

MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON May 15, 2025
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Jim Kittle, Chairman	Mike Noel
Dave Staab, Vice chairman	Tom Schneider
Randy Tyler	Andy Lyons
Greg McAdams	

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

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

Administrative Issues

Kittle opened the meeting with the pledge of allegiance.

Ewbank called roll, with all present.

Kittle asked for a motion to approve the April 17, 2025 minutes. Staab motioned to approve the minutes and Lyons seconded the motion. The motion carried unanimously.

Kittle asked for a motion to approve the minutes for the 5/6/2025 Executive Session. Staab made the motion, seconded by Noel. The motion carried unanimously.

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

Kittle called for a motion to pay the monthly claims and vouchers. Staab motioned to pay the monthly claims and vouchers and Noel seconded the motion. The motion carried unanimously.

Grant Project & Greendale Levee

Andrew Birmingham, JMT, shared minutes from the 4/17/2025 meeting between LCD, JMT and FEMA and provided a verbal summary. Tyler asked what and when LCD can expect to hear from FEMA. Birmingham indicated the timing is uncertain, but he will follow up at a later date. The retirement of the former Chief and replacing STAR with ARC has likely slowed FEMA's progress, but it is expected to hear of their progress by early next year.

For the grant project, Birmingham reported the first draft of the benefit cost analysis is complete and they are doing a final review and analysis. He expects to have the final draft to LCD by next week. With that, all of the phases approved by the Board will be complete. Kittle suggested a meeting to review what the next steps will be

before the next board meeting. \$177, 000 has been approved so far and remaining are meeting with the Hazard Mitigation Officer and the grant application itself.

Superintendent's report Lawrenceburg levee

Mike Hrezo indicated Acuren will begin its inspection of the gate welds next Wednesday and expect it will take less than the approved 5 days. For the Emergency Action Plan, Hrezo said Jason Sullivan is moving forward with the update. He and Seymour will meet with Sullivan in a month to provide additional information.

Regarding the MGP drain repair, Hrezo indicated Mundell drafted a letter to the USACE with a more robust justification for the plan, which should be ready for LCD to review tomorrow. Luke Johnstone, Mundell, reminded the USACE agrees with the plan, but is requesting more justification qualitatively vs quantitatively, regarding the remedial approach, that being replacing all but one piece of the pipe. They did work to determine if the levee walls at the facility terminate in cohesive soil, which would eliminate further explanation, but that wasn't the case. With some of the other work happening, the seepage study is behind the original plan by 2-3 weeks, but is expected to be complete in August.

For the Seepage Analysis, Johnstone and Seymour met with MGP regarding their pumping wells to discuss an opportunity for collaborating in a potential to relieve ground water pressure. This will be included in the options presented to LCD. Mundell is also tweaking some of the 10 years of data they have collected to include in the seepage study report and plan to make sure all of the reports they've produced to date are in the hands of USACE. They will be preparing slides for the 5/27 meeting with the City of Lawrenceburg. Kittle asked to review the slides ahead of the meeting, Seymour asked the boards its thoughts on taking the Mundell studies, as well as the plans to the meeting and Staab requested a slide of the timeline be included.

CAP Report

Ewbank said Gary Held spoke highly of the CAP fields maintenance and for LCD at a league presentation.

Secretary Report

Shaut indicated the records for capital assets have been collected for 2016-2024 to prepare for the asset inventory. The laborers have agreed to provide their knowledge of the equipment and purchase history to the inventory process.

Attorney Report

Ewbank reported he provided a packet of 3 documents to the Mayor of Lawrenceburg and for their attorney in preparation for the meeting on 5/27. Seymour had delivered the same information to the council members.

Finance Committee Report

Kittle noted the review of the reconciliations was signed off and he presented the monthly management report, noting some minor budget adjustments within the categories, but the budget was more than sufficient.

Personnel Committee Report

Kittle indicated the personnel committee will soon begin a review of the union contract in anticipation of it expiring and needing updated before the end of 2025.

There was brief discussion of the effect of turnover of the USACE point of contact every few years.

There being no more business, Kittle adjourned the meeting.

June 19, 2025

Jim Kittle, Chairman

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

