

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON APRIL 15, 2021
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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 Mike McCabe, seconded by Jim Kittle, the minutes of the March 18, 2021 meeting were unanimously approved.

Upon the motion of Greg McAdams, seconded by Dennis Richter, the claims and vouchers were unanimously approved, except for the T and T Maintenance bill which would be discussed later in the meeting.

Upon the motion of Greg McAdams, seconded by Jim Kittle, it was unanimously approved to add the T and T Maintenance and the Krider Photography bills to the payment docket.

New Business

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

Upon the motion of Greg McAdams, seconded by Randy Tyler, Resolution 2021-7 directing an additional appropriation to the 2021 budget was unanimously approved. The appropriation was \$500,000 for expenses toward the FEMA accreditation of the Greendale levee.

Upon the motion of Jim Kittle, seconded by Randy Tyler, Resolution 2021-8 directing a transfer of appropriated funds to Property Repairs, was unanimously approved.

Director, Al Abdon, shared an update on potential federal funding/grant opportunities that he is exploring for the LCD levee accreditation projects.

Unfinished Business

City of Lawrenceburg Mayor, Kelly Mollaun, was present to follow up about his request from the January LCD meeting for the District to request the City of Greendale contribute ongoing funds to the LCD to pay for maintenance of the Greendale levee and special projects, like the FEMA accreditation work. It was said that no, the District has not gotten a confirmed response from the City of Greendale but has also not officially requested funds. After much conversation was had, Mayor Mollaun asked that the District move forward quickly with at minimum, asking for maintenance funds from the City of Greendale, while also working towards requesting funds for special projects, like the FEMA accreditation. Upon the motion of Greg McAdams, seconded by Dennis Richter, it was unanimously favored that the LCD will research Greendale levee maintenance costs and bring these details back to the directors to present to City of Greendale officials by the next LCD meeting.

Mayor Mollaun also asked about an email he received requesting the removal of the lineman poleyard. Paul explained he didn't believe there was a need for it anymore. Mollaun requested that the poles be left up until the City determines their future plans and the directors agreed.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

Shared an updated fiber services contract.

John Mundell shared an update on relief well work. Paul asked John to put something together for USACE review as next step.

Paul shared an update on the sinkhole/pipe abandonment emergency job. The project is almost complete.

Regarding the sports complex cleaning – Paul met with Brian from Pureti, the creator of the substance that was used to clean the CAP facility in 2019. After seeing the facility, Brian agreed that the product should have worked better than it did and requested to come back after the District has the park pressure washed so that he can experiment to potentially determine why his product did not work. Upon the motion of Jim Kittle, seconded by Mike McCabe, it was unanimously approved to have Patriot Pressure Washing come and clean the park this year, while allowing Brian from Pureti to come back and evaluate if he would like. Director, Al Abdon, requested that we revisit our original contract with Executrak, who cleaned the facility in 2019, and ask that they pay for the new cleaning per the warranty.

Necessary pump repairs are still being evaluated. Paul will share details when he learns more.

Paul will follow up with Seitz Insurance to have him add SCADA equipment to LCD policy.

Superintendent's Report – Greendale Levee

Kendall Bales with Johnson, Miriam & Thompson was present to share an update on the Greendale levee certification work. Geotechnical assessment is ongoing and Bales requested approval on additional geotechnical explorations and geophysical testing. Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously approved to move forward with the additional work not to exceed \$165,000.

Secretary Report

Secretary Chelsie Noel reported on various matters.

Requested a decision on 2022 community calendar participation. Upon the motion of Jim Kittle, seconded by Al Abdon, it was unanimously approved to contribute 1/3 of the cost, not to exceed \$2,500.

Finance Committee Report

Jim Kittle shared a quarterly investment update.

Personnel Committee Report

Chairman, Mike Noel, confirmed that the pandemic response policy shared at the last meeting will not be pursued. The LCD will follow CDC guidelines as needed.

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