

MINUTES OF THE MEETING
OF
THE BOARD OF DIRECTORS
OF
THE LAWRENCEBURG CONSERVANCY DISTRICT
HELD AT 6:30 P.M. ON JUNE 17, 2021
AT 225 E. EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman (telephonically)	Jim Kittle
Dennis Richter, O.D.	Greg McAdams
Mike McCabe	Al Abdon
Randy Tyler	

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

Paul Seymour	Richard Butler
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The meeting was called to order by Vice-Chairman Dennis Richter.

Pledge of Allegiance.

Upon the motion of Tyler, seconded by Kittle, the minutes of the May 20, 2021 regular meeting of the Board of Directors of the District were approved.

Upon the motion of Kittle, seconded by McAdams, all claims and vouchers presented were approved.

Discussion was had regarding the Reedy Financial Report.

Discussion was had regarding the District's request for support from the Dearborn County Council.

Discussion was had regarding the Durbin Plaza Drilling. Upon the motion of McAdams, seconded by Abdon, the District will issue a Statement of No Objection for Section 408 Review.

Discussion was had regarding the Sycamore Gas Line Replacement. Upon the motion of Kittle, seconded by McAdams, the District will issue a Statement of No Objection for Section 408 Review.

Discussion was had regarding Mundell project updates.

Discussion was had regarding Hrezo project updates.

Discussion was had regarding East High Street project.

Discussion was had regarding levee swings.

The Superintendent gave his report, touching on Greendale Levee FEMA Accreditation and the Greendale Levee Budget, and discussion was had re same.

Discussion was had regarding SCADA project substantial completion issue, an ordinance requiring District review of construction within the areas protected by its levees, and an agreement regarding Greendale's proposed walking trial.

There being no further business, Vice-Chairman Richter adjourned the meeting.