

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON SEPTEMBER 17, 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 Jim Kittle, seconded by Greg McAdams, the minutes of the August 20, 2020 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.

The regular meeting was briefly suspended and a public hearing of the 2020 LCD budget was opened and read by title only by Chairman Mike Noel. Brief discussion

was had regarding the same. After no further comments, Mike Noel closed the budget hearing and reopened the regular meeting.

Superintendent's Report

Superintendent Paul Seymour reported on various matters.

John Mundell shared his proposed channel review for the Greendale Master Drainage Plan.

Paul shared proposals from three different engineering firms for the Flaherty & Collins housing development third-party oversight job. Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously decided to accept ATC's proposal, pending final approval from attorney, Richard Butler.

Proposals for an update ponding area analysis have been requested.

Continuing to communicate with the City of Lawrenceburg regarding the proposed senior housing development. Communication will be ongoing as plans progress.

USACE will be having a convention on December 8-9. They have requested that LCD possibly do a presentation for the meeting. More details to come.

Secretary Report

Secretary, Chelsie Noel, reported on various matters.

Election preparation is underway.

Directors quarterly attendance reports are due 9/30.

Finance Committee Report

Jim Kittle submitted his verification of July 2020 reconciliation reports.

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