

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

Minutes

March 17, 2009

7:00 PM

Present: Dziennik, Noe, Moebs, Kolar, Hetherington, Boyle, Fenwick

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

B. Freeholder Concerns:

1. Tim Corbett announced he was here to talk about his dredging plan.

C. Approval of Minutes: Mrs. Boyle and Mr. Moebs pointed out a couple typing errors.

Motion: Mr. Fenwick made a motion to approve the minutes, as amended, seconded by Mrs. Boyle – motion carried with Mr. Noe abstaining.

D. Financial and Claims Reports: Mrs. Anderson gave the financial report. Mrs. Anderson prepared a spread sheet to explain the financial forecast for 2009. After a brief discussion on tax disbursements, from Brown County being reduced from 2.4 million to 1.1 million and the interest the Conservancy has paid on loans, (approx. \$78,000.00+), a motion was made to approve the report.

Motion: Mrs. Boyle made a motion to approve the financial report, subject to audit, seconded by Mr. Moebs – motion carried unanimously.

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

E. Budget Discretionary Spending Outlook for 2009: Mr. Dziennik commented there would be have been no funds, (tax disbursements) coming in so there is not much to talk about budgeting.

F. Infrastructure Status: Mr. Collins talked about the area on the Sweetwater Dam that has washed out. He talked with Todd Burns, of SSI, (Sub Surface of Indiana), the contractor that did the work on Sweetwater Dam. Mr. Burns stated he would make the repair without any charge.

G. Commission Reports:

1. **Building:** Mr. Fenwick gave the Building Commission Report. Mr. Fenwick summarized by speaking about:

- a. The commission decided to change meeting date to the first Tuesday of each month at 7:00 PM, at the CSLOA Clubhouse.

Motion: Mr. Fenwick made a motion to approve changing the Building Commission meeting date to the first Tuesday of each month, at 7:00 PM, at the CSLOA Clubhouse, seconded by Mr. Moebs – motion carried unanimously.

- b. No Rules Committee meetings since October.
- c. Non-building lot suggestions on what structures should be permitted, if any. No decisions were made, other than everyone agreed that stairs and landings should be permitted.
- d. Whitaker Estate: Mr. Collins and Mr. Quackenbush did a survey of the property and found no problems with property-line setbacks or encroachment on septic system.
- e. Corbett Dredging Project: Mr. Enderle told Mr. Corbett that the Conservancy needed to know exactly what the plan involved and it would need to be presented to the Ecology Commission.
- f. Trees in the lakes: Two letters have been sent out to property owners to remove trees from lakes; one on Antelope Dr. and another on Halibut Dr.

Mr. Moebs asked for the reason for changing meeting date and time. Mr. Fenwick replied, because the Building Commission meeting kept running over into the Ecology Commission's scheduled time.

2. **Ecology:** Mr. Kolar gave the Ecology Commission Report. Mr. Kolar summarized by speaking about;
 - a. Aquatic weed control: Nate Long from Aquatic Control gave presentation on weed treatment.
 - b. Dredging: Two proposals - Mockingbird Dr. and Gopher Dr. Mockingbird Dr. - proposal needs review. Gopher Dr. - proposal approved by EC. Mr. Tim Corbett was in attendance to explain plan.

Motion: Mr. Kolar made a motion to approve the Corbett dredging plan, to improve the silting condition, in the cove between Elk, Gopher, Fox and Chipmunk Drives and to end by April 15, seconded by Mr. Fenwick – motion carried unanimously.

- c. Dams: Mr. Kolar working on specifications for Cordry Dam repairs.
- d. Mowing: Mr. Collins getting prices on mowing equipment for the dams. There was a lengthy discussion on the need for a special mower and hiring contractor vs. buying equipment. Mr. Collins and one crew member to visit Power Trac for demo.

Motion: Mr. Kolar made a motion to approve travel expenses for Mr. Collins and one other staff member, to visit Power Trac, in Tazewell, Virginia, for demo of mower, and

not to exceed \$200.00, seconded by Mr. Fenwick – motion carried with a vote of five to one, Mr. Noe opposing.

- e. Angler's Club did a tree-drop on Cordry, March 15th. The Annual Kid's Tournament is coming up on June 27th.
 - f. Control fence on the beach, for geese, is coming down.
 - g. Egg oiling has started.
 - h. Feral cats: 49 caught, neutered and given vaccinations since Sept. 2008.
 - i. Trapper: No report from trapper – difficult to contact.
3. **Security:** Mr. Noe gave the Security Commission Report. Mr. Noe talked about:
- a. Dave Jarrett to contact people about Cell towers.
 - b. Patrol car damaged in accident – the cost for repair was going to be about \$900.00. CSCD has \$1,000.00 deductible, so the maintenance crew did the repair at a savings of \$308.52.
 - c. Security office was flooded from leaking plumbing. Repair was made and rug to be shampooed.
 - d. Sheriff's Department is getting new computers with E-Ticket. CSCD will be getting some.
 - e. Security is finding construction debris at the ramps.

Mr. McGaha talked about the computer updates – cell phone link-ups. Conservancy Security will get this system update for free.

Mr. Kolar suggested getting cameras for the marina areas, (ramps) when we have the proper funds available.

4. **Roads:** Mr. Hetherington gave the Roads Commission Report. Mr. Hetherington talked about:
- a. Maintenance of roads has suffered from lack of funds. Eagle and Sweetwater Drives in dire need of repair, (paving). Mr. Collins is getting prices on paving for when the funds are available.
 - b. Ginko Drive: Drainage problem to be worked on next week.
 - c. Dam Mowing: Roads Commission believes dam maintenance should be an Ecology issue – Mr. Kolar agreed.
 - d. Dave Jarrett got on the County Commissioner meeting agenda to speak about Nineveh Road Maintenance or lack of. Mr. Jarrett was not satisfied with County Commissioners response, so he has prepared a letter for all interested to sign and pay the price of a stamp, to send to the County Commissioners. He feels this may get a better response. Go to Sweetwater Realty office to sign letter.
 - e. Mr. Jarrett resigned from the Roads Commission.
 - f. Mr. Collins reported the crack sealer is broke down.

5. **Water:** Mrs. Boyle gave the Water Commission Report. Mrs. Boyle summarized by talking about:
 - a. No minutes because a lack of quorum.
 - b. Speaker gave presentation on radio-meter reading.
 - c. Water system and components working well.

H. Unfinished Business:

1. **Septic System Evaluation:** No Report
2. **CSCD Board By Law list of Major Topics:** Mr. Dziennik prepared a list of By-Laws topics and asked the Board members to volunteer to take one or two of the ten and create some dos and don'ts. All of the Board members chose at least one.
3. **Stimulus Letters:** Mr. Dziennik reported on letters sent to Indiana State Officials, asking for stimulus monies, on Feb. 23, 2009. One letter to INDOT Commissioner Karl B. Browning for 4.6 million dollars for road repairs, the second letter went to E. Mitchell Roob, Secretary of Commerce, asking \$250,000.00 for water utility repairs, 1.5 million for dredging and \$200,000.00 for a maintenance building, to be distributed over a ten year period. Senator Vi Simpson and Representative Eric Koch were given copies. There were responses to these letters from Eric Koch, Indiana State Representative, Indiana Senator Vi Simpson and Assistant to the Stimulus Task Force, Noel Stock – from the Office of Lieutenant Governor Becky Skillman.

Mr. Noe asked if there was a Septic System Evaluation Program update. Mr. Dziennik replied, we will just table it.

Mr. Dziennik stated the CSCD requests are also in the stack of project requests from Brown County, going to the State.

I. New Business:

1. **CSCD Membership on BC Solid Waste:** No one was interested in representing the CSCD at BC Solid Waste meetings.
2. **JLUS:** Mr. William Boyle gave an update on the progression of the JLUS program. He stated there would be a technical meeting next month in Brown County. Indiana has developed a new political entity to resource military projects, jobs and development.

J. Specific Lake and Dam Issues: None

K. Wrap-up: Mr. Bob Kennan asked if there was any information on the deer population. Mr. Noe stated that people are doing everything they can to reduce the deer population, including special deer-reduction hunts.


L. Adjourn:


Motion: Mr. Noe made a motion to adjourn at 9:00 PM seconded by Mr. Fenwick – motion carried unanimously.

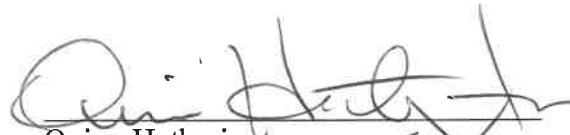
APPROVED this 21st day of April, 2009, at Nineveh, Indiana.


Tom Dziennik, Chairman

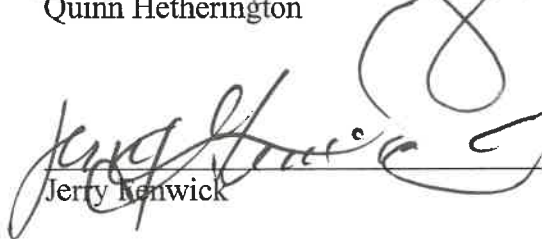

Norman Noe, Vice Chairman


David Moebis, Secretary


Larry Kolar


Quinn Hetherington


Cheryl Boyle


Jerry Fenwick

