MEETING MINUTES

LAWRENCEBURG CONSERVANCY DISTRICT

BOARD OF DIRECTORS

HELD AT 4:30 P.M. ON June 18, 2026

AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

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

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 Schneider present via phone and all others present.

Kittle asked for a motion to approve the May 21, 2026 minutes. Lyons motioned to approve the minutes, Noel seconded the motion, Tyler abstained and the motion carried unanimously.

Kittle asked for a motion to approve the agenda with Seymour's requested addition to include a storm update with the alarm quotes. Staab motioned to approve the agenda with the change, seconded by McAdams and passed unanimously.

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

New Business

Seymour shared quotes for alarms to put in the storm sewer, but based on his experience the night before with the storm, thought it might not be the best option, noting the storm water ebbed and flowed so quickly, maybe an additional retention system would solve the issue. There was additional discussion regarding the system capabilities and mechanics. It was decided, Seymour and the laborers would do additional observations of the storm sewers and the flooding during the next few rain events to determine the best course of action. In addition, Seymour would get a copy of Lawrenceburg's engineers' report investigating the flooding issue at the Ricketts house.

Unfinished Business

Kittle indicated the check was received from the City of Lawrenceburg for reimbursement of the engineering review fees for the Riverfront Project.

Grant Project

Jennifer Ray, JMT, presented a brief review of the grant application status, noting everything is ready to turn in to IDHS, but with technical issues on the government websites, she received an extension on the deadline from IDHS. The issues are actively being addressed.

Andrew Birmingham, JMT, indicated they would meet with VanceMitchem the following week to coordinate efforts regarding LCD's pursuit of a grant.

Seymour reported that all the needed resolutions for the revised Multi-Hazard Mitigation Plan have been received.

Superintendent's report Lawrenceburg

Mike Hrezo indicated the gate welds will begin and be completed the following week, with Acuren following behind a few days to inspect.

The drawings for the rip rap on High Street need an internal review at Hrezo by the end of the following week and will then be sent to USACE for their review, following which, it can go out for bid.

Following a meeting with USACE 5/27, they sent an email indicating the Seagram's drain project should show continued progress or LCD risks receiving a deadline to complete and possibly losing the PAL designation. Staab made a motion to for Hrezo to continue the work on the project plans, seconded by Noel and passed unanimously.

Hrezo indicated they will spend time in the next month on the gate closure project.

Luke Johnstone, Mundell, spoke about the Emergency Action Plan, noting its focus is mitigating risk if there is a levee failure. He and Seymour have been working on a Memorandum of Understanding to communicate with key entities, such as schools and the jail, a plan for evacuation to reduce life loss. Seymour will go to the identified entities for signatures on the MOU acknowledging the plan and have the MOUs included in the EAP. Public notices, action levels and a coordinated community test run are planned as the EAP continues to be improved.

Mundell sent a comment letter regarding the Durbin Plaza development and are awaiting comment.

Johnstone will be at LCD to participate in the self inspection July 14 along with LCD personnel.

Community Athletic Park

Seymour presented 3 quotes for new scoreboards and 1 for replacement parts to repair the scoreboards already in place. After discussion of expected life, warrantees and cost comparison, Lyons made a motion to purchase 3 new scoreboards from Daktronics and installation by their recommended Managing the Score for a total project cost of $37,048. Staab seconded and the motion passed unanimously.

Secretary Report

Shaut shared Q3 meeting attendance sheets to the Board and requested Q2 sheets by July 6.

Attorney Report

Ewbank indicated Toric & Xylem quickly made the changes needed for the addendums to the contracts presented at the last meeting.

He also reported LCD is fully registered in Indiana and the lobbyists began work June 1, and LCD can expect a report from them in July.

Finance Committee Report

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

Personnel Committee Report

Tyler presented draft copies of the employee handbooks to the Board, asking for them to review for a vote at the next meeting.

There being no more business, Kittle adjourned the meeting.

July 16, 2026

Dave Staab, Vice Chairman