



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

WASTEWATER / STORMWATER

Board of Directors
Regular Business Meeting
April 7, 2025
5:30pm

The April 7th 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
Bruce Eby – Board Member

This meeting was scheduled for April 9th but was rescheduled due to a scheduling conflict.

The minutes for the March 26th meeting were approved as submitted by all board members.

Mr. Eby was administered the Oath of Office by Ms. Burton. Signed documents are on file.

Mr. Herdt requested Old Business. Ms. Burton will be checking the state minimum bid rates for an upcoming project.

Mr. Eby suggested obtaining quotes from Huemenn which is a local contracting group.

All other old business was presented in the departmental reports.

Mr. Herdt requested the Superintendent Wastewater and Stormwater Reports.

On March 24th a quote was requested from Aspire Industries for the installation of a mounting structure for brushes to be added to clarifier #3. A “not to exceed” quote was received on April 7th.

On March 27th the MRO/DMR for February was submitted electronically to IDEM. There was a 98% removal of CBOD and a 97% removal of SS's. There were no violations during the month of February.

On March 27th an estimate was received for the repairs to the Bobcat skid steer in the amount of \$12,000. Notification to proceed with the repairs was given on April 7th.

On March 27th Cummins Sales and Service completed the annual maintenance on all diesel equipment.

On April 1st OPCD personnel made final adjustment to the inner weir on clarifier #3 in preparation to bring that piece of equipment back online due to predicted heavy rains. The clarifier was returned to operation on April 3rd.

On April 2nd Mettler Toledo calibrated the analytical scale in the lab.

On April 2nd the requested quote for replacing the influent tube for clarifier #3 was received from Ovivo. The projected delivery time would be 8 to 9 weeks.

On April 2nd a notification was received from Estes Waste Solutions that an updated waste profile needed to be submitted. Dumping privileges have been paused until the completed profile is received.

During the period of April 2nd through April 6th there was a precipitation total of 7.56". The accumulated influent total for the same period is 14.666 million gallons. Due to that excessive volume, it is possible that a breach may have occurred along the Lancassange collection lines that are currently submerged due to elevated river levels. On April 7th an inspection of the neighborhood collection systems found they have returned to normal levels.

On April 4th Beckmar Environmental collected sludge samples for TCLP testing. It was requested that the test be expedited.

On April 3rd OPCD personnel removed debris from Lancassange Creek that had collected on the elevated sanitary pipe behind the Harris Building (3008 Middle Road). This area will be monitored and debris removed as needed.

On March 25th the resident at 52 Beechwood Road reported smelling sewer gas in the home. Responding personnel found the area collection line to be clear and flowing. Those findings were relayed to the property owner. It was recommended to contact a plumber if the problem persists.

On March 28th the resident at 1022 Pennsylvania reported a backup. Responding personnel found the collection lines to be clear and flowing. It was recommended to contact a plumber if the problem persists.

On April 2nd the resident at 922 Pennsylvania reported a backup. Responding personnel found the collection lines to be clear and flowing. It was recommended to contact a plumber if the problem persists.

On April 4th the property owner at 3008 Middle Road (Harris Building) reported issues with sanitary lines. The owner was informed that the collections lines were surged due to excessive precipitation.

On April 5th the resident at 154 Forest Drive reported issues with sanitary lines. The resident was informed that the collections lines were surged due to excessive precipitation.

On April 1st the 2024 MS4 Annual Report was submitted to IDEM. A requested ArcGIS shapefile of the district boundary was also submitted to IDEM.

During the week of March 31st OPCD personnel were instructed to continuously monitor drainage infrastructure throughout the district ahead of predicted rains.

Mr. Herdt requested the Secretary and Financial Reports. All monthly and quarterly taxes have been completed and submitted by Ms. Burton. Ms. Guinn observed the process to get familiar with these requirements.

Ms. Burton sent the necessary information to Mr. Wilder's office to file the appointment of Mr. Eby with the Court.

Ms. Burton has contacted First Savings Bank to have Mr. Milburn removed and Mr. Eby added to the OPCD accounts. Mr. Eby will need to visit the 10th Street branch so they can obtain necessary documents from him.

Director payroll for the first quarter was included with this meeting's payouts. Mr. Eby's pay will begin with the second quarter meetings.

There's been ongoing issues with the PTO in the payroll software. Ms. Burton corrected the issues.

The SBA is finishing up on the examination of finances once the last documents requested are reviewed.

A motion to approve all submitted claims and financial reports was made and approved by a 3-0 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 April 7, 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



Bruce Eby, Board Member