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**Cordry Sweetwater Conservancy District
Board of Directors Meeting**

“Minutes”

February 17, 2009

7:00 PM

Present: Moebs, Kolar, Hetherington, Boyle, Fenwick

Absent: Dziennik, Noe

A. Call to Order: Mr. Moebs called the meeting to order and led in the Pledge of Allegiance.

B. Freeholder Concerns:

C. Minutes Approval:

1. December 16, 2008

Motion: Mrs. Boyle made a motion to approve minutes as written, seconded by Mr. Fenwick – motion carried unanimously.

2. January 3, 2009

Motion: Mrs. Boyle made a motion to approve the 1-3-09 minutes as written seconded by Mr. Hetherington – motion carried unanimously.

D. Financial statement and Claims-Business Manager-Marty Anderson:

Financial Report:

Mrs. Anderson gave the Financial Report. Mr. Kolar asked Mrs. Anderson when she thought the next payment would come from Brown County. Mr. Quackenbush said he was told that April and November would be the billing times for the 2007 pay 2008 and 2008 pay 2009. Board members stated that was not necessarily so. Mr. Kolar also asked if the tax billing doesn't happen before the other portion of the Irwin Union loan is due, what will happen. Mrs. Anderson stated she felt Irwin Union would loan us more money if we pay off the FEMA loan and a portion of the Irwin Union loan. Mr. Kolar agreed that the CSCD needs to make a good faith commitment to Irwin Union by making loan payments.

Motion: Mrs. Boyle made a motion to approve the financial statement, seconded by Mr. Fenwick – discussion - Mr. Hetherington asked if the Board was going to do anything with the commentary from Mrs. Anderson. Mr. Kolar agreed that there should be a motion for every item of concern; \$250,000.00 to Irwin Union, \$64,000.00 to Irwin Union to pay off FEMA line of credit and \$44,000.00 to CSCD Water Hydrant Rental. The motion to approve the Financial report was voted on – motion carried unanimously.

Motion: Mr. Kolar made a motion to pay \$250,000.00 to Irwin Union line of credit, seconded by Mr. Hetherington – motion carried unanimously.

Motion: Mr. Kolar made a motion to pay \$64,000.00 to Irwin Union to pay off FEMA Lone of credit, seconded by Mr. Hetherington – motion carried unanimously.

Motion: Mr. Kolar made a motion to pay the CSCD Water \$44,000.00 for Hydrant Rental, seconded by Mr. Fenwick – motion carried unanimously.

Mr. Hetherington asked what the *Hydrant Rental* was for. Mr. Kolar stated it was collected by the water utility to pay for the infrastructure and a bond the Water Utility is still paying on.

Claims: Mr. Kolar had a question about item number 45, (mileage paid to Mr. Ed Keirn for travel to a Building Commission meeting). Mr. Kolar disagreed, other Volunteers have provided more service without compensation.

Motion: Motion made by Mrs. Boyle to approve Claims, seconded by Mr. Fenwick – motion carried with a vote of 3 to 1 – Mr. Kolar opposing.

E. Budget/Discretionary Spending Outlook for 2009-Marty Anderson/Budget Committee:

Mr. Moebs gave the report for the Budget Committee. He explained the report Mrs. Anderson prepared for 2009 estimates. Mr. Moebs also mentioned the names of the Budget Committee members: Mr. Tom Dziennik, Mr. David Moebs, Mr. Jerry Fenwick and Mrs. Marty Anderson.

F. Infrastructure Status-Infrastructure Manager-John Collins

Mr. Collins stated he will be attending an OCRA, (Office of Community and Rural Affairs), meeting. It is for receiving funds for the 25% of the repairs that FEMA didn't cover, from the floods. Mr. Collins stated he sent ~~g~~out an e-mail covering the Sweetwater Dam. There is a depression in the upper berm drain that is holding water. He called "SSI" owner Todd Burns, the company that did the work on Sweetwater Dam, asking him to call; at this time Mr. Burns has not called. Mr. Collins stated he would send out an e-mail when Mr. Burns calls.

Mr. Moebs, acting Chair, in Mr. Dziennik's absence, stated he was going to change the agenda to allow Mr. William Boyle to give his JLUS update.

Atterbury Joint Land Use Study Update: There will be a meeting on Joint Land Use Thursday, the 19th of February at Muscatatuck. There hasn't been a meeting since December. Mr. Boyle stated that most of the growing and additional troops would be assigned to Muskatatuck, not Atterbury. Mr. Boyle asked if the JLUS meetings could be held here in the CSLOA Clubhouse. Mr. Boyle was told he would have to ask the CSLOA.

G. Commission Reports:

1. **Building:** MR. Fenwick gave the Building Commission Report. Mr. Fenwick gave a summary covering:
 - a. Litigations – attorney suggested not to discuss cases in litigation.
 - b. The Commission members decided to bring suggestions to the next meeting on what they felt could be constructed on a non-building lot.
 - c. Rules Committee update meeting on March 13th, 2009.
 - d. Hess's shore station – they need to file for variance.
 - e. Deed Restricted Area Signs to be improved this year.
 - f. Mr. Enderle voted Chair and Mr. Quackenbush Secretary.
 - g. Septic violators, (approximately 60), to be discussed at the next meeting.

Mr. Hetherington asked if there was anything we could do about the house on Trout Drive that was being demolished and rebuilt. Mrs. Bruce responded by saying it had been approved by Brown County and there is nothing we can do to stop the construction.

Mr. Hetherington asked about trees that have fallen in the water. Mr. Quackenbush stated there was a form letter prepared by the attorney. Mr. Collins explained cost and procedure to the board. Mr. Enderle asked about the cost and if an amount, like \$2,000.00 should be part of the letter.

2. **Ecology:** Mr. Kolar gave the Ecology Commission Report. He stated there were no minutes prepared, but he would give a report from his notes. Mr. Kolar summarized by commenting on:
 - a. There was a presentation by one of the aquatic weed control vendors.
 - b. Mr. Kolar stated Mesa should be re-evaluated in the future.
 - c. Three bids for weed control were reviewed. Aquatic Control was chosen due to cost and experience.

Motion: Mr. Kolar made a motion to approve the bid from Aquatic Control, to treat the weeds, for \$25,030.00, seconded by Mrs. Boyle – motion carried unanimously.

- d. Cordry Dam repair to be discussed and recommendation to be made by Ecology Commission at next CSCD meeting. Needs to be a priority.
- e. No report from trapper – difficult to contact. Mr. Kolar suggested next year having one trapper per lake.
- f. Jim Fowler gave a presentation on dredging. He will let CSCD know when he is starting project on Lamb Lake, so we can observe his operation.
- g. Vacancy on Ecology Commission – Gillentine resigned.

3. **Security:** Mr. McGaha gave the Security Commission Report in Mr. Noe's absence. Mr. McGaha gave a summary of
- a. Lucas vs. Vandygriff case was dismissed because Vandygriff did not show.
 - b. Cell Phone Tower information furnished by David Jarrett. Mr. McGaha spoke with a Tom Earnshaw from Embarq. Mr. Earnshaw will attend the next Security meeting to explain his ideas for equipment on our towers.
 - c. Bids for Crown Victorias of \$500.00 dollars for both. Advertised bids were \$500.00 for each.

Motion: Mr. Fenwick made a motion to sell cars together for \$500.00, seconded by Mrs. Boyle – motion carried unanimously.

- d. Officer Mike Clark sent a letter to Mr. McGaha commending the road crew for their hard work and dedication on keeping the roads clear during the snow storm on 1-26-09.
- e. Boat decals – suggestion by security Commission to change expiration date from March 31 to June 15th.

Motion: Mrs. Boyle made a motion to change the date of the boat stickers to June 15th, seconded by Mr. Fenwick – motion carried unanimously.

- f. Church of the Lakes want to use the Beach Shelter for Bible School, with the use of a tent, from 4:00 P to 9:00 P, starting June 8th through to the 12th of 2009.

Motion: Mrs. Boyle made a motion to approve the Church of the Lakes using the beach shelter for Bible school, with the use of a tent from June 8th through June 12th and the 14th for baptisms, seconded by Mr. Kolar – motion carried unanimously.

4. **Roads:** Mr. Hetherington gave the Roads Commission report. Mr. Hetherington summarized the report with comments on:
- a. Ginkgo drive drainage – home owners agreed to pay \$1,200.00 of the \$1,500.00 cost to improve drainage.
 - b. Weight limits to be lifted April 15
 - c. Roads will resume paving as soon as CSCD receives the monies and weather cooperates.
 - d. Letter to be composed for stimulus money.
 - e. The last big snow 240 gallons of fuel, 15 tons of salt and sand, and 48 man hours.
 - f. Mr. Collins stated we are in good shape with salt. There are ten tons still available and Morton Salt stated they could probably sell us more if we needed it.
 - g. There was concern about the hours the crew spends plowing snow. Mr. Collins stated that he is trying different schedules, but it seems that two men, twelve on and twelve off is working best.

- h. Crack and seal will be done soon, providing the weather cooperates.
5. **Water:** Mrs. Boyle gave the Water Commission Report. Mrs. Boyle gave a summary of:
- a. Water loss for 2008 was about the same as 2007.
 - b. Twenty-three leaks on the customers side of the meters.
 - c. There were two fires that resulted in about 15,000 gallons lost.
 - d. Goals are to reduce water loss, repair or replace lines and educate the customer on how to conserve water.
 - e. There is a DVD and Book available at the CSCD office which explains the importance of our number one resource, water.
 - f. There is a vacancy on the Water Commission.

Mr. Kolar asked how bad the damage was to the customers that had the leaks and what was the cost? Mr. Collins replied with, a few were over 100,000 gallons and some had severe damage to the inside of their homes. Mr. Collins also stated that the Water Commission tells customers to have their meter removed if they are not going to be around for the winter months.

H. Unfinished Business:

1. **Septic System Evaluation Program Non-compliance List-Joe Quackenbush:** Mr. Quackenbush stated that there were still about 58 freeholders that haven't complied with the Septic System Evaluation Program Rules.
2. **Resolution 2009-1, Supplemental Pay:** Mr. Moebs explained the circumstances involving Resolution 2009-1. Mr. Kolar stated he was still puzzled about where the funds were coming from. Mrs. Anderson stated that Item 131 was not set as supervisor pay. Mr. Kolar asked again what account are these funds coming from. Mrs. Anderson stated at one time these supplements were separate, but now they are a part of each individuals pay. Mr. Moebs stated the money for all of these items were coming from different departments, such as security water and business administration, and these funds had to be transferred over to payroll to offset the payments to the individual. Mr. Kolar states that it appears that the monies are being transferred to these accounts. Mrs. Anderson stated she doesn't understand why this resolution is needed because the monies are already part of those individuals pay. Mr. Hetherington stated that there was \$155,000.00 in the Roads account and only \$39,000.00 was spent, so the other \$120,000.00 went somewhere else. Also there was \$200,000.00 budgeted for the office and none of it was spent for that. Mr. Moebs decided to table Resolution 2009-1 until the March meeting.
3. **Resolution 2009-3, Encumbered Funds:** Mr. Moebs stated the content of the resolution.

Motion: Mr. Fenwick made a motion to approve Resolution 2009-3, seconded by Mr. Kolar – motion carried unanimously.

I. New Business:

- 1. 2009 Fuel Purchase Proposal – Premier:** Mr. Jim Begley, representing Premier, gave prices for fuel: 8,000 gallons at \$2.21 /gal. for the marina, 4,000 gallons at \$1.76 /gal for the Conservancy, between May 1 and Oct. 31. After some discussion a motion was made.

Motion: Mr. Fenwick made a motion to agree with the proposal from Premier, seconded by Mrs. Boyle – motion carried unanimously.

- 2. Proposed CSCD Board By-laws List of Major Topics, Add/Delete/Approve-Board:** Mr. Moebs tabled this until the next meeting.
- 3. Federal Stimulus Funds Application Approval, 4 Areas-Board Approval Roads-Hetherington, Water-Boyle, Dredging-Kolar, Maintenance Building-Fenwick:** Mr. Collins stated that Mr. Dziennik has been working with people at the state level and was directed to write proposals; monies needed for road repairs, water system improvements, dredging and a new maintenance building. Mr. Quackenbush has information needed for addressing letters. Mr. Dziennik would like the individuals, he specified in his email, to prepare the letters. Mr. Collins stated Mr. Dziennik wants an approval from the Board to go ahead with these letters. Members of the Board questioned whether the letters should go to the State or the County. Mr. Collins stated he was going to a meeting at the County level where he could ask about funds through them. Mr. Jarrett suggested the Board work with the County on receiving funds. Mr. Fenwick and Kolar conferred. Mr. Kolar said that the CSCD should send a consolidated memo to the County Commissioners instead of a half of a dozen to who ever. Mr. Moebs asked if there is a volunteer from the Board to help John Collins put the letters together. Cheryl Boyle and Jerry Fenwick said they would be in the office to help.

Motion: Mrs. Boyle made a motion to approve sending stimulus letters, seconded by Mr. Fenwick – motion carried unanimously.

- J. Specific Lake and Dam Issues or Board Member Concerns:** Mr. Hetherington had a concern about buoys. He wanted to know if Mr. Collins had any idea of how many were damaged or lost. Mr. Collins said we won't know until we can get the boats out on the lakes. Mr. Collins said that he has found a place that will sell buoy caps for \$30.00 - \$50.00, which would be much cheaper than buying a whole new buoy for \$200.00.

- K. Wrap-up:** Shawn Michael – Mr. Michael was concerned that if we actively pursue Federal money for dredging, will it result in other inquiries or intervention.

Mr. Collins said that many kinds of studies would be required if we received a grant from the Federal Government.

Mr. Enderle mentioned he would like it if notice could be given to the CSLOA and other freeholders by way of the website. It will be discussed more at the next meeting.

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OF RESOLUTIONS OR MOTIONS OF SPENDING.


L. Adjourn:

Motion: Mr. Kolar made a motion to adjourn, at 9:56 PM, seconded by Mr. Fenwick – motion carried unanimously.


Approved this 17th day of March, 2009 in Nineveh, Indiana.


Tom Dziennik, Chairman

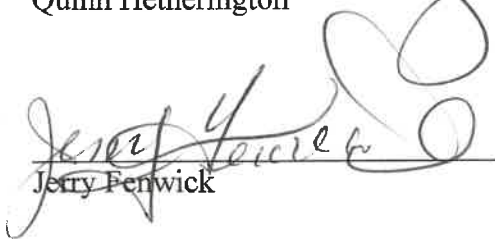

Norman Noe, Vice Chairman


David Moebs, Secretary


Larry Kolar


Quinn Hetherington


Cheryl Boyle


Jerry Fenwick

