

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON AUGUST 15, 2019
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Al Abdon
Jim Kittle	Greg McAdams
Mike McCabe	Randy Tyler

THE FOLLOWING DIRECTORS WERE ABSENT:

Dennis Richter, OD, Vice-Chairman

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 Randy Tyler, the minutes of the July 18, 2019 regular meeting were unanimously approved.

Upon the motion of Greg McAdams, seconded by Jim Kittle, the claims and vouchers were unanimously approved with the addition of the Reedy Financial Group invoice.

New Business

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

Unfinished Business

Upon the motion of Randy Tyler, seconded by Al Abdon, the amendment to the current Union contract – regarding the IAM National Pension surcharge – was unanimously approved. Director Greg McAdams abstained from the vote due to conflict of interest.

Superintendent's Report

Superintendent Paul Seymour reported on various matters.

Park Plaza demolition is ongoing. Tony Akles, from Strand Associates, shared a change order request from the contractor on the job. Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously approved.

Anticipate USACE final approval on SCADA design within the week. Once approved, the project will be sent out for bid.

Discharge pipe repair is complete. Awaiting invoice.

Pump Station #5 building repair is complete.

Section 408 Request and plans for Flaherty & Collins housing development were sent to USACE for their review. Upon the motion of Al Abdon, seconded by Mike McCabe, Resolution 2019-11 was approved.

Cleaning and power washing at the sports complex is complete.

The survey on the Bruce Lagory land request is complete. Next step is to have the property appraised.

Hollywood Casino sports better is opening the first week of September and will hold a grand opening event on 9/8. They have requested to put up a large tent on LCD property near the casino. Upon the motion of Greg McAdams,

seconded by Jim Kittle, this was unanimously approved, pending completion of a license agreement.

Notified the directors that the LCD will be receiving a zoning variance letter about MGPI well #12.

Secretary Report

Upon the motion of Al Abdon, seconded by Jim Kittle, Resolution 2019-10 Directing Transfer of Appropriated Funds for Property Repairs was unanimously approved.

Finance Committee Report

Jim Kittle submitted his verification of May and June 2019 reconciliation reports.

Kittle also presented a quarterly finance report.

Discussion was had surrounding the request from Lawrenceburg Community Schools Corporation for help with their upcoming improvements.

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