

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 6:30 P.M. ON OCTOBER 21, 2021  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Jim Kittle
Mike McCabe	Greg McAdams
Randy Tyler	Al Abdon
Dennis Richter, OD, Vice-Chairman	

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 Mike McCabe, the minutes of the September 16, 2021 meeting were unanimously approved.

Upon the motion of Greg McAdams, seconded by Dennis Richter, the claims and vouchers were unanimously approved.

**New Business**

Accounting overview report from Reedy Financial Group was reviewed and discussed.

Upon the motion of Jim Kittle, seconded by Dennis Richter, the 2022 Budget (Resolution 2021-10) was approved by a vote of 6-1. Vice-Chairman, Dennis Richter

voted no. Following the meeting, the budget was officially submitted to Gateway by secretary, Chelsie Noel.

### **Unfinished Business**

Director, Jim Kittle, shared that he informed City of Lawrenceburg Mayor about the Greendale levee budget being passed.

Attorney, Richard Butler, presented a joint resolution between LCD and City of Greendale regarding the real estate transfer needed for the Greendale trail project. Upon the motion of Greg McAdams, seconded by Mike McCabe, Resolution 2021-11 was approved by a vote of 6-0. Vice-Chairman, Dennis Richter, abstained.

### **Superintendent's Report – Lawrenceburg Levee**

Superintendent Paul Seymour reported on various matters.

Paul shared the levee system summary prepared by USACE and conversation was had.

Paul shared most recent USACE inspection report and conversation was had.

Mike Hrezo was present to open bids for the South Schenley Levee Penetration project. Four bids were submitted. Smith Corp bid \$93,300; TT Maintenance Contracting bid \$116,000; Dave O'Mara Contractors bid \$106,885; Paul Rowe Co bid \$60,285. Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously approved to award the project to Paul Rowe contingent on Hrezo Engineering determining that they are a responsive bidder. If they are deemed not responsible, Hrezo will report back to the directors.

Mike Hrezo also opened bids for the repair of two coffer dams. One bid was submitted. Smith Corp bid \$1,722,000 with an additional monthly cost of \$50,000. Upon the motion of Greg McAdams, seconded by Dennis Richter, it was unanimously decided to reject all bids and revisit the project bid strategy.

Paul presented a quote from Toric Engineering for a 100-hour service program for the SCADA system. Upon the motion of Jim Kittle, seconded by Al Abdon, it was unanimously approved.

John Mundell shared an update on the ponding area analysis.

Telephone poles need to be identified and analyzed to determine levee impact, per recent USACE inspection. Paul requested that LCD hire Land Consultants to do a survey of telephone pole locations so that USACE can complete the analysis.

Paul reported that a new pump should be installed by the next meeting.

### **Superintendent's Report – Greendale Levee**

Johnson, Miriam, and Thompson (JMT), gave an update on Greendale levee FEMA accreditation projects that are ongoing. They presented a proposal for an Aerial LiDar survey. Upon the motion of Jim Kittle, seconded by Randy Tyler, it was unanimously approved.

### **Secretary Report**

Secretary, Chelsie Noel, shared that election prep is ongoing. Invitation for nominations will hit the paper on 10/26 and 10/28.

### **Finance Committee Report**

Jim Kittle shared his review of September reconciliation reports.

Jim also shared a quarterly finance report.

### **Personnel Committee Report**

Chairman, Mike Noel, shared that union negotiations are still ongoing. An executive session will be held on 10/27 at 6pm.

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