

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON JULY 21, 2022
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Randy Tyler
Greg McAdams (via phone)	Mike McCabe
Al Abdon	

THE FOLLOWING DIRECTORS WERE ABSENT:

Dennis Richter, OD, Vice-Chairman
Jim Kittle

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

Paul Seymour, Superintendent
Chelsie Noel, Secretary

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 Al Abdon, the minutes of the June 16, 2022 regular meeting were unanimously approved by all present (and on the phone) directors.

Upon the motion of Randy Tyler seconded by Mike McCabe, the claims and vouchers were unanimously approved by all present (and on the phone) directors.

New Business

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

Unfinished Business

City of Greendale Mayor, Alan Weiss, was present to deliver a check contribution towards 2021 Greendale levee maintenance expenses, in the amount of \$97,000. LCD will need to request 2022 contribution (to be paid in 2023) soon, in order to hopefully be included in Greendale's 2023 budget.

Discussion was had regarding field operations. Chairman, Mike Noel, gave an update on his conversation with LMU Director, Billy Kinnett, regarding demand charges. He concluded that currently, the only way to avoid demand charges, LCD could only turn on lights for either field 3 or field 4. Field 5 has too many lights and turning on field 3 and field 4 together, would send LCD into demand charge category. Much conversation was had. It was determined that a few options for future operations strategy would be presented by Paul and Chelsie at the next meeting.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

LCD encountering many equipment issues and needed repairs this season. Paul requested to put the John Deere tractor on a government auction site with a reserved bid in order to hopefully purchase a new tractor that better suits LCD needs. Upon the motion of Al Abdon, seconded by Randy Tyler, it was unanimously favored by all present (and on the phone) directors to list the John Deere on the auction site with a reserved bid of \$45,000, contingent on attorney, Richard Butler, approval.

Paul had NWS check out a bad well on field 6 and 7. Shawn Fisher with NWS was present to submit a quote for repair/replacement. Upon the motion of Mike McCabe, seconded by Randy Tyler, it was unanimously approved by all present (and on the phone) directors to move forward with the quote.

Paul shared that the USACE 408 program is undergoing a budget cut. USACE will now be charging for all projects that require USACE review.

Paul gave an update on Hrezo Engineering projects. Tentative start for the East High Street Clearing is early August. Hrezo is still working to get a quote on the sluice gate repair/replacement options.

Forrest Kunkel from Mundell & Associates gave an update on the geophysical survey that was approved last month, as well as the ongoing ponding analysis.

Paul requested permission to hire Howard Excavating to further investigate a few drains/wells. Upon the motion of Mike McCabe, seconded by Al Abdon, it was unanimously favored by all present (and on the phone) directors.

Superintendent's Report – Greendale Levee

Superintendent Paul Seymour reported on various matters.

Work on the Greendale trail is still on hold while the City goes back and forth with USACE on a couple things.

Andrew Birmingham with Johnson, Miriam and Thompson gave an update on the ongoing Greendale levee accreditation work. He also gave an update on a meeting he and Paul had with City of Greendale officials on July 7. Many topics were addressed at the meeting, including a potential ordinance and an overall request for more collaboration going forward. JMT will work with Steve Lampert to obtain project plans for any current development projects and sites.

Finance Committee Report

Greg McAdams shared an update that finance committee will likely move forward with investing in government treasuries.

Personnel Committee Report

Al Abdon presented Resolution 2022-6, that accepts the investigation report summary provided by attorney, Michael Short, and reprimanding Dr. Richter regarding the report's findings. Paul requested that action be tabled until he could review the report and provide comments. Abdon responded that Paul is welcome to review the report and make comments once it is public. Abdon also said anyone else who would like the report can access it via public request. Those who are mentioned

in the report are welcome to have a copy without public request. Chelsie Noel requested public meetings be recorded in the future. Abdon responded that additional policies, procedures, and issues will be addressed separately in the coming weeks. Upon the motion of Al Abdon, seconded by Mike McCabe, Resolution 2022-6 was unanimously approved by all present (and on the phone) directors.

Attorney Report

No update on license agreement for the upcoming lineman rodeo. Needs completed before next meeting.

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