

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON MARCH 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	Al Abdon
Mike McCabe	

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 Jim Kittle, seconded by Mike McCabe, the minutes of the February 15, 2022 special meeting were unanimously approved.

Upon the motion of Greg McAdams, seconded by Dennis Richter, the minutes of the February 17, 2022 special 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.

Billy Kinnett, LMU Director, was present to request use of the pole yard for a lineman rodeo. The rodeo would be held the same weekend in September as Fall Music Fest and will be IMEA sponsored. Upon the motion of Al Abdon, seconded by Randy Tyler, it was unanimously approved contingent on attorney, Richard Butler, providing a license agreement for signature.

Unfinished Business

Jim Kittle reported that the McAbcor property sale closed and the easement is complete. McAbcor reimbursed LCD for appraisals.

Jim Kittle also shared that he and Chelsie will be brainstorming some ideas for community education.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

Mike Hrezo gave an update on Hrezo Engineering projects. The pipe abandonment at station #3 should be completed next week. 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. Upon the motion of Greg McAdams, seconded by Dennis Richter, it was unanimously approved for Paul to go around to affected homeowners to discuss the project with them so that they are aware. The broken sluice gate will be a project soon but is not priority currently.

John Mundell reported that the recent USACE inspection on March 8 went well. His ponding area/seepage analysis work is still ongoing. Much conversation was had about the City of Lawrenceburg Durbin Plaza project. Paul requested that LCD and Mundell meet with city officials to encourage them to not build anything in that area until the ponding analysis is complete.

New AEBI and new Kubota purchases will likely not come in until closer to November. In the meantime, the two current AEBI's were sent out for repair and should be sent back to LCD next week.

Superintendent's Report – Greendale Levee

Andrew Birmingham with Johnson, Miriam & Thompson gave an update on ongoing projects related to the FEMA accreditation work.

Secretary Report

Secretary Chelsie Noel reported on various matters.

Directors Quarterly Attendance reports should be filled out by 4/4.

Finance Committee Report

Jim Kittle shared his review of February reconciliation reports.

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