MEETING MINUTES

LAWRENCEBURG CONSERVANCY DISTRICT

BOARD OF DIRECTORS

HELD AT 4:30 P.M. ON August 20, 2026

AT 225 EAST EADS PARKWAY, LAWRENCEBURG, INDIANA

THE FOLLOWING DIRECTORS WERE PRESENT:

	Term:		Term:
Jim Kittle, Chairman	1/2025-1/2029	Mike Noel	1/2025-1/2029
Dave Staab, Vice chairman	1/2023-1/2027	Tom Schneider	1/2024-1/2028
Randy Tyler	1/2026-1/2030	Andy Lyons	1/2024-1/2028
Greg McAdams	1/2023-1/2027		

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 July 16, 2026 minutes. Lyons motioned to approve the minutes, Staab seconded the motion, and the motion carried unanimously. Kittle asked for a motion to approve the July 28, 2026 executive session minutes. Staab motioned to approve the minutes, McAdams seconded the motion, and the motion carried unanimously.

Kittle asked for a motion to approve the agenda with Ewbank's addition of the election. Staab motioned to approve the agenda with the changes, seconded by Noel 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, Tyler seconded and the motion passed unanimously.

New Business

Seymour informed the board of a small security update to the SCADA system based on a notification from DNR of water plants being hacked.

Seymour shared information regarding some newly forming depressions on the toe of the Greendale levee across from Lorey. Andrew Birmingham, JMT, shared photos and maps of the depressions. Seymour asked if the board would ok JMT to travel to Greendale for a technical investigation of the depressions, as well as look the new BWF

factory being built for compliance with plans and issues with pump station 5 settling. Seymour further shared several attempts have been made to account for the settling at pump station 5 over the years, but the building continues to separate. He indicated there will be electrical issues, if the situation isn't addressed. The board agreed and JMT will send a scope and budget by the end of the month ahead of the travel.

Unfinished Business

Kittle indicated he and Ewbank put together an offer for the property for sale at 236 E High Street for the asking price of $12,000.

Seymour requested approval to have Staab work up a cost estimate for the newly proposed shed to assist the board in determining if spending the money to have the plans drawn up would be worth the cost or if the building would be cost prohibitive. The board agreed. There was also discussion about the requirement for the plans to be approved by the state, which adds to the cost of the plans.

Grant Project

Jennifer Ray, JMT, shared that the BRIC sub applicant grant submission was made to and accepted by FEMA. Now it's a matter of waiting to hear from them.

Superintendent's report Lawrenceburg

Mike Hrezo indicated the final bill for the gate welds and inspections was submitted to LCD for payment. USACE felt confident not to review the work in person, however the reports have been sent to USACE for final approval.

He indicated there is nothing new regarding the MGPI drains project and he received an email from USACE for clarifications on the rip rap project on High Street, but expects that to be a simple reply.

He also said there is a draft of the detour plan for the US 50 gate closure. Hrezo will submit an application and the detour plan to INDOT for approval.

Luke Johnstone, Mundell, shared the final LAMP report was issued August 4 and was updated with Mundell according to Mundell comments. PAL is being eliminated and once funded, FEMA will assume a worst-case scenario for final mapping, if no additional information is submitted. There is no timeline for funding, but the expectation is that it wouldn't be before 2030. An alternative to LAMP is MT-2, which is initiated by LCD and would supersede LAMP, for full accreditation via design approval, project completion and final approval. It would need to be initiated prior to LAMP finalizing. Andrew Birmingham, JMT, shared a breakdown of a potential timeline for MT-2, which would require a long lead time and initiation in late 2027-early 2028. Jennifer Ray indicated it's possible to hear from FEMA regarding the grant application before 2026 ends and expects access to the funds within 6 months of the award. There was further discussion confirming the need to move forward in 2027 with engineering and permitting for the levee rehab project regardless of the grant outcome in order to meet the 2030 deadline to have the levee systems accredited, and help from stakeholders.

Luke Johnstone further updated regarding the Durbin Plaza project and their meetings with the developers, who now have the ball in their court. He also shard some data related to the flooding in central Indiana the week prior and how the public messaging for that provides examples for LCD's EAP activities. He indicated USACE has been funded for inspections next year and Mundell's Monitoring report should be complete in September.

Seymour shared that during the recent storm event, the power went out at a couple pump stations, but the generator in one went down. That will be repaired soon. As well, a pump went down at Remedial and has been temporarily repaired until the approved project with Xylem is complete, which includes a new pump.

Community Athletic Park

Seymour shared that the new scoreboards had been delivered and installed.

Secretary Report

Shaut shared the proposed budget worksheets for expenses and income and reminded the group of the timeline moving forward.

Attorney Report

Ewbank discussed highlights from the lobbyist report, noting the state has a nearly $4B reserve, which might be worth pursuing a portion of for LCD's rehab project funding. Kittle and Ewbank will reach out to VanceMitchem regarding that.

Seymour shared the plan is still in place for Rep. Steve Bartels to tour LCD. The exact list of attendees and if they'll be able to stay for lunch will be determined early next week.

Ewbank reminded of the election rotation over the next 4 years. He also shared Bill Schneider has agreed to act as election secretary and reminded 6 clerks will be needed for the upcoming election.

Finance Committee Report

Kittle shared the Monthly management report, noting 60% of the expense budget is still unused. He signed the reconciliation report. There was some discussion about moving to ACH payments, the security and risk mitigation, and the improvement to the AP process. It was decided Shaut and Kittle would confirm adequate insurance is in place and a new policy would be established for review and possible adoption at the next meeting.

There being no more business, Kittle adjourned the meeting.

9/17/ 2026

Jim Kittle, Chairman