

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 7:00 P.M. ON MAY 16, 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 Mike McCabe, seconded by Al Abdon, the minutes of the April 18, 2019 regular meeting were unanimously approved.

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

New Business

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

Unfinished Business

Upon the motion of Greg McAdams, seconded by Dennis Richter, OD, it was unanimously decided to not pursue the radio and online advertising proposal from Eagle 99.3 at this time.

Superintendent's Report

Superintendent Paul Seymour reported on various matters.

Park Plaza demolition will start no later than July 1, but could be as early as June 1.

Still awaiting USACE approval on SCADA design before proceeding.

Working to hire someone for the repairs needed at US 50 pump station.

Will be requesting to see a full set of drawings from Flaherty & Collins, along with a storm water study, before moving forward with the MOA with USACE for the housing project. Upon the motion of Greg McAdams, seconded by Al Abdon, it was approved for Attorney, Richard Butler, to draft a separate MOA between the LCD and the City of Lawrenceburg.

Summer help started this week.

John Mundell's Greendale Seepage Study is complete. Copies of the report will be sent to all directors and a final presentation date will be determined.

Working to determine a date for the black residue removal.

Secretary Report

Secretary Chelsie Noel reported on various matters.

Meeting minutes have been added to the LCD website for public access.

Budget planning for 2020 will begin soon.

Attorney Report

Attorney, Richard Butler, presented a recent change to the IAM National Pension. Much discussion was had regarding the same, including comments from LCD union employee, Derek Black.

Additional Items

Director, Greg McAdams commented on the great condition of the ball fields.

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