

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 7:00 P.M. ON JUNE 20, 2019  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Dennis Richter, OD, Vice-Chairman	Al Abdon
Mike McCabe	Greg McAdams
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 16, 2019 regular meeting were unanimously approved.

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

**New Business**

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

## **Unfinished Business**

Regarding the IAM National Pension surcharge, the personnel committee made the recommendation that the LCD pay the surcharges through the existing collective bargaining term. Upon the motion of Jim Kittle, seconded by Randy Tyler, it was unanimously approved to sign the amendment to the contract. The amendment will now need to be reviewed and agreed to by the Union.

Upon the motion of Randy Tyler, seconded by Greg McAdams, it was unanimously approved to settle Debbie Biddle's claim for \$25,800 contingent upon execution of a settlement agreement satisfactory to legal counsel and the personnel committee.

## **Superintendent's Report**

Superintendent Paul Seymour reported on various matters.

Park Plaza demolition will proceed once river level goes down.

Still awaiting USACE final approval on SCADA design, however, upon the motion of Greg McAdams, seconded by Dennis Richter, OD, it was unanimously approved to move forward with the advertisement for bids, contingent upon board approval.

US 50 pump station repairs are ongoing.

Flaherty & Collins housing project is continuing to move forward. At this point, LCD is waiting to receive signed property transfer resolutions from the City of Lawrenceburg, as well as evaluation of the underground detention system that Flaherty & Collins has contracted Mundell & Associates to perform.

Lawrenceburg Fire Department is requesting contributions from local community businesses for the purchase of confined space rescue equipment. Upon the motion of Greg McAdams, seconded by Al Abdon, it was unanimously approved to give the fire department \$3,000 towards the purchase of this equipment.

Park cleaning is underway.

Initial conversations and planning for the children's educational book have begun.

**Secretary Report**

Directors Quarterly Attendance Reports are due 7/1.

**Finance Committee Report**

Jim Kittle submitted his verification of April 2019 reconciliation reports.

Jim Kittle gave an update on recent CD investments.

**Additional Items**

Director, Greg McAdams, noted that Townsend tree service has been doing business on LCD property. Upon the motion of Greg McAdams, seconded by Al Abdon, McAdams' request to charge Townsend \$3,000 per month to use LCD property via a license agreement or remove their business from LCD property was unanimously approved. Paul Seymour will inform Townsend of the decision.

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