

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 7:00 P.M. ON SEPTEMBER 19, 2019  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Al Abdon
Dennis Richter, OD, Vice-Chairman	Greg McAdams
Jim Kittle	Randy Tyler
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 Jim Kittle, the minutes of the August 13, 2019 special meeting were unanimously approved.

Upon the motion of Randy Tyler, seconded by Mike McCabe, the minutes of the August 15, 2019 regular meeting were unanimously approved.

Upon the motion of Mike McCabe, seconded by Al Abdon, 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 upon the motion of Greg McAdams, seconded by Jim Kittle, and unanimously approved. Brief discussion was had regarding the same. Upon the motion of Al Abdon, seconded by Jim Kittle, Chairman Mike Noel closed the budget hearing and reopened the regular meeting.

### **Superintendent's Report**

Superintendent Paul Seymour reported on various matters.

Park Plaza demolition is ongoing.

Received USACE approval on SCADA project design. Pre-bid meeting was held on 9/12. Bids are due back on 9/27.

Appraisal on Bruce Lagory land request is in progress.

Forrest Kunkel with Mundell & Associates was present to share their recommendation for a precipitation gage at Tanners Creek. The gage will be installed and maintained by USGS. The purpose of the gage is to help quantify rainfall discharge that goes to the pump stations, which ultimately will differentiate between rainfall and seepage. Upon the motion of Greg McAdams, seconded by Jim Kittle, it was unanimously approved.

Paul will be getting prices on zero turn mowers to present at the next meeting.

### **Secretary Report**

Secretary Chelsie Noel reported on various items.

Election preparation has begun. Will continue to share documents as they are prepared.

Directors quarterly attendance reports

### **Finance Committee Report**

Jim Kittle submitted his verification of July 2019 reconciliation reports.

**Personnel Committee Report**

Mike Noel reported that there are some concerns with the service being received in dealing with LCD health insurance. Will be looking into our options for better service.

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