

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON MARCH 18, 2021
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Richard Butler, Attorney (via virtual)

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 Dennis Richter, the minutes of the February 18, 2021 meeting were unanimously approved.

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

Upon the motion of Greg McAdams, seconded by Dennis Richter, it was unanimously approved to change the meeting times of all future LCD monthly board meetings to 6:30pm, beginning with April 15, 2021.

New Business

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

Lawrenceburg Community Schools Corporation Superintendent, Karl Galey, was present. Mr. Galey requested consideration of the LCD to assist in financing the underground detention, storm piping, earthwork, asphalt work as part of their upcoming renovation project, as he felt those areas fall within the LCD's mission. Much conversation was had, while no formal decision was made.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

There was a recent high-water event that required pumping. Continuing to work through kinks in the new SCADA system.

Mike Hrezo from Hrezo Engineering shared that a sinkhole was discovered after recent rain/snow event. There is an immediate need to excavate the pipe and move it for abandonment. The USACE quickly signed off on the project, understanding the urgency. Work will begin on 3/19 and is expected to take 1-2 weeks. T and T Maintenance will complete the work. Upon the motion of Jim Kittle, seconded by Greg McAdams, Resolution 2021-6 making this an emergency project, was unanimously approved.

John Mundell with Mundell & Associates shared a project update on the relief well work. He will have the relief well rehabilitation project detailed out and presented to the directors within the next two months.

During the recent high-water event, a pumping failure at Remedial was found. Paul is looking more into the solution.

Paul shared costs for reprint of LCD history book. Upon the motion of Jim Kittle, seconded by Mike McCabe, it was unanimously approved to purchase 1,000 copies of the book, along with the e-book for the website.

Kendall Bales reported that he spoke with Mario Todd, City of Lawrenceburg, regarding the recommendation to hold off on moving forward

with the trail project until FEMA certification process is further along in case any relevant findings or implications come about.

Superintendent's Report – Greendale Levee

Kendall Bales with Johnson, Miriam & Thompson was present to share an update on the Greendale levee certification work. Work has begun on the geotechnical assessment.

Upon the motion of Jim Kittle, seconded by Randy Tyler, it was unanimously approved to appropriate \$500,000 to the Greendale levee certification work. The official appropriation will be approved next month.

Regarding Director, Greg McAdams', motion last month to request that City of Greendale officials provide an answer as to what they are willing to contribute to the levee certification and/or every day maintenance/future special projects – Chairman, Mike Noel, reported that no headway has been made.

Secretary Report

Secretary Chelsie Noel reported on various matters.

Directors' quarterly attendance reports due by 4/5.

Finance Committee Report

Jim Kittle submitted his verification of February 2021 reconciliation reports.

Kittle met with the mayor of Lawrenceburg to present the 2020 year-end lease agreement financials.

Personnel Committee Report

Chairman, Mike Noel, presented a COVID-19 pandemic policy. Much conversation was had and it was decided that the laborers would raise questions on whether it needed to be reviewed by the union representative.

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