

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON AUGUST 18, 2022
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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.

Chairman Mike Noel announced that attorney, Richard Butler, had verbally resigned from LCD attorney duties. Awaiting a written resignation.

Upon the motion of Mike McCabe, seconded by Randy Tyler, the minutes of the July 21, 2022 regular meeting were unanimously approved, with the exception of Dennis Richter who abstained.

Upon the motion of Jim Kittle, seconded by Mike McCabe, the minutes of the August 4, 2022 regular meeting were approved by a vote of 6-1, with Dennis Richter voting no.

Upon the motion of Greg McAdams, seconded by Al Abdon, the claims and vouchers were unanimously approved.

New Business

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

Unfinished Business

Paul Seymour and Chelsie Noel presented recommendations for updated CAP policies and procedures. Upon the motion of Dennis Richter, seconded by Greg McAdams, the new procedures made effective for January 2023 were unanimously approved.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

John Mundell shared an update on his projects, including work on the geophysical survey and ponding area analysis.

Mike Hrezo with Hrezo Engineering gave an update on various projects. The East High Street clearing project is in progress. The sluice gate replacement project is awaiting approval from USACE. Hrezo shared that a new cast iron sluice gate would cost roughly \$42,000 with a 22–26-week lead time. A new stainless sluice gate would cost roughly \$42,500 with a 14–16-week lead time. Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously approved to order the stainless sluice gate if USACE approval is received prior to the next monthly board meeting. The price of the gate must not exceed \$48,500.

Paul shared that LCD USACE contact has been deployed on and off to Eastern Kentucky. Approvals and communication may be delayed.

Paul shared that he anticipates more work for Howard Excavation soon, as a couple additional manholes may need work.

Superintendent's Report – Greendale Levee

Superintendent Paul Seymour reported on various matters.

Andrew Birmingham with Johnson, Miriam and Thompson gave an update on the ongoing Greendale levee accreditation work. He stressed the importance of connecting with the City of Greendale regarding proposed and future development. He would like to see some collaboration and/or a potential ordinance to give LCD authority to review proposed development. JMT will continue to try to connect with Greendale officials and LCD Greendale elected directors will try to assist.

Work on the Greendale trail project is ongoing.

Finance Committee Report

Jim Kittle shared his review of the June reconciliation reports.

Kittle also shared a quarterly investment report.

Chairman, Mike Noel, appointed Randy Tyler to the finance committee.

Personnel Committee Report

Chairman, Mike Noel, appointed Jared Ewbank as new LCD attorney.

Attorney Report

No update on license agreement for the upcoming lineman rodeo. Needs completed ASAP, prior to next meeting, as event is at the end of September.

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