

MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
Annual Election - BOARD OF DIRECTORS
HELD AT 6:30 P.M. ON January 12, 2026
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

Bill Snyder, Election Secretary
Anthony Smart, Election Clerk
Stephen Johnson, Election Clerk
James Trennepohl, Election Clerk

Administrative Issues

Ewbank opened the meeting with the pledge of allegiance.

Ewbank called roll.

Kittle proposed the following individuals to be clerks for the 2025 LCD board of director election:

Stephen Johnson, Jim Trennepohl, and Anthony Smart.

Ewbank swore in the clerks.

Each clerk was then paid \$150 for their services.

Kittle then recessed the meeting. Ewbank, the election Secretary and clerks left the meeting room and sequestered themselves to the LCD maintenance garage to begin the election.

The in-person election occurred between the hours of 6:35 until 7:30.

The meeting reconvened a few minutes later for a discussion regarding a long-term plan for relief well replacement and funding thereof. Seymour stressed the importance of a thoughtful decision in what direction the LCD Board would like to move in because once the decision is made, USACE will expect it to be carried out. He also stressed that a decision be considered soon, because it can't be predicted when

FEMA will request a plan and decide LCD needs to take action toward certification and accreditation. As well, the plan will need to be approved by USACE ahead and that might take a year or two. It was noted that funding the project fully in house would deplete LCD's coffers and the financial plan presented includes only Lawrenceburg, not Greendale. It was noted, LCD doesn't have the funding to even do Greendale alone. There was discussion of how the grant impacts the plan and vice versa, with McAdams noting the need for JMT and Mundell to be included in those discussions. It was further noted the decision didn't need to be made at this meeting and a decision of a direction doesn't mean the project will need to start immediately. The proposed project components were reviewed with discussion of rehabbing vs replacement. There was additional discussion of how grants could be applied to the project and the impact of possibly increasing the match. Lyons asked about USACE funding assistance. It was shared that LCD has requested, but funds haven't been available. Seymour noted the financial plan would be shared with USACE to show how the project would impact LCD's financial situation. Kittle indicated the first priority is to get the county's participation. He also said there are a number of projects that will help increase the chances of being awarded a grant, including shovel ready engineering plans, for which LCD expects to spend \$6 million. McAdams asked for a list and dates for remaining items, Seymour noted the hazard mitigation plan was completed and is in the hands of FEMA. He also noted, when a grant is awarded, there is a time limit to use the grant, having a direction decided will make it more possible to fully use the grant. It was discussed that the evacuation plan is almost finished, but will need some changes. The O&M needs to be completed. Seymour noted the benefit cost analysis is nearly complete to achieve ratios over 1, but there are some content questionnaires still outstanding with the expectation those will be very helpful. Noel asked how many relief wells can be put in in a year, to which Schneider and Seymour indicated with sufficient funding, it could be completed in 2-3 years.

After about 15 minutes, the clerks and Ewbank and Snyder, returned to the meeting room at approximately 7:30 pm with the election results.

Kittle reconvened the meeting and asked to hear the election results from Ewbank.

Ewbank read the declared the following votes per candidate:

Tyler 20

Billig 7

Because there was one board position being elected, the candidate with the highest votes assumed the role of director. Because Tyler received the most votes he was elected as the new director and will begin a four-year term.

Immediately after the results were declared, Ewbank adjourned the meeting.

1/20 2026
Jim Kittle, Chairman 