

\*\*\*These minutes are not official until approved by the CSCD Board\*\*\*  
**Cordry Sweetwater Conservancy District**  
**Board of Directors Meeting**  
**Minutes**  
**March 18, 2008**  
**7:00 PM**

**Present:** Dziennik, Noe, Moebs, Daseler, Kolar, Hetherington, Boyle

**A. Mr. Dziennik called meeting to order and led in the Pledge of Allegiance**

**B. Freeholders concerns:**

1. Anita Wright wanted to state the annual CSLOA Chili super will be April 19<sup>th</sup> from 5:00 PM to 7:30 PM, at the CSLOA Clubhouse.

**C. Approval of Minutes:**

**Motion:** Mr. Noe made a motion to approve the February minutes, seconded by Mrs. Boyle; discussion about part-time increases to be changed, motion carried.

**D. Approval of Financial Statement and Claims:**

**Motion:** Mr. Noe made a motion to approve Financial Statement, subject to audit, seconded by Mr. Moebs – motion carried.

Members discussed items # 158, 164, 165, 173, 174 and 191 of claims.

**Motion:** Mr. Kolar made a motion to approve the Claims, seconded by Mr. Daseler- Motion carried.

**E. Commission Reports:**

1. **Water:** Mrs. Boyle gave the Water Commission Report. She summarized by mentioning the meter reading was estimated, water loss was down 5%, they received bids for the water tower ladder guards of \$700.00 and \$1,000.00, the red ford would be needing repair and she wanted to express her appreciation for the good work that the staff was doing.
- **Motion:** Mrs. Boyle made a motion to buy the \$700.00 ladder cage from R & V Laddergate, seconded by Mr. Noe – motion carried.

Mr. Kolar asked what the status was on purchasing the land around the pump station. Mrs. Boyle replied she felt they would not be making that purchase.

2. **Ecology:** Mr. Kolar gave the Ecology Report. In Mr. Kolar's summary of the Ecology Report he stated Gregg Gillentine volunteered to be a member of the Ecology Commission, the Ecology Commission decided to go with Aquatic Control for weed control, the Angler's would be doing their Christmas tree drop on Sat., the Angler's tournament schedule would be in the newsletter and on the website, a bid from Steve Herald of \$12,770.00 for the Cordry Dock had been accepted and asked Rick Normington to speak about what he had learned at a seminar for geese control.

- **Motion:** Mr. Kolar made a motion for the CSCD Board to approve Gregg Gillentine as a member of the Ecology Commission, seconded by Mrs. Boyle – motion carried.
- **Motion:** Mr. Kolar made a motion for the Board to approve the bid of \$24,410.00, for weed control by Aquatic Control, seconded by Mr. Daseler – motion carried.
- **Mr. Kolar** made a motion to accept the bid of \$12,770.00 from Steve Herald for the Cordry Lake Dock, seconded by Mr. Noe – discussion by Mr. Kolar about little funds. Mr. Quackenbush stated that there would be an additional fee for the fuel contractor to take care of the disconnecting of the fuel line. The Board voted the motion down and decided to wait until April when they find out what the additional costs would be.
- Rick Normington attended a nuisance control seminar. He passed out information on registration for destroying eggs.
- **Motion:** Mr. Kolar made a motion to have Mr. Quackenbush register for the oiling of goose eggs, seconded by Mr. Daseler – motion carried.
- **Motion:** Mr. Kolar made a motion for Mr. Quackenbush to send application to IDNR for permit to gather and euthanize geese, seconded by Mr. Daseler – motion carried.

3. **Roads:** Mr. Hetherington gave the Roads Report. Mr. Hetherington stated the Road Commission was sending Roger Smith and Anthony Haywood to Road School on the 25<sup>th</sup>, 26<sup>th</sup> and 27<sup>th</sup> of March.

- **Motion:** Mr. Hetherington made a motion to approve sending Roger and Anthony to Purdue, for Road classes, seconded by Me. Daseler – motion carried.

Mr. Hetherington also spoke about snow plowing, paving of secondary roads, using no. 8 stone instead of no. 53's and the Road Assessment Fee. the Roads Commission felt the fee should be increased.

- **Motion:** Mr. Hetherington made a motion to increase the Road assessment, seconded by Mr. Noe – after a period of discussion and Mr. Moeds reading from the Covenants, Mr. Hetherington withdrew his motion.

Mr. Hetherington mentioned the Road Commission has a concern for the north entrance to the Conservancy. They are hesitant to do work to the road when it is on someone else's property. The Board decided to just go ahead and do the work as advised by the Conservancy Attorney.

Mr. Hetherington mentioned that a lot owner asked if the Conservancy would maintain his drive as a Conservancy road. Mr. David Jarrett stated that the road did not have a bed that meets the standards for the Conservancy to maintain it.

Mr. Kolar wanted to mention that he has received complaints about snow plowing trucks going too fast.

4. **Security:** Mr. Noe gave the Security Commission Report. Mr. Noe gave a summary of the Security meeting which included; repairs needed on security vehicles, a new boat for Cordry Lake has been ordered, going to advertise for new part-time help and need to purchase a new vehicle.
- **Motion:** Mr. Noe made a motion to purchase the 2008 Dodge Durango for \$24,610.15, seconded by Mrs. Boyle – motion carried with a vote of 4 to 2.
5. **Building:** Mr. Moeb's gave the Building Commission Report. In Mr. Moeb's summary of the Building meeting he mentioned that Buzz Buzz Settles resigned, two freeholders had been accepted for recommendation to the Board as members of the Building Commission.

Mr. Enderle was voted as Chairman.

Mr. Moeb's talked about the Gantner case and how settlement terms have been reached. CSCD to receive \$1340.00 for attorney fees and \$1,000.00 in compensation, with 45 days to pay.

Mr. Dziennik led a discussion about what should be expected of a commission member and the appropriate background needed to serve on a commission. Mr. Moeb's stated Mrs. Bruce was chosen for her reputation as a hard worker.

- **Motion:** Mr. Moeb's made a motion to approve Margaret Bruce as a member of the Building Commission, seconded by Mr. Daseler motion carried.

- **Motion:** Mr. Moebs made a motion to approve Bob Ellis as a member of the Building Commission, seconded by Mr. Daseler – motion carried.

Mr. Moebs expressed the concerns of the Building Commission needing seven members instead of five.

- **Motion:** Mr. Moebs made a motion to expand the commission from five to seven, seconded by Mrs. Boyle – motion carried.

**F. Other Government Interface Meeting Reports:**

1. **Solid Waste:** Mr. Daseler gave the Solid Waste Report. Mr. Daseler stated there is an established site for disposal of CFL bulbs, (with mercury), they are planning a Tire Amnesty Day, and in 2009 they are planning an Electronics Disposal Day. He also stated that a member of the Health Department asked for the Solid Waste Department to give \$200,000.00 so they might be able to shut down people with health and safety conditions.
2. **Wastewater Management Committee:** Mr. Quackenbush gave the WMC Report. Mr. Quackenbush stated the WMC would be working on another guidance document for understanding the phrase “along the slope”. Gary Chapple stated the revised Rule 410-6.81 would be preliminarily adopted at the next ISDH Annual Meeting.
3. **Joint Land Use Study Update:** Mr. William Boyle gave an update on the JLUS. Mr. Boyle stated the project is moving forward and the Conservancy will ultimately be responsible for less than \$1,000.00.

**G. Unfinished Business:** none

**H. New Business:**

1. **Geothermal systems:** Ecology and others to research. Mr. Moebs said his concerns were with changing the lake temperatures. Other concerns are if they are freon or brine systems. Al Taylor is communicating with INDR and IDEM to find out more about these systems and their affect on the lakes.
  2. **Approve training:** John Collins, Marty Anderson and Roger Smith will be attending a management training program.
- **Motion:** Mr. Dziennik made a motion to approve sending John Collins, Marty Anderson and Roger Smith to management training, seconded by Mr. Noe – motion carried.

**I. Specific Lake and Dam Issues:**

Mr. Noe received a complaint about somebody dropping trees in the lake by her dock. Mr. Hetherington stated this person talked to him about it after he did it. The trees were dropped in 15 feet of water and are felt to be spruce and pine. The maintenance crew will be taking the trees if possible.

Mr. Kolar stated there were people sledding on the dams. The board decided to have signs put up stating "stay off dam". Mr. Kolar also stated Mr. Quackenbush called him and stated there is an area on the Sweetwater Dam where water is seeping. Subsurface Indiana will be checking this when they do repairs on the dam and spillway.

Mr. Kolar stated a freeholder told him he was refused copies of the minutes. He also a freeholder he had to pay for copies of the minutes. Mr. Kolar said he didn't think freeholders should have to pay for copies of the minutes. Mr. Quackenbush said no one has ever been turned down asking for copies of the minutes. When people want numerous copies that take over an hour to copy, they get charged \$.10 per copy, and everyone up to this point have understood that.

**J. Board Members:**

**K. Wrap-up:**

Mr. Noe mentioned to the staff going to the training sessions to save their receipts.

**L. Adjourn:**

- **Motion:** Mrs. Boyle made a motion to adjourn seconded by Mr. Noe – motion carried.

Approved this 15<sup>th</sup> of April, 2008 by:

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Tom Dziennik, Chairman

*David Moebs*

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David Moebs, Secretary

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Larry Kolar

*Cheryl M. Boyle*

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Cheryl Boyle

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Norman Noe, Vice Chairman

*Tom Daseler*

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Tom Daseler

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Quinn Hetherington

