



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
February 26, 2025
5:30pm

The February 26th 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
Keith Ingram – Superintendent
Amy Burton – Secretary / Financial Clerk

Guests: Bruce Eby, Tyler Trich

There continues to be a vacancy of the Area 1 Board Member. The Board is considering candidates at this time.

The Minutes for the meeting held on February 12th were approved as submitted.

Mr. Herdt requested Old Business. The hearing for the Area 2 election petitioning the Court to dispense with the election and declare the sole nominee, director, has been changed to February 27th since the courthouse is closed for Presidents Day.

Mr. Herdt asked for an update on the pipe near Sylvan and Forest. Mr. Ingram stated that there is a catch basin in the rear of the property, but it has not been determined whether it is connected to any pipes.

All other old business was presented in the departmental reports.

Mr. Herdt requested the Superintendent Wastewater and Stormwater Reports.

On February 12th service purchase orders were issued to Mettler Toledo (Lab analytical balance) and Cummins Sales and Service (Annual diesel equipment service) for the 2025 calendar year.

On February 20th IDEM conducted the annual plant inspection. A marginal rating was received due to the Phosphorus limit that occurred in January and SSO's that have occurred over the past year. There were other items that were noted to be

addressed to meet permit compliance. A copy of the inspection report was forwarded to board members for review.

On February 14th OPCD performed a precautionary cleaning of the collection lines on South Walford Drive due to weather forecasts.

On February 10th sanitary repair permits were issued for 608 Higgins and 707 Webster. The repair at 707 Webster was completed on February 10th and was compliant with OPCD specifications.

On February 16th the customer at 1606 Allison Ln reported a possible backup. Responding personnel found the lines were clear and flowing however an accumulation of debris warranted a cleaning of the collection line the property is connected to.

On February 10th Mr. Rockey began lab technician training. The training continued through February 19th.

Discussion was held and it was decided to move forward on repairs to clarifier 3.

Mr. Herdt requested the Secretary and Financial Reports. Ms. Burton was on vacation February 13th -20th. Ms. Burton will continue to review the annual report for errors prior to the March 1st submission deadline.

Ms. Hardin has contacted Ms. Burton regarding the health insurance renewal that is scheduled for May 2025.

Ms. Burton contacted the Auditor's Office to add on the completed Middle Road Commons properties to the tax roll.

A motion to approve all submitted claims and financial reports was made and approved by a 2-0 vote.

Mr. Herdt requested new business.

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

Respectfully Submitted,



Amy Burton

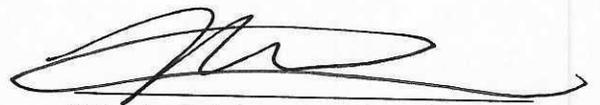
Secretary & Financial Clerk,

Oak Park Conservancy District

We the undersigned, have examined the minutes of the Regular Board Meeting held on February 15, 2025, 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

VACANT POSITION

AREA 1, Board Member