

**SPECIAL MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 5:30 P.M. ON OCTOBER 7, 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
Randy Tyler	Jim Kittle

THE FOLLOWING DIRECTORS WERE ABSENT:

Mike McCabe

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

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Richard Butler, Attorney

The meeting was called to order by Chairman Mike Noel.

The Directors (and others) recited the Pledge of Allegiance.

Tony Akles with Strand Associates spoke regarding the bids that came in for the implementation of the SCADA project. His recommendation is to award the job to C&H/M Excavating for \$775,499. The construction committee supports this recommendation, as they are the lowest responsive and responsible bidder.

Upon the motion of Jim Kittle, seconded by Greg McAdams, it was unanimously approved to award the SCADA project to C&H/M Excavating. The project will likely get underway in early November, with an estimated completion timeframe of late April.

In other business, Superintendent Paul Seymour Jr. informed the directors that he received a letter of support from John Mundell regarding their review of the proposed drainage system at the site of the Flaherty & Collins housing development. Paul will get a recommendation and approval from Mr. Mundell before sharing the letter with USACE.

Also regarding the Flaherty & Collins housing development, USACE approved the preliminary geotechnical drilling work under the condition that LCD hires a qualified party to oversee the backfilling. Paul asked Tony Akles from Strand Associates to provide an estimate. Once the estimate is received, it will be forwarded on to Flaherty & Collins, as they will need to reimburse the LCD for all costs.

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