

MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON September 19, 2024
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Jim Kittle, Chairman	Dennis Richter - Absent
Randy Tyler, Vice chairman	Tom Schneider
Dave Staab	Andy Lyons
Greg McAdams	

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

Paul Seymour, Superintendent
Jared Ewbank, Attorney, via video
Heather Shaut, Administrative Assistant

Administrative Issues

Kittle opened the meeting with the pledge of allegiance.

Shaut called Roll.

Kittle asked for a motion to approve the August 15, 2024 minutes. Tyler motioned to approve the minutes and Staab seconded the motion. The motion carried unanimously. After brief discussion on the Finance Committee meeting for reinvesting funds, Kittle asked for a motion to approve the August 21, 2024 minutes of the Finance Committee. Schneider motioned to approve the minutes and Lyons seconded the motion. The motion carried unanimously.

Kittle asked for a motion to approve the agenda. McAdams motioned to approve the agenda and Staab seconded the motion. The motion carried unanimously.

Following brief discussion of a couple bills, Kittle called for a motion to pay the monthly claims and vouchers. Lyons motioned to pay the monthly claims and vouchers and McAdams seconded the motion. The motion carried unanimously.

New Business

The 2025 Budget Public Hearing was opened. Shaut presented the budget forms for 2025, highlighting the total projected expenditures on each form and asked for questions from the public. There being no questions, the public hearing was ended.

Superintendent's report Lawrenceburg levee

Hrezo gave an update on the seepage drain project at MGP, noting the needed rain came. It confirmed the cannot be abandoned, but will need repair, due to inputs into the drain by MGP that are likely not original to the design. He requested approval to prepare a scope of work at the current Hrezo published rates. That would be followed by bids and review by the Corps. He will explore the possibility of MGP sharing the cost of repair. He noted the timing and actual work will also be dependent on when and what access MGP allows. Staab made a motion to approve Hrezo prepare a scope of work, Lyons seconded the motion and it passed unanimously. Additionally, Hrezo spoke of failures in the walking trails on the levee that are becoming a hazard to trail users. He requested approval to collect bids to repair the failing spots. Staab made a motion to approve Hrezo collect bids, seconded by McAdams and the motion passed unanimously. Hrezo further noted both projects would be publicly advertised.

Mundell presented their progress on the Riverfront Development project, indicating they have recently received the 100% construction plans from Structure Point and reviewing the plans is a top priority. Mundell delivered the Relief Well Rehabilitation Report and have a goal to complete the Interior Ponding Report within a couple weeks. They reviewed other scheduled items for the remainder of the year.

Seymour discussed the transducer repairs, indicating the unexpected need to replace all the conduit will be an additional cost.

Structurepoint presented the plans for the Riverfront Development project for a detailed question and answer session. There was discussion regarding the diverter and who is responsible for cleaning what is collected and what collects around the barges. It was determined the responsibility to clear the debris should be added to the Maintenance Agreement and Ewbank will get those changes to the City's legal counsel and the Corps right away. The Board will review the project plans further with comments to Mundell, followed by review by the Corps.

Seymour announced the check for the auctioned Aebi was received and deposited.

Superintendent's report Greendale levee

JMT presented that they have completed the Emergency Action Plan and sent it to LCD for use. They also discussed the stakeholders charrette the day prior and plans moving forward, including a cost/benefit analysis. LCD will provide JMT with a copy of a similar, though less comprehensive document prepared by Reedy a few years ago.

Community Athletic Park

Seymour indicated the new soccer goals have been received.

Secretary Report

There was discussion of continuing to include Directors' email addresses on the website and it was determined that Shaut will work to get each Director an email address for LCD business. The directors present decided to keep their current email address on the website, in the meantime.

Shaut provided a blank Q4 meeting attendance for to the Directors and requested to receive the Q3 completed forms by the first Monday in October.

Finance Committee Report

Kittle reviewed the monthly financial report, noting the remaining budget is reasonable and the review of the reconciliations was signed off.

Kittle reviewed the CD and Checking report, highlighting the new CDs purchased from funds made available through maturing investments and noting the cum cap required. Additionally, he proposed a commitment from the LCD of up to \$4 million toward the grant matching requirement. The board members present expressed support as a reasonable and beneficial action. Kittle indicated a resolution to that effect will be presented next month.

Attorney Report

Ewbank indicated the City of Lawrenceburg has had the Flood Control Ordinance in its hands for 2 weeks while LCD awaits comments. Kittle confirmed there is no need for Lawrenceburg to approve the ordinance before it is passed and asked Ewbank to have it available for the Board to pass next month.

Ewbank indicated the Corps has the Maintenance Agreement for review and comments. The Corps will not sign the 408 until the maintenance agreement is final, noting the change needed for clearing debris. For the inclinometer, to maintain consistency, Seymour suggests LCD take on managing its reading and bill the City of Lawrenceburg for reimbursement. Seymour asked for approval to have Mundell determine those costs. Mundell will have them before the next meeting. It was determined this should also be added to the Maintenance Agreement right away before it's finalized. A separate 408 will be turned in to the Corps for the inclinometer.

Ewbank requested any further comments on the election rules from Board Members be discussed with him right away. Kittle indicated the ordinance will be presented to a vote at the next meeting.

There being no more business, Kittle adjourned the meeting.

October 17, 2024

Jim Kittle, Chairman

A handwritten signature in blue ink, appearing to read "Jim Kittle", written over a horizontal line.

