

These minutes are not official until approved by the CSCD Board of Directors

**Cordry Sweetwater Conservancy District
Board of Director's Meeting**

Minutes

July 15, 2008

7:00 PM

Present: Dziennik, Moebis, Hetherington, Boyle

Absent: Daseler, Kolar, Noe

A. Pledge of Allegiance and Meeting Protocol: Mr. Dziennik led in the Pledge of Allegiance and explained protocol.

B. Freeholder Concerns:

1. Jesse Gillentine expressed his concerns of fireworks damaging personal property.
2. David Jarrett presented letter of concern and need for Cell Phone service.
3. Amy Jarvis talked about her concern with speeders in the Conservancy. Mr. Dziennik explained what the attorney said we can do to enforce speed violations, keep 25 MPH speed limit, etc.

C. Approval of 15Juu08 Board Meeting Minutes:

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

D. Financial Report: Marty Anderson gave the financial report.

- Mr. Dziennik explained that there is a need for a 25% (\$450,000) increase in the budget, as a preventative and proactive measure for road and dam maintenance, as well as other needs.
- Mr. Dziennik stated that he would like the Board members to make up a committee to study the first budget pass.
- Mr. Dziennik also stated there would be two tax payment requests by the end of the year from the County.

Motion: Mrs. Boyle made a motion to approve the Claims, subject to audit, seconded by Mr. Hetherington – motion carried.

Motion: Mr. Moebis made a motion to approve the Financial Statement, subject to audit, seconded by Mrs. Boyle – motion carried.

E. Infrastructure Status-Infrastructure Manager: John Collins gave a report for the infrastructure. Mr. Collins spoke about the road repairs on Sweetwater Drive, asking FEMA for funds for dredging where the road washed into the lake, the dams not being mowed to CSCD specifications and that SSI finished the repairs on the Sweetwater Dam Spillway.

- Dredging was discussed by David Jarrett and Tom Dziennik – Mr. Dziennik

- Dredging was discussed by David Jarrett and Tom Dziennik – Mr. Dziennik explained there was a Dredging Committee formed to research ways to dredge the Conservancy Lakes.

F. Commission Reports:

- 1. Building:** Mr. Moebs gave the Building Commission Report
 - a. Deed restriction signs to go on entrance signs – Margaret Bruce working on finding sign maker.
 - b. Rules Review Committee – Work in progress to make Covenants bigger part of rules.
 - c. Vacancy – Still one vacancy on Building Commission
 - d. Shake Case – Counter claim being handled by attorney
 - e. Gantner – Gantner complied, file closed.
 - f. Mary Emma Whitaker Estate Lots – CSCD attorney working with Estate’s attorney
 - g. Problem Lots - progress being made with each lot
 - h. Complaints – Beavers – on-going problem – more than one trapper should be hired, (one for Cordry and one for Sweetwater)

Motion: Mr. Moebs made a motion for the Board members to acknowledge that the Gantner’s have complied with settlement agreement and that all issues with Gantner’s have been resolved, seconded by Mrs. Boyle – motion carried.

- 2. Ecology:** Mr. Moebs gave report about geothermal systems Committee recommendation. The Ecology Committee voted to refer the recommendations to the Board to decide what to do with them. The Building Commission voted for the Board to adopt the recommendations made by the Committee of the two Commissions.
Mr. Dziennik suggested that a resolution be produced to contain the recommendations made by the Committee and be called Resolution 2008-6.

Motion: Mr. Moebs made a motion to approve resolution 2008-6, seconded by Mrs. Boyle – discussion – Mr. Hetherington suggested that the Board wait until More members of the Board were present to vote on this motion, Mr. Moebs tabled his motion until the next meeting.

- 3. Security:** Mr. McGaha gave the Security Commission Report.
 - a. Decals – to expire in June instead of March in 2010.
 - b. Lake Lights – Standardize and coordinate lights with a marking system on the fuel dock post, to indicate when lake is too high for fast boat traffic or any boat traffic. There was discussion about changing how light changes to yellow one hour before sunset.
 - c. Early Warning Device for bad weather – Mike Bruce (EMA Director) turned in grants for devices for all schools in the county

and for the Conservancy. Early Warning Devices - \$30,000 to \$40,000 a piece. Will be budgeted in case grant fails.

- d. Inoperable cars – letters going out to people with inoperable cars on their property.
- e. Large boat – boat owner admitted to lying about boat length to the BMV, so consequently boat owner has lost boating privileges for one year.
- f. Overtime for Officers – bills turner into FEMA for the overtime put out for officers working during the tornados and storms.
- g. Phone System in Office – Mr. McGaha is heading up purchasing new phone system. Proposals were submitted from; RJ Communications, Embarq, RCA and AT&T phone from Radio Shack.

Motion: Mrs. Boyle made a motion to approve the AT&T phone system from Radio Shack, seconded by Mr. Hetherington – motion carried.

4. **Roads:** Mr. Hetherington gave the Roads Commission Report.
 - a. Chip and Seal – discussion about using chip and seal method.
 - b. Sand Spreader - There is a need for a new sand spreader.
5. **Water:** Mrs. Boyle gave the Water Commission Report.
 - a. Water loss - improving
 - b. Above ground pump station – cost will be approx. \$21,000

Motion: Mrs. Boyle made a motion to approve installing an above ground pump Station, not to exceed \$21,000, seconded by Mr. Moebs – motion carried.

- c. Purchasing property around pump station- property appraised value \$2,500.00. (Owner - John Catt)

Motion: Mrs. Boyle made a motion to approve purchase of property around pump station for \$2,500.00, seconded by Mr. Hetherington – motion carried.

G. Other Governmental interface Meeting Reports:

1. **Brown County Solid Waste:** No report
2. **Wastewater Management Committee:** Mr. Quackenbush gave the WMC Report. No major changes in items from last meeting except the Rule IAC 410 6-8.1, that the Committee has been working on revising, will now be repealed and IAC 410 6-8.2 will be adopted with the revisions in place.
3. **Atterbury - Joint Land Use:** Mr. Dziennik stated there will be a meeting on the 17th at King Hall to meet the contractor that will be doing the JLU study. Mr. Boyle will be attending and have a report at the August Board meeting.

H. Unfinished Business: Mr. Dziennik asked the Board members to work on the goals and report the progress in August.

I. New Business:

Dr. Bob Arnold gave a brief history of the Conservancy and his association with it. Dr. Arnold talked about the flood, stating that he had 18 inches of water in his basement. He feels that the reason could be because the emergency overflow might be built to high. He also talked about the spillway diameter being changed from 48 inch corrugated pipe to 36 inch smooth bore.

Mr. Dziennik stated that he and John discussed the situation. They decided to have the weir recertified at 850 feet above sea level. Also to recertify the road level at emergency spillway. Also make sure that the weir opening is large enough to accommodate the amount of water that needs to flow through it.

J. Specific Lake and Dam Issues:

1. Gregg Gillentine mentioned the bottom of the Sweetwater spillway needs work, (Large rip-rap was moved by extreme amount of water from storm and undermining the distal portion of spillway). Tom Dziennik agreed, stating he was down there that morning. Mr. Dziennik asked for a vote.

Motion: Mr. Hetherington made a motion to make repairs on spillway bottom, not to exceed \$1,200.00, seconded by Mrs. Boyle – motion carried.

2. John Collins stated the Conservancy needs to purchase new buoys. He said there are seven missing since the storm. The cost is \$115.00 a piece. He would like to buy ten so that there would be a few extra if some more are lost in the near future.

Motion: Mrs. Boyle made a motion to approve the purchase of ten new buoys at a cost of \$1150.00, seconded by Mr. Moebs – motion carried.

K. Board Member Concerns:

1. Mr. Hetherington stated a comparison was done to see if gas was being used more than last year. He said it appears that it is about the same or less.
2. There was discussion about the condition of the Sweetwater marina dock. John Collins said he would replace the cleats.
3. There was discussion of paving verses gravel roads. Mr. Dziennik stated if everyone is careful and roads and drains are installed properly there should not be a problem with road paving and contributing to polluting lakes.

L. Wrap-up:

1. Marty Anderson brought up the Resolution 2008-6, (accounting transfers), To make sure it gets signed.

M. Adjourn:

Motion: Mrs. Boyle made a motion to adjourn, seconded by Mr. Moebs – motion carried.

Approved this 19 day of August 2008, at Nineveh, Indiana, by:

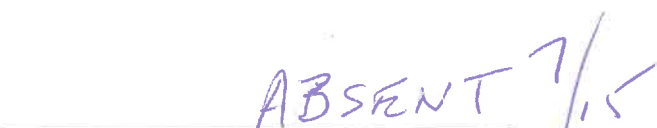


Tom Dziennik, Chairman



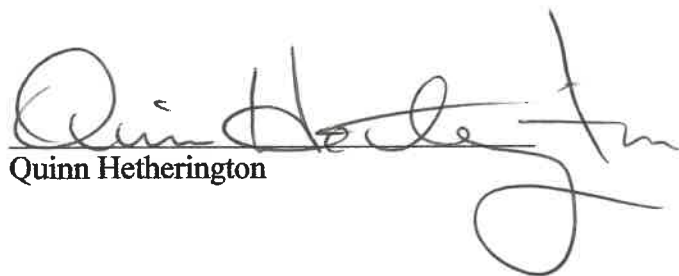
Norman Noe, Vice Chairman

David Moebs, Secretary



Tom Daseler

Larry Kolar



Quinn Hetherington



Cheryl Boyle

Respectfully submitted by Joe Quackenbush