cleared the paved drainage ditch in the rear easement running from 518 to 416 Old Creek Lane.

During the week of November 4th, the City of Jeffersonville continued the restoration work to the roadside drainage work along Wildwood Drive.

Mr. Herdt requested the Secretary and Financial Reports. An updated accounts receivable report was presented to the Board. One certified letter came back undeliverable, but that payment has been received. As of November 18th, four accounts were still past due.

Invitations for sealed quotes for bio-solid removal in 2025 were sent to three interested companies. The results are as follows:

Estes Waste Solutions- \$695 per dumpster

Gotta Go- \$975 per dumpster

Champion- \$445 per dumpster plus \$38 per ton landfill fee

All submissions were taken under advisement pending further review.

An additional appropriation hearing was advertised for this meeting. There were no comments on the proposed \$70,000 appropriation, Motion to approve Resolution 2024-08 carried with a 2-0 vote.

Mr. Herdt signed the questionnaire for the Public Official insurance coverage.

Mr. Herdt also signed the Boyce/Keystone service agreement.

The advertisement for Area 2 Nominations was ran in the News and Tribune on October 30th. Nominations are due before December 1st. Mr. Herdt has submitted his nomination to Ms. Burton.

The 1782 Notice has been received for the 2025 Budget. There are no changes; therefore, the notice does not need to be submitted.

There is online end of the year training for the Boyce software on December 2-5 from 2pm-3pm. Ms. Burton and Ms. Guinn will be attending these online trainings.

A motion to approve all submitted claims and financial reports was made and carried, with a 2-0 vote.

Mr. Herdt requested any new business. 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 November 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

Bruce Herdt, Chairman

Marshall Johnson

Marshall Johnson, Vice Chairman

Charlie Milburn ABSENT

Charlie Milburn, Board Member