

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON MAY 19, 2022
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA**

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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 Randy Tyler, seconded by Jim Kittle, the minutes of the April 18, 2022 special meeting were approved 6-0. Dennis Richter abstained from voting.

Upon the motion of Greg McAdams, seconded by Jim Kittle, the minutes of the April 21, 2022 regular meeting were approved 6-0. Dennis Richter abstained from voting.

Upon the motion of Mike McCabe, seconded by Greg McAdams, the minutes of the April 28, 2022 special meeting were unanimously approved.

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

New Business

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

Unfinished Business

Sherry Warren gave an update on a banner program she started to raise funds to pay for the field lights at the LCD community athletic park this season. Warren stated she'd sold around \$9,000 in banners so far. The directors confirmed that the banner sale money can continue to be run through the LCD/Chelsie for the remainder of this year until a long-term solution is found. Director Jim Kittle, will help with the reconciling for now.

Much conversation was had regarding the CAP operations. Chairman Mike Noel, appointed a committee to come up with a recommendation for future operations. Committee will consist of Paul Seymour, Chelsie Noel, Randy Tyler and Greg McAdams. Additional people can be included.

Paul let everyone know that a sign has been placed on LCD property for the new storage facility. The sign is temporary and will be removed once construction is complete. Upon the motion of Mike McCabe, seconded by Randy Tyler, it was approved 6-0 to allow the sign. Greg McAdams abstained from voting.

Paul said the meeting with the City of Lawrenceburg went well last month. Discussion was had regarding the sluice gate that was brought up at the meeting.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

John Mundell gave an update on Lawrenceburg levee projects. He will be providing a proposal for geophysical work that he would like to perform to aid in the ponding area analysis that is being worked on.

Mike Hrezo gave an update on Hrezo Engineering projects. The coffer dam project will not be moved forward due to USACE inspection report feedback. Two bids were opened for the East High Street clearing project. The first bid opened was from Howard Excavating for \$44,300. The second bid was from

Alpha Demolition/Excavating for \$34,220. Hrezo will further evaluate the bids tomorrow. Upon the motion of Mike McCabe, seconded by Randy Tyler, it was unanimously approved to hire the lowest, responsive, and responsible bidder contingent on Hrezo's evaluation. The USACE gave feedback on the sluice gate that needs repaired or replaced at pump station #3. Hrezo will be answering their additional questions. Upon the motion of Greg McAdams, seconded by Mike McCabe, it was unanimously favored to move forward with further exploration.

Paul shared that he hired Trey Werner back as the one summer help employee.

The recent USACE inspection was received and discussed. The Lawrenceburg levee was moved to a minimally acceptable rating. Chelsie will send to the City of Lawrenceburg officials.

Superintendent's Report – Greendale Levee

Superintendent Paul Seymour reported on various matters.

Andrew Birmingham and his team from Johnson, Miriam, and Thompson, gave an update on the ongoing Greendale levee accreditation work.

Greendale Trail construction is beginning. Paul is meeting with USACE and Greendale to ensure all parties are on the same page as far as USACE involvement throughout the project.

Secretary Report

Secretary Chelsie Noel reported on various matters.

LCD directors agreed to participate in the City of Lawrenceburg's community calendar project again. Upon the motion of Mike McCabe, seconded by Greg McAdams, it was unanimously favored to contribute one-third of the total cost, up to \$2,200.

Finance Committee Report

Jim Kittle shared that finance committee will be bidding out some CD investments soon.

Attorney Report

Richard Butler and Paul are coordinating a meeting with Billy Kinnett to discuss details of the LMU lineman rodeo in order to complete the license agreement.

Audience Report

John Johnson was present and shared that he attended an MS4 meeting and said that LCD may end up getting a letter regarding the project soon. There is a kick-off meeting next week.

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