

**MEETING MINUTES  
LAWRENCEBURG CONSERVANCY DISTRICT  
BOARD OF DIRECTORS  
HELD AT 6:30 P.M. ON NOVEMBER 18, 2021  
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman (via phone)	Jim Kittle
Mike McCabe	Greg McAdams
Randy Tyler	
Dennis Richter, OD, Vice-Chairman	

THE FOLLOWING DIRECTORS WERE ABSENT:

Al Abdon

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

Paul Seymour, Superintendent  
Chelsie Noel, Secretary

**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 October 21, 2021 meeting were unanimously approved.

Upon the motion of Greg McAdams, seconded by Randy Tyler, the minutes of the October 27, 2021 executive session were unanimously approved.

Upon the motion of Jim Kittle, seconded by Mike McCabe, the claims and vouchers were unanimously approved.

**New Business**

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

### **Unfinished Business**

City of Greendale Mayor, Alan Weiss, was present to deliver a \$5,000 check to LCD to cover attorney expenses for Greendale trail easement, per the joint resolution agreement.

As a follow up to the recent McAbcor easement request, Director, Jim Kittle, presented two appraisals for the property. LCD will consult with Richard for the next steps in preparing the easement.

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

Superintendent Paul Seymour reported on various matters.

Regarding the pipe abandonment project, Mike Hrezo was present to share that Paul Rowe Co, who was awarded the bid last month contingent on Hrezo Engineering finding him to be a responsible bidder, was in fact, not found to be responsible and the bid was retracted. Smith Corp submitted the second lowest bid and is found to be responsible by Hrezo. Upon the motion of Mike McCabe, seconded by Randy Tyler, it was unanimously favored to move forward with Smith Corp for this project.

Regarding the discharge project, Paul and Mike Hrezo are continuing to work through determining and clarifying the project scope so that it can be bid out again.

John Mundell shared an update on the ponding area analysis and relief well rehab and maintenance. Work is ongoing.

LCD had a meeting with USACE today to discuss the recent levee system summary and inspection.

Paul shared that Moody's of Dayton reached out inquiring about purchasing extra pipe that LCD has stored. They are willing to pay \$100/linear foot. Directors granted permission for Paul to consult attorney, Richard Butler, to determine what is allowed and what the process would look like.

**Superintendent's Report – Greendale Levee**

Johnson, Miriam, and Thompson (JMT), gave an update on Greendale levee FEMA accreditation projects that are ongoing. Additional geotechnical investigation is needed and a new task order is expected.

**Secretary Report**

Secretary, Chelsie Noel, shared that election prep is ongoing. Invitation for nominations will be accepted until December 1.

Christmas party will be on December 10 at 6:00pm at J. Miller Steak Company.

Two license agreements have expired and need renewed – City of Lawrenceburg motorcycle track parking lot and CAP fields. Will consult with Richard to get those renewed.

**Finance Committee Report**

Jim Kittle shared his review of October reconciliation reports.

**Personnel Committee Report**

Jim Kittle shared that union negotiations are still ongoing. An executive session will be scheduled in next couple weeks.

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