

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON FEBRUARY 17, 2022
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Dennis Richter, OD, Vice-Chairman	Greg McAdams
Randy Tyler	

THE FOLLOWING DIRECTORS WERE ABSENT:

Mike McCabe	Al Abdon
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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 Jim Kittle, seconded by Randy Tyler, the minutes of the January 20, 2022 regular meeting were unanimously approved.

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

New Business

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

Ted Bleicher and Matt O'Rourke with American Structurepoint, along with Mayor Mollaun and councilman Lenny Fryman, were present to share the design concept for new riverfront development. Detailed plans will be shared when ready and Structurepoint will continue to keep LCD and John Mundell looped into conversations.

Unfinished Business

Jim Kittle reported that LCD received a check for \$165 from McAbcor for the easement they requested. The amount was for the average of the two appraisals. LCD will also seek reimbursement of the appraisal fees, totaling \$450. Upon the motion of Jim Kittle, seconded by Randy Tyler, it was unanimously agreed that the easement will not be executed until the day of closing. Greg McAdams abstained from voting.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

John Mundell shared a draft report of the interior drainage ponding analysis. Will continue to refine for a final report.

Mike Hrezo gave an update on Hrezo Engineering projects. The pipe abandonment at station #3 should get started in the next couple weeks. Paul and Hrezo are continuing to work through a plan for re-bidding the discharge pipe inspections work. Prep work for East High Street clearing project is ongoing. Still searching for record of easements. Will discuss next steps with Richard.

USACE virtual workshop was this week. USACE will be in town for an inspection on March 8.

New AEBI and new Kubota purchases will likely not come in until closer to November. In the meantime, the two current AEBI's will need to be sent for repairs so that they are ready for use this spring.

Pump station #3 sluice gate broke. USACE will need to be involved in the repair/replacement. Paul requested permission to hire Hrezo Engineering to be the engineer lead on the project. Upon the motion of Greg McAdams, seconded by Jim Kittle, it was unanimously approved to move forward.

Superintendent's Report – Greendale Levee

Andrew Birmingham with Johnson, Miriam & Thompson gave an update on ongoing projects related to the FEMA accreditation work. He shared a draft of the project recommendation tool laying out preliminary costs. This tool will continue to be updated as more work and evaluation is completed.

Secretary Report

Secretary Chelsie Noel reported on various matters.

Annual Financial Report for 2021 has been submitted to Gateway.

Cyber policy was added to our package policy through Seitz Insurance.

Finance Committee Report

Jim Kittle presented 2021 financials to City of Lawrenceburg Mayor Mollaun.

Jim Kittle shared his review of January reconciliation reports.

Personnel Committee Report

Jim Kittle presented a change to the employee handbook, revising the job classification language, allowing LCD to add Secretary, Chelsie Noel, to PERF. Upon the motion of Dennis Richter, seconded by Randy Tyler, it was unanimously approved.

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