

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON APRIL 18, 2019
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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 March 21, 2019 regular meeting were unanimously approved. Dennis Richter, OD, abstained.

Upon the motion of Randy Tyler, seconded by Dennis Richter, OD, the claims and vouchers were unanimously approved.

New Business

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

Unfinished Business

Superintendent, Paul Seymour, Jr. and Director, Al Abdon, spoke about the proposal for the black residue removal. Upon the motion of Mike McCabe, seconded by Greg McAdams, the proposal was approved.

Bruce Lagory was present to request an update on the LCD property he would like to obtain. Chairman, Mike Noel, agreed to proceed by having the land appraised and contacting Ewbank & Kramer for representation in the matter.

Tony Akles, Strand Associates, gave an update on the Park Plaza demolition project. He is working to secure insurance documents for the contractor selected to do the work. Demolition will start after flood season, around July 1.

Akles also gave an update on the SCADA system design progress. Everything has been submitted to USACE and pending their approval, will be bid out soon.

Superintendent's Report

Superintendent Paul Seymour reported on various matters.

Paul requested that the construction committee evaluate a leak at the US 50 pump station and make a recommendation at next month's meeting on a possible solution.

Worked with Archie at Land Consultants to identify property that needs to be turned over to the LCD for the Flaherty & Collins housing project near the levee. Paul shared that information with the City and is awaiting next steps from them.

David Lasoski and Bonnie Jennings with USACE visited the LCD last week for an inspection follow-up.

Lori Enright with Eagle 99.3 presented an educational advertising proposal. Directors requested that she provide a sample spot for review.

Mundell & Associates will have the Greendale seepage study completed next week.

Finance Committee Report

Jim Kittle submitted his verification of February and March 2019 reconciliation reports.

Kittle also presented a quarterly finance report.

Attorney Report

Attorney, Richard Butler, presented conflict of interest forms for Mike McCabe, Mike Noel, Jim Kittle, Randy Tyler, and Dennis Richter, OD. Upon the motion of Greg McAdams, seconded by Randy Tyler, the forms were unanimously approved for submission to Gateway.

Additional Items

Director, Greg McAdams led a discussion regarding putting approved meeting minutes on website.

Director, Greg McAdams led a discussion regarding the license agreement with Lawrenceburg Municipal Utilities for the lineman rodeo.

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