



WASTEWATER / STORMWATER

Oak Park Conservancy District
4230 Portage Place
Jeffersonville, IN 47130

Board of Directors
Regular Business Meeting
September 24, 2025
5:30pm

The September 24, 2025, 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
Bruce Ebby – Board Member
Marshall Johnson– Board Member
Keith Ingram – Superintendent
Amy Burton – Absent
April Guinn - Secretary / Financial Clerk

A motion was made to approve the submitted minutes for the meeting held on September 10, 2025. The motion was carried with a 3-0 vote.

Mr. Herdt requested old business.

A Current AR Report for billed sewer service customers was provided for review by the board members.

Mr. Herdt requested the Wastewater and Stormwater Reports

On Thursday September 11th notice was received from IDEM that the DMRQA address verification form had not been received as scheduled. The form was promptly filled out and submitted to IDEM. It was noted that IDEM has chosen not to distribute the DMRQA test packet to entities that are required to participate in the study.

On Thursday September 11th as part of the ACA a premium rebate check was received from Anthem. The refund has been deposited into the sewer account.

On Thursday September 11th an email was received regarding web site compliance for accessibility to people with disabilities. A quick search found that there were no enforceable regulations, only recommendations.

On Tuesday September 9th OPCD personnel stated that the #2 towable generator failed to start during weekly inspections. It was found that the receptacle for the battery maintainer had failed. Mr. Swinney promptly replaced the receptacle. The generator was checked a few hours later and started without any issues. The battery was inspected and was found to be in good condition. It was noted that the generator failed to start during the most recent test of that piece of equipment and the battery is to be replaced.

On Tuesday September 16th Kron's Fire Protection Services performed the annual inspection of the fire extinguishers located at the plant.

On Thursday September 18th Mr. Pest Control treated buildings on the plant as part of the ongoing pest treatment.

On Monday September 8th Mr. Nelson with the Hidden Creek Apartments was contacted and consent was requested to video the sewer line that the three businesses at 3010 Middle Road are suspected to be connect to. The sewer line was jetted and videoed on Friday September 12th after consent was received. It was found that there was no connection to the sewer line and that the businesses connected to the upstream manhole located between buildings 5 and 6 on the apartment complex. It was also determined that the 3010 and 3012 buildings connected to the sanitary line at 3014 Middle Road. The property owner will be provided with a "Notice of Compliance" as the blockage issue has been resolved.

On Friday September 12th pumps #1 and #2 failed at Lancassange Station. Aspire Industries was called in to pull and make needed repairs to the pumps. Both pumps required rewinding due to winding failure. On Friday September 19th Pipe Eyes and Aspire cleared all the accumulated rags and debris from the station.

On Monday September 15th it was reported that the #2 air relief valve in the Capitol Hill lift station had a broken spring. A request for repair components and a replacement air valve was sent to Gorman Rupp. A quote for the valve was received however the requested parts list has not been received yet. It was noted that rebuild kits were ordered to repair the air relief valve.

On Friday September 12th Mr. Ingram inspected the driveway at 3602 Pennsylvania after a complaint was received from the homeowner regarding cracks in the driveway following the drainage repairs that were made in 2024. At the completion of the project there was no visible damage to the driveway, however following the winter months cracks did appear in the center of the driveway in the direction of travel of the equipment used during the repair. Mr. Ingram will be obtaining quotes for the replacement of the driveway. A recommendation for local driveway installers was requested by Mr. Ingram.

Mr. Herdt requested the Secretary/Treasurer's Report.

A motion to approve all submitted claims and financial reports was made and carried with a 3-0 vote.

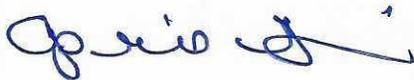
Mr. Herdt requested any new business.

A motion was made and carried with a 3-0 vote to pay Mrs. Guinn, the secretary, and financial fees for the September 24, 2025, meeting.

Mr. Ingram stated that he was looking into acquiring a knee mill for performing tasks associated with plant maintenance and repairs.

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

Respectfully Submitted,



April Guinn

Lab Technician / Office Clerk,

Oak Park Conservancy District

We, the undersigned, have examined the minutes of the Regular Board Meeting held on September 10, 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 Ebby, Board Member