

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

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman
Dennis Richter, O.D.
Mike McCabe
Randy Tyler

Jim Kittle
Greg McAdams
Al Abdon

THE FOLLOWING PERSONS WERE ALSO IN ATTENDANCE ON BEHALF OF THE DISTRICT:

Paul Seymour

Richard Butler

The meeting was called to order by Chairman Mike Noel.

Pledge of Allegiance.

Upon the motion of Dennis Richter, O.D., seconded by Jim Kittle, the minutes of the January 16, 2020 regular meeting of the Board of Directors of the District were approved.

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

Discussion was had regarding the Reedy Financial Report.

Discussion was had regarding the Scudder property update.

Discussion was had regarding the Indiana State Board of Accounts review engagement update.

Discussion was had regarding the City of Lawrenceburg Lease Agreement financial meeting with the Mayor of Lawrenceburg.

Discussion was had regarding the confirmation of the Lease Agreement check amount.

John Mundell and Luke Johnstone provided information regarding the Giles discharge. Discussion was had re same. Upon the motion of Greg McAdams, seconded by Dennis Richter, O.D., the Board unanimously approved John Mundell to request a public hearing from IDEM regarding Giles' discharge permit.

Tony Akles provided information regarding the SCADA project. Discussion was had re same.

John Mundell and Forest Kunkel provided information regarding discharge pipe inspection update. Discussion was had re same.

Discussion was had re relief well report presentation.

Discussion was had regarding remedial pump repairs.

Discussion was had regarding participation with Lawrenceburg's calendar project. Upon the motion of Jim Kittle, seconded by Greg McAdams, the Board unanimously approved paying for one-third of the cost of the calendar project.

Discussion was had regarding the railroad gate closure update.

Discussion was had regarding partial reimbursement for cell phones for the Superintendent and Secretary. Chairman Mike Noel did not participate in the discussion and handed control of the meeting to Vice-Chairman Dennis Richter, O.D. Upon the motion of Mike McCabe, seconded by Randy Tyler, the Board unanimously approved reimbursing the Superintendent and the Secretary at the rate of Seventy-Five Dollars (\$75.00) per month for their private cell phones which they regularly use in the course and scope of their employment with the District. Control of the meeting was relinquished by Vice-Chairman Dennis Richter, O.D. to Chairman Mike Noel.

Discussion was had regarding Flaherty & Collins housing project update.

Discussion was had regarding demand charge update. Upon the motion of ^, seconded by ^, the Board unanimously authorized the attorney to contract with a utility law expert to resolve any questions.

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