

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 7:00 P.M. ON DECEMBER 17, 2020  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Greg McAdams	Al Abdon (via WebEx)
Randy Tyler	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  
Richard Butler, Attorney

**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 Randy Tyler, the minutes of the November 19, 2020 regular meeting were unanimously approved.

Upon the motion of Greg McAdams, seconded by Mike McCabe, the claims and vouchers were unanimously approved.

**New Business**

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

## **Unfinished Business**

Matt Kohut presented revised options for both the Lawrenceburg and Greendale trailheads, addressing the maintenance and safety concerns that LCD directors had expressed at last month's meeting.

Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously approved to sponsor and send the Lawrenceburg trailhead project to USACE for review, contingent on coming to agreement on maintenance before project ultimately begins.

Upon the motion of Mike McCabe, seconded by Randy Tyler, it was unanimously approved to sponsor and send the Greendale trailhead project to USACE for review, contingent on coming to agreement on maintenance before project ultimately begins.

Attorney, Jared Ewbank, is reviewing the draft of the purchase agreement for the LCD piece of land being purchased by Bruce Lagory. Goal is to close in January.

## **Superintendent's Report**

Superintendent Paul Seymour reported on various matters.

Requests coming in for CAP Fields. Will begin scheduling on February 1<sup>st</sup>.

Kendall Bales with JMT is working to gather all relevant info for working towards the accreditation of the Greendale levee system.

Paul shared plans for improvements being proposed by Lawrenceburg Community Schools Corporation. Upon the motion of Greg McAdams, seconded by Jim Kittle, it was unanimously approved to sponsor and send the improvement project to USACE for review.

Paul requested to hire an architectural engineer, possibly Hrezo Engineering, for a discharge outlet project at pump station #1 and #3. Attorney, Richard Butler, confirmed that the project will need to be bid out. Upon the motion of Jim Kittle, seconded by Dennis Richter, it was unanimously approved to hire Hrezo Engineering to put the project out for bid.

While working to complete the SCADA project, it was determined that new MAS units are needed to sync with the new, updated system that is being installed with SCADA. Upon the motion of Jim Kittle, seconded by Greg McAdams, it was unanimously approved to pay for the new units.

### **Secretary Report**

Secretary, Chelsie Noel, reported on various matters.

Election will be held on 1/11. Upon the motion of Mike McCabe, seconded by Greg McAdams, it was unanimously approved to allow Chairman, Mike Noel, to cast the vote.

Directors quarterly attendance reports due 1/4.

Presented renewal package from Selective Insurance. Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously approved to move forward with the renewal package unless a better package is presented to us before the renewal date.

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