

MEETING MINUTES
LAWRENCEBURG CONSERVANCY DISTRICT
BOARD OF DIRECTORS
HELD AT 4:30 P.M. ON May 21, 2026
AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

Jim Kittle, Chairman	Mike Noel
Dave Staab, Vice chairman	Tom Schneider – by phone
Randy Tyler - absent	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 Tyler absent, Schneider present via phone and all others present.

Kittle asked for a motion to approve the April 16, 2026 minutes. Staab motioned to approve the minutes, Noel seconded the motion and the motion carried unanimously. Kittle asked for a motion to approve the April 23, 2026 executive session minutes. Lyons motioned to approve the minutes, seconded by Staab and passed unanimously.

Kittle asked for a motion to approve the agenda with Seymour's requested addition of an old invoice from C&HM Excavating. Staab motioned to approve the agenda with the change, seconded by Lyons and passed unanimously.

Kittle called for a motion to pay the current month's claims and vouchers. McAdams motioned to pay the monthly claims and vouchers, Noel seconded and the motion passed unanimously.

New Business

Seymour shared that the freezer for the concession stand needed to be replaced. When looking to confirm if the freezer was owned by LCD or 2 Out Storm, the concession stand lessee, it was determined there was no written contract and the list of concession stand assets didn't indicate an owner for the freezer. Seymour

requested Sherry Warren have a contract and that the cost of the replacement freezer she purchased be reimbursed to her, making the freezer LCD's property. Staab made a motion to reimburse Sherry Warren for the freezer, seconded by Noel and passed unanimously. Staab made a motion to approve the annual lease for the concession stand with 2 Out Storm for \$2000, seconded by Lyons and passed unanimously. McAdams made the motion that Kittle be approved as the person to sign the lease on behalf of LCD, seconded by Noel and passed unanimously.

Sherry Warren signed on behalf of 2 Out Storm.

Unfinished Business

Seymour presented an invoice from C&HM Excavating for \$13, 956 for work performed in 2024. The vendor forgot to send the invoice. There was discussion regarding the work performed and that it was confirmed they had not been paid for it previously. Seymour wanted to make the Board aware that it would be included in the claims vouchers for next month. There was discussion regarding requiring vendors to submit vendors within a certain time period.

Seymour indicated the fees for the Memorandum of Understanding had been wired to USACE on 4/20/2026.

Grant Project

Jennifer Ray, JMT, presented a brief review of the grant application status and reviewed a Responsibility Matrix for tasks related to the BRIC grant. With the pre-application moving forward to full application through IDHS as the applicant and LCD as the sub-applicant, timing is important and deadlines are approaching. There were a few items completed and a few for which Ray would need help from LCD, the biggest being getting new resolutions signed from the 4 stakeholders for the revised Multi-Hazard Mitigation Plan. Ray indicated she expects to hear about the grant award in 6-9 months after the application deadline.

Resolution 2026-10 was presented for approval of the revised Multi-Hazard Mitigation Plan. Staab made a motion to approve, seconded by Noel and passed unanimously.

Andrew Birmingham, JMT, indicated Maxwell Construction had requested survey data JMT collected related to their work with the Greendale Levee System. There was discussion regarding public records, request forms and safety issues related to infrastructure, with the consensus being JMT could share the information with those issues in mind.

Superintendent's report Lawrenceburg

Mike Hrezo indicated he and Seymour met with Travis Meyers, Debra Kuempel, to review the scope of work and a tour of the gates. Meyers expects the welds to be completed and primed in June. Then Acuren will be scheduled to inspect the welds, followed by LCD personnel coating the welded areas.

Luke Johnstone, Mundell, said he and Seymour met with USACE and requested feedback on MGPI drains, to which USACE sent an email. In the email, USACE agreed the drains were likely not seepage drains, but due to their location relative to the levee wall, they were significant to the system and would need to be repaired.

USACE issued a letter of no objection related to the MGPI drain repairs as outlined in the preliminary plans by Hrezo and Mundell. Full plans will need to be prepared and turned over to USACE for review and approval. The project will repair a pathway for water to move out from under the building. It was noted that the project would not require a 408 or a payment for USACE review, but it does impact the PAL status. Several expressed disappointment in having to do the project for pipes that are not seepage drains. Seymour and Hrezo indicated, if the project bids show it to be excessively expensive, they could revisit it with USACE, especially in light of the relief well project that is planned. It was determined that Johnstone, Hrezo and Seymour would call the Corps for clarification on the requirement to make the repair.

Seymour shared photos of the levee at the end of High Street, drawing attention to the area that the slope is steep near the top that could be dangerous and requested to get bids for placing rip rap in that area. The consensus was to get bids.

Hrezo indicated there is slow movement on the gate closure plan.

Luke Johnstone, Mundell, shared information regarding the USACE risk assessment, indicating they are tools used primarily by the Corps to understand their nationwide risk portfolio and secondarily by levee sponsors to understand risk drivers in order to reduce overall risk. In the presentation of LCD's risk assessment by USACE to their Senior Oversight Group, it was noted positively how active LCD is and the good condition of the levee. The Lawrenceburg Levee is classified as Class 3 - moderate risk. The three factors that influence the classification are the hazard (river), performance of the levee, and consequences (loss of life and financial). Actions that LCD can take to reduce consequences involve improving the Evacuation Plan with more details and having drills, due to having one way out. Action items to improve levee performance include completing the relief well studies and addressing pipe inspections and repairs. Gates are inherently one of the biggest drivers of risk in a levee system, highlighting the importance of the work planned on closing the US 50 gate and repairing its rails. Johnstone said Mundell will assist JMT as needed for the grant application and coordinate with Hrezo re: Seagram's drains. Mundell has begun reviewing the Durbin Plaza plans and expects to be finished with the plans they have by early next week, but need more information from the developer before they can sign off. He also noted, USACE doesn't have the funding for annual inspections of levees and has an app set up for sponsors to submit photos and videos from self-guided annual inspections, which they expect LCD to do in June. FEMA is updating the LAMP report per Mundell's comments.

There was discussion regarding if there is something additional, e.g. new gates or eliminating gates, that would improve the associated risk, with Johnstone and Seymour noting any gate is a risk and the gates don't need to be replaced. There was additional discussion of how the EAP will be changed.

Seymour presented quotes from Xylem and Toric for new MAS units on 10 pumps (\$232,019), a new spare small pump (\$110,468), repair of a pump at station 1A (\$50,654), and freight (\$15,779). He explained the current model is no longer available, making replacing the two not working and the others connected to it for the system to work. There was discussion about how this project qualifies as a special purchase. Ewbank requested to look at the contracts to be sure all necessary language is included, which he can add via addendum, as needed. Staab made a motion to move forward with the MAS unit project, seconded by Noel and passed unanimously. After discussion of the quotes breakdown, it was decided to vote per vendor quote vs by project piece. Staab rescinded his motion, seconded by McAdams and passed unanimously. Lyons made a motion to approve Xylem's quote for all the project pieces, seconded by Staab and passed unanimously. Staab made a motion to approve the quote by Toric for their piece of the MAS units, seconded by Noel and passed unanimously.

Kittle, Lyons and Seymour met with Structurepoint, who performed a study for the City of Lawrenceburg to determine the cause of water going into the Ricketts' house basement. LCD believes the study was too restricted and not broad enough in the area studied to give an accurate conclusion. Structurepoint believes the system was clogged in the pipe or at the grate. LCD believes the system was overloaded, due in part to the new storm sewer system for all of High Street being connected by the city to the LCD drainage system. Structurepoint's solution is to add an additional drain in the residents' yard, but Lyons believes this will not have any impact and proposed a float alarm in the grate to notify when the water reaches a certain height, allowing someone to investigate whether there is action (e.g. verify no clogging) that can be taken to prevent the basement from flooding.

Seymour presented the signed permit agreement for the Durbin Plaza.

Community Athletic Park

There are several parts of the scoreboard that aren't working. Seymour presented a quote for replacement parts and a quote for new scoreboards. To allow for further research, Lyons made a motion to table the discussion to next meeting, seconded by Noel and passed unanimously.

Seymour presented a list of the new summer help, noting the two that have already started are doing good.

The work to replace the water main at the concession stand has been completed.

Secretary Report

Shaut presented for the Board's review a few weekly Facebook and Instagram posts.

Attorney Report

A contract for the lobbyists was presented. McAdams made a motion to approve the agreement, seconded by Staab and passed unanimously. McAdams made a motion to allow Kittle to sign the contract on behalf of LCD, seconded by Lyons and passed unanimously.

Resolution 2026-8, which increased LCD's commitment toward the grant match was presented for the Board to sign, having been voted on and electronically signed previously.

Finance Committee Report

Kittle indicated he had signed the reconciliation approval and presented the management report, which was briefly reviewed.

Personnel Committee Report

Kittle indicated the personnel committee will be meeting next week on Tuesday to review the drafts of the employee handbooks. He postponed discussion of those to the next meeting.

There being no more business, Kittle adjourned the meeting.

June 18 2026

Jim Kittle, Chairman

A handwritten signature in black ink, appearing to read "Jim Kittle", written over a horizontal line. The signature is stylized and cursive.

