

MEETING MINUTES

LAWRENCEBURG CONSERVANCY DISTRICT

BOARD OF DIRECTORS

HELD AT 6:30 P.M. ON DECEMBER 21, 2023

AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman-Chairman by Telephone Randy Tyler, Vice

Jim Kittle Dave Staab

Mike McCabe Greg McAdams

Dennis Richter

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

Paul Seymour, Superintendent

Jared Ewbank, Attorney

Present in the Audience were:

Anthony Gillespie

Bryston Cutter

Andy Schoeff

Tom Sneider

Brett Fehrman

Kelly Molloun

Andy Lyons

Chelsie Noel

Administrative Issues

Tyler called the meeting to order

Richter motioned to approve the October Minutes, McCabe Seconded the motion to approve the minutes, and the board unanimously approved the minutes.

Approval of Agenda

Mundell Report

Forrest Kunkel reported:

Reports:

Ground Water Report: November we submitted 2022 ground water report. Mundell plans on working on next year's report immediately. Kunkel reported that some of the transducers are reaching end of life and maintenance. He plans to give more thorough reports.

McAdams asked the age of the Transducers. Kunkel said 10 years.

Relief well Report: Levee Alignment and Clay layer, range of hydraulic pressure next to relief wells.

Paul asked about whether it is the electronics in the transducers or is it something else. Forest stated that the transducers are nothing more than small pressure tubes and what is breaking is the sensitivity of the sensor and the battery dies and there is no way to charge it.

Deliverable Schedule

September we gave most of our reports to Corps and in January we hope to get the Lawrenceburg Ordinance out for review.

Interior Ponding Analysis report

The efforts we put into earlier reports including seepage report has been used to figure the interior Ponding Analysis.

Kittle asked if we have received any reports. Kunkel reported that most of the reports have been given except for the Relief well report.

Relief Well Masterplan

The Current situation with the potential with the upcoming project in Greendale. If there is going to be a pursuit for Greendale grants, Mundell and JMT should work together. There are some old wells and what is the cost of repair versus replacing the wells. We want to generate a plan that will keep the price cheap while giving the best equipment to keep the levee area safe. Kunkel stated the time frame would begin in the beginning of next quarter, the second quarter would be communicating with JMT, First Quarter of 2025 we would be looking for grant money. Kunkel stated this series of events is not absolute and is subject to change. Relief Well Masterplan will be moved to quarters. Kunkel there are a lot of conversations that need to happen. Kunkel, I believe we will have a better proposal in February. Kittle are your fees going to be this report.

Riverwalk Development

Paul and John had a talk with structure point. We have plans of the Riverwalk and what the permit application would look like. Mundell's recommendation is that we get paid directly from the engineering firm responsible. We ask to draft an agreement for 408 requests. Our agreement would have a base price and every project would be different, but the administrative costs would stay the same. Seymour asked when would we have this report. Kunkel stated that we would have the

Bryston Cutter presented about the fields and stated what their scope is:

310 kids ages 3-12

15 teams

20% growth

Added semi-competitive teams.

Most of the kids are from the area, meaning we serve local kids.

Cutter we are bursting at the seams. We would like some 11 v. 11 fields.

We asked to use fields for 11 v. 11 there are two teams. And would be practices 2 times a week. Offered maintenance on the fields. We would also provide 11 v. 11 goals that we could contribute to the field

McAdams-When does season begin and end?

Cutter-June through October.

Seymour-Are you non-profit?

Cutter- we are a 501c3. Ages 3-7 are just recreational. Ages 8 and up are more competitive. We have not increased fees for ever which is \$65 competitive program \$300, and we break even on all supports.

Seymour-Soccer fields are not used a lot, we need goals and we need to lined fields. Goals are a couple of \$1000 of dollars.

We sent out notice and gave preference to recreational and then after a 30 day period. If there wasn't time we would give it to every kid.

McAdams motioned to allow say soccer to use the fields and Kittle seconded, unanimously approved.

Billing for Fields

Paul sent out billing and asked for questions. No questions were asked.

Finance Committee

Conversation was had to approve Reedy Contract not to exceed \$69,000. There has been an increase in book keeping and Reedy would be cutting our checks. Reedy is going to be responsible for all reporting and forms on time to the SBOA. Reedy has been coming down prior to meetings to help with checks.

Ewbank stated he would follow up with Reedy about Kaitlyn Schaefer's bond.

McCabe motioned to sign a contract for services with Reedy for \$69,000.00, Staab seconded the motion, and the board unanimously approved.

Kittle stated we need to get attendance reports in by next Friday from directors.

Kittle stated that there is a municipal card and there is no fees or interest.

Personnel Committee