

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON JUNE 16, 2022
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

THE FOLLOWING DIRECTORS WERE ABSENT:

Randy Tyler

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 Jim Kittle, the minutes of the May 19, 2022 regular meeting were unanimously approved.

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

New Business

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

Unfinished Business

Discussion was had regarding potentially leasing the CAP field operations. After much conversation, it was determined to not pursue that direction and instead keep it in-house for 2023. A draft of procedures and policies for moving forward with CAP operations will be shared at the next meeting. Chairman, Mike Noel, is going to speak with LMU Director, Billy Kinnett, about possibly lifting demand charges on electric.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

He presented a proposal from John Mundell for a geophysical survey. Upon the motion of Jim Kittle, seconded by Dennis Richter, it was unanimously approved.

Mike Hrezo gave an update on Hrezo Engineering projects. He is working through the contract details for the East High Street clearing project. Tentative start is 8/1. Hrezo is still working to get a quote on the sluice gate repair/replacement options.

Superintendent's Report – Greendale Levee

Superintendent Paul Seymour reported on various matters.

Paul gave an update on the ongoing Greendale levee accreditation work.

Paul would like the City of Greendale to start coordinating with the LCD ahead of any projects within the levee district. Directors gave him permission to have Johnson, Miriam, and Thompson send an official letter requesting cooperation.

Paul is working with City of Greendale on some new conduit being placed in the back corner where the Greendale trail project is supposed to begin. This work will need to be run through USACE for approval.

Secretary Report

Secretary Chelsie Noel reported on various matters.

There are new contacts at Reedy Financial Group. Basile Hamilton has resigned from Reedy. New contacts are Vicky Smith and Michael Bell.

Check from City of Greendale for maintenance costs has not yet been received. Paul reported that Mayor Alan Weiss said that should come shortly.

Quarterly attendance sheets are due 6/28.

Finance Committee Report

Jim Kittle shared his review of April and May reconciliation reports.

Jim Kittle shared that finance committee decided to pursue a new avenue in regards to investments. More information to come.

Personnel Committee Report

Jim Kittle shared that the final report for the employee complaint investigation should be received on Friday, 6/17.

Attorney Report

Richard Butler and Paul are still working to coordinate a meeting with Billy Kinnett to discuss details of the LMU lineman rodeo in order to complete the license agreement.

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