

**MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON MAY 20, 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 (virtual)
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 Jim Kittle, seconded by Mike McCabe, the minutes of the April 15, 2021 meeting were unanimously approved.

Upon the motion of Jim Kittle, seconded by Dennis Richter, the claims and vouchers were unanimously approved, including the addition of two Hrezo Engineering bills that were submitted late.

New Business

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

Unfinished Business

LCD representatives will attend a county council meeting on May 25 to request that they consider adding the District to their budget, per the lease agreement with the City of Lawrenceburg.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

Pump at station 1A needs replaced. Upon the motion of Jim Kittle, seconded by Randy Tyler, it was unanimously approved to purchase the new pump from Xylem.

Mike Hrezo shared a project update. Pipe failure is fully complete and went very well. The next phase is expected to go smoothly and will have bid documents ready next month.

John Mundell gave an update. Shared that the relief well report was sent to USACE and additional documents will start being uploaded quarterly. Anticipates having reports on ponding area work after the first of July.

LCD participated in the City's community cookout.

Paul would like to approach the City about a possible ordinance that includes the LCD into the development/planning/zoning permitting process for all future projects. Directors asked Richard to draft an ordinance for review before the next meeting. Chairman, Mike Noel, will speak with Mario Todd at the City to give him a heads up.

The Community Athletic Park was cleaned last week. As discussed at the last meeting, Brian from Pureti has been to the complex to do some testing to determine possible reasons why his product didn't work and will give a report when ready. Director, Al Abdon, spoke with Andrew Voros and he agreed to pay for the pressure washing that was completed by Patriot Pressure Washing. He will continue monitoring the park to determine what went wrong.

Paul presented an area on East High Street that he feels the LCD should clear out. There is a lot of overgrowth and groundhogs that are causing some maintenance problems. Paul would like to cut this down so the crew can maintain it the same as done everywhere else along the levee property. He will work on securing quotes and a survey. Will eventually need to talk to the City and homeowners in the area.

Regarding the SCADA project, Chairman Mike Noel stated that there is some disagreement on the substantial completion date. Attorney, Richard Butler, will review the contract documents and will continue to work with Tony Akles and Paul to agree on a date.

There will be a USACE inspection the week of 6/21.

Bruce Lagory is reviewing the purchase agreement for the Scudder property and will be in touch.

Superintendent's Report – Greendale Levee

Kendall Bales with Johnson, Miriam & Thompson was present to share an update on the ongoing Greendale levee certification work.

Attorney, Richard Butler, shared a draft of the Greendale Levee System budget that is being developed. Much discussion was had and modifications were requested. It was determined that the directors would review over the next week and send thoughts and comments before the proposed budget is agreed upon and presented to the City of Greendale.

Secretary Report

Secretary Chelsie Noel shared a website/ebook update and presented ideas for a Facebook page. Discussion was had and topic was tabled.

Finance Committee Report

Jim Kittle shared his review of March and April reconciliation reports.

Personnel Committee Report

Director, Jim Kittle, shared some privacy concerns from employees. Much conversation was had. Richard will give an opinion on the minimum that the LCD

should be doing to satisfy privacy requirements. Paul will speak with employees and ask them to document any specific concerns.

Attorney Report

Richard shared that Oxbow has requested use of one of the LCD's aerial photos. He will have them contact Bill Krider to obtain permission and files.

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