

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON OCTOBER 15, 2020
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Randy Tyler	Greg McAdams (via phone)
Al Abdon	Mike McCabe
Dennis Richter, OD, Vice-Chairman (via phone)	

THE FOLLOWING PERSONS WERE ALSO IN ATTENDANCE ON BEHALF OF THE DISTRICT:

Paul Seymour, Superintendent
Chelsie Noel, Secretary

Administrative Issues

The meeting was called to order by Chairman Mike Noel.

The Directors (and others) recited the Pledge of Allegiance.

Upon the motion of Mike McCabe, seconded by Jim Kittle, the minutes of the September 17, 2020 regular meeting were unanimously approved.

Upon the motion of Jim Kittle, seconded by Randy Tyler, the claims and vouchers were unanimously approved.

New Business

Accounting overview report from Reedy Financial Group was reviewed and discussed.

Upon the motion of Randy Tyler, seconded by Greg McAdams, the 2021 Budget (Resolution 2020-8) was unanimously approved. Following the meeting, the budget was officially submitted to Gateway by secretary, Chelsie Noel.

Upon the motion of Al Abdon, seconded by Jim Kittle, Resolution 2020-9, directing a transfer of appropriated funds to Health Insurance was unanimously approved.

Superintendent's Report

Superintendent Paul Seymour reported on various matters.

Participated in a conference call with FEMA. Levee accreditation process will need to happen in the near future, but awaiting specific details. Paul recommends that the LCD hire an engineer that will be dedicated only to the Greendale levee system. He will work to get proposals for review at the next meeting. John Mundell will be the engineer to continue working on the Lawrenceburg levee system.

John Mundell shared his thoughts on a possible phase 2 study for Greendale upseepage.

USACE roundtable regarding the new proposed levee safety program was postponed. Will be rescheduled.

Discussed proposals for the Lawrenceburg system ponding area analysis from three engineering firms. Upon the motion of Randy Tyler, seconded by Dennis Richter, it was unanimously decided to hire Mundell & Associates to complete the analysis.

Working to find possible solutions for the discharge pipes inspection/cleaning.

Working through a recent records request with attorney, Richard Butler's help. Discussion was tabled and will be addressed once Richard is available.

USACE will be having a convention on December 8-9. They have requested that LCD possibly do a presentation for the meeting. More details to come.

Paul shared his weekly time sheets and asked that they be reviewed and considered by the directors.

Secretary Report

Secretary, Chelsie Noel, reported on various matters.

Continuing with election preparation. Invitation for nominations will hit the paper on 10/27 and 10/29.

Finance Committee Report

Jim Kittle submitted his verification of August 2020 reconciliation reports.

Kittle shared an updated review on LCD's engagement with Reedy Financial Group.

Kittle also shared a quarterly finance report on investments.

There being no further business, Chairman Mike Noel adjourned the meeting.