

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON JULY 18, 2019
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Al Abdon
Dennis Richter, OD, Vice-Chairman	Greg McAdams
Mike McCabe	Randy Tyler

THE FOLLOWING DIRECTORS WERE ABSENT:

Jim Kittle

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 Al Abdon, seconded by Randy Tyler, the minutes of the May 16, 2019 executive session were unanimously approved.

Upon the motion of Greg McAdams, seconded by Al Abdon, the minutes of the June 4, 2019 special meeting were unanimously approved.

Upon the motion of Mike McCabe, seconded by Al Abdon, the minutes of the June 20, 2019 executive session were unanimously approved.

Upon the motion of Mike McCabe, seconded by Randy Tyler, the minutes of the June 20, 2019 regular meeting were unanimously approved.

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

New Business

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

Barry Nanz was present to request assistance in the removal and/or cleanup of the trees on his property along the US 50 Greendale levee. It was determined that Paul and Barry will meet this fall to look at the property and identify how much of the area the LCD wants to fix and maintain in the future. The recommendation will then be brought to the construction committee for review.

Unfinished Business

Regarding the IAM National Pension surcharge, Attorney, Richard Butler, presented a revised draft of the amendment to the union contract. Butler will send to Scott Rich for review.

Superintendent's Report

Superintendent Paul Seymour reported on various matters.

Park Plaza demolition is ongoing.

Still awaiting USACE final approval on SCADA design. Once approved, the project will be sent out for bid.

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. Attorney, Richard Butler, is working with City attorneys to obtain easement agreements, as well.

Park cleaning is complete. Now waiting on Andrew Voros to come and apply the product to keep away black mold/residue. Timing is dependent on dry weather.

Regarding the LCD property requested by Bruce Lagory, Paul is going to ask Land Consultants to revise their survey based on Bruce's request and then will have that property appraised.

After last month's meeting, Paul talked with Townsend regarding concerns surrounding parking on LCD property. Townsend chose to leave the property that day instead of paying LCD for use.

Secretary Report

Upon the motion of Greg McAdams, seconded by Al Abdon, Resolution 2019-9 Directing Transfer of Appropriated Funds for Professional Services was unanimously approved.

Attorney Report

Attorney, Richard Butler, gave update on ongoing litigation with Debbie Biddle.

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