

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON AUGUST 20, 2020
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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 Dennis Richter, the minutes of the July 16, 2020 regular meeting were unanimously approved.

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

New Business

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

Superintendent's Report

Superintendent Paul Seymour reported on various matters.

Matt Kohul from MS Consultants was present to give an update on the Lawrenceburg Trail Project. Kohul shared an updated rendering and conversation was had regarding the same. The next step is to move ahead with more detailed drawings and plans. Paul pointed out that his wish would be for LCD to have an agreement with Lawrenceburg in place that would give maintenance responsibility to Lawrenceburg.

USACE was in town for a levee inspection today.

Paul shared a drawing showing the ponding area, along with the location of the proposed senior housing community near Durbin Plaza. Based on conversations with USACE, it is likely that LCD will be asked to do a study that identifies the new ponding area. Paul will look into costs of such a study.

The Greendale Levee System Meeting plans were discussed. To avoid having a quorum from any one group, it was agreed that this would be a non-advertised meeting, among LCD, Greendale Board of Works, Greendale Redevelopment Commission, Greendale City Council, Mundell & Associates, and American Structurepoint. The meeting can be held at LCD. Paul will move forward with planning the meeting and Albert will assist with determining specific meeting attendees from the groups mentioned.

SCADA Project is ongoing and nearing completion.

Paul does not recommend moving forward with the Red Zone discharge pipe cleaning as previously approved. They conducted a test with SWS to try and get a rope through the pipes but were unsuccessful. Paul informed USACE and they asked that an engineer package up the information and send it to USACE for them to review and then they can change the grade to satisfactory since there are no other options to explore.

Paul has been talking with Karl Galey, Superintendent of Lawrenceburg Community School Corporation regarding ponding area and their future projects.

Returned copy of letter to Giles Chemical was received.

Paul has received some complaints regarding vandalism on the levee. He had a conversation with Mario Todd from City of Lawrenceburg and expressed that LCD is not responsible for vandalism repairs, etc. based on agreement.

Finance Committee Report

Jim Kittle submitted his verification of June 2020 reconciliation reports.

Kittle also shared an update on the latest CD investment decisions.

Attorney Report

Attorney, Richard Butler reported on various matters.

Working with Ty Scott regarding his request for use of the rodeo arena. There are some insurance requirements needed prior to signing a license agreement.

Richard and Paul have been talking with Derek Newman regarding the third-party inspection agreement with Flaherty & Collins for their housing development. Awaiting the new, final plans to be submitted to USACE.

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