



Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

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

The May 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

The minutes for the April 21st meeting were approved as submitted by all board members.

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

Mr. Herdt requested the Superintendent Wastewater and Stormwater Reports.

On April 22nd an email was sent to Mr. Ashack with the Jeffersonville Wastewater Dept requesting recommendations for contractors that can perform the repairs to clarifier #3. The Indiana Open Door Law requirement for obtaining the minimum bid numbers will be met by including the contractors provided by Mr. Ashack.

On April 30th Councilman Stoner contacted the office with drainage concerns of a resident on Webster Blvd. Mr. Stoner was informed that the rear easement was scheduled for inspection and any debris that obstructs drainage will be removed. Mr. Stoner expressed an interest in attending a future board meeting. Meeting dates were provided for Mr. Stoner.

On April 21st the Crane Truck was taken to John Jones for a factory recall. The work was completed, and the vehicle was returned to operation on April 25th.

On April 21st River City Controls calibrated the influent and effluent flow meters and chart recorders. The calibration is required annually.

On April 23rd Excel Excavating informed Mr. Ingram that one of the added manholes at the intersection of Forest and Wildwood had sunk following the heavy

rains during the first week of April. As the water table rose in that area it is suspected that the soil became unstable resulting in the additional settling of the structure. Steps are being taken to correct this situation.

On April 28th Aspire Industries pulled the #2 pump at Lancassange Station due to being clogged by rags. It was found that there is a large accumulation of rags in the old wet-well side of that lift station. An efficient method of removing the rags without causing additional pump issues is being researched.

On April 23rd the resident at 1310 Allison Ln contacted the office to inquire if a backflow prevention device was required to be installed during a planned sanitary repair. The requirement was explained to the property owner.

On April 30th Mr. Ingram met with representatives from ESRI to discuss the transition from ArcGIS Desktop to the Online platform. It was recommended to wait until the service renewal period to make the transition.

On April 24th OPCD personnel removed debris from the discharge end of the drainage culvert in the rear of 600 Webster Blvd.

On April 25th OPCD personnel inspected the Washington Way tributary for debris and obstructions. The findings of that inspection will be used to create additional work orders.

On April 29th OPCD personnel filled sinkholes in the rear easement of 905 Presidential Place.

On May 1st OPCD personnel inspected the Riverside Ditch for debris and obstructions. The findings of that inspection will be used to create additional work orders.

On April 23rd the resident at 409 Old Creek Ln reported sinkholes in the rear of the property over the stormwater pipes. OPCD personnel dye tested all sinkholes in the area and determined that there is infiltration that needs to be addressed. The sinkholes are to be filled in to eliminate any concerns.

Mr. Herdt requested the Secretary and Financial Reports. Employee health insurance policies will remain the same as last year's coverage. The annual \$1 fee for employees was deducted from this meeting's payroll.

Ms. Burton received an email from Hollye at First Savings Bank regarding an error she found on one of the signature pages. The corrected forms were obtained, and the signatures were obtained during this meeting.

The newsletter was presented to the board for review. With suggested changes being made, the newsletter will be mailed to OPCD customers.

A notice of tax sale was received for the Oak Park Car Wash located on Middle Road. Ms. Burton contacted the Auditor's Office and was informed that nothing needs to be done on our end at this time.

Mr. Herdt questioned the current rate for the property at 1505 Allison Lane. After Ms. Burton confirmed the average monthly water use, it was determined that no changes will be made to this property's EDU.

The Board discussed the renewal rate for 2025 Sanitary Sewer Fees. Short-term rental properties were also discussed. Since the rentals would be difficult to maintain, there will be no changes in billing.

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

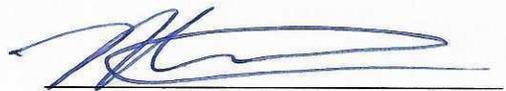
Secretary & Financial Clerk,

Oak Park Conservancy District

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