

MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON JUNE 15, 2023
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Mike Noel, Chairman	Randy Tyler, Vice-Chairman
Jim Kittle	Dave Staab
Mike McCabe	Greg McAdams
Dennis Richter	

THE FOLLOWING PERSONS WERE ALSO IN ATTENDANCE ON BEHALF OF THE DISTRICT:

Paul Seymour, Superintendent
Chelsie Noel, Secretary
Jared Ewbank, 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 Dennis Richter, the minutes of the May 18, 2023 regular meeting were approved.

Upon the motion of Jim Kittle, seconded by Randy Tyler, the agenda for the meeting was approved, with the addition of Ordinance 2023-1 per Jared Ewbank's recommendation.

Upon the motion of Jim Kittle, seconded by Mike McCabe, the claims and vouchers were approved.

New Business

Accounting overview from Reedy Financial Group was reviewed and discussed.

Unfinished Business

Attorney, Jared Ewbank, presented Ordinance 2023-1 regarding development in the Greendale levee district. Ewbank, Paul and Mike Noel met with the City of Greendale mayor and city

manager to share the ordinance details. Much conversation was had. It was confirmed that JMT will be administering the permitting process. Upon the motion of Randy Tyler, seconded by Dave Staab, it was unanimously approved to accept the ordinance as written, with new schedule fee discussed, effective 7/1/23. Upon the motion of Mike McCabe, seconded by Dennis Richter, it was unanimously approved to have Ewbank take the ordinance to the courthouse to have it recorded.

Superintendent's Report – Lawrenceburg Levee

Superintendent Paul Seymour reported on various matters.

Forrest with Mundell & Associates shared an update on several ongoing projects. Pump stations will be prepped later this month for the start of the flow meter work. Mundell is meeting with USACE on 6/26 to discuss ponding area questions and concerns. The proposal for the relief well inspection and testing work will be re-designed and shared later. Much conversation was had. Directors questioned the possibility of receiving a more certain timeline for this work.

Mike Hrezo with Hrezo Engineering gave a project update. Bid documents for the new sluice gate installation have been shared with Paul and Jared and he is just awaiting approval. Once approved, he will advertise for bidders. Upon the motion of Greg McAdams, seconded by Dave Staab, it was unanimously approved to advertise. Hrezo shared that he and Mundell have begun work on the MGPI drains.

Paul shared a quote for a third company to come assess pump station #5 in order to provide a proposal. Upon the motion of Jim Kittle, seconded by Mike McCabe, the quote was unanimously approved.

The new AEBl has arrived in the US and LCD will be trading in the John Deere Tractor when it arrives.

Oxbow cleanup work is complete.

Paul shared he is hosting a community meeting on 7/27 to discuss the past, present, and future of the levee system. Meeting will be at 6pm.

Superintendent's Report – Greendale Levee

Superintendent Paul Seymour reported on various matters.

Andrew Birmingham from JMT shared an update on Greendale levee accreditation work. He met with the City of Greendale to clarify some questions they had on recent development matters.

Community Athletic Park (CAP) Report

Paul shared that there is a well leaking on field 7 and it is being fixed. Upon the motion of Greg McAdams, seconded by Randy Tyler, it was unanimously agreed that this was an emergency situation, which authorizes Paul to make the decision to hire someone to fix the leak prior to board approval.

Secretary Report

Chelsie Noel reminded everyone that directors' quarterly attendance reports are due by 6/30.

Finance Committee Report

Jim Kittle shared his review of April reconciliation reports.

Attorney Report

Jared Ewbank report on various topics.

Ewbank has not had time yet to address the CAP dissolution.

Ewbank shared that the Union has approved the vehicle policy and presented Resolution 2023-7 adopting the policy for approval. Upon the motion of Jim Kittle, seconded by Randy Tyler, it was unanimously approved.

Conversation was had regarding using drop boxes at the LCD to collect ballots this year. Paul will purchase two boxes once Ewbank confirms this is the direction. Upon the motion of Greg McAdams, seconded by Jim Kittle, it was unanimously decided to cancel the LCD's PO Box, as it will no longer be used during the elections.

Ewbank presented a confined space policy, stating that no employees are permitted in a confined space based on the state's definition of confined space. Moving forward, LCD will hire vendors to complete any work that would require such entry. Upon the motion of Jim Kittle, seconded by Mike McCabe, the policy was unanimously approved, pending Union approval.

Full audio recording of this meeting can be accessed at [LCD Regular Meeting - 6.15.23 - AUDIO.m4a](#)

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

Approved by:

A handwritten signature in blue ink that reads "Mike Noel". The signature is written in a cursive style and is positioned above a solid horizontal line.

LCD Chairman, Mike Noel

A handwritten signature in blue ink that reads "Randy Tyler". The signature is written in a cursive style and is positioned above a solid horizontal line.

LCD Vice-Chairman, Randy Tyler