

Cordry Sweetwater Conservancy District Board of Directors Meeting

Minutes

May 19, 2009

7:00 PM

Board Members Present: Noe, Fenwick, Moebs, Hetherington, Boyle

Board Members Absent: Kolar

Administrative Assistant: Joe Quackenbush

Managers: John Collins, Marty Anderson, Bernie McGaha

Guests: Greg Gillentine, Tereasa Gillentine, Katie Shrewsbury, Margaret Bruce, Sam Eggers, Bill Boyle, Rick Normington, Shawn Michel, Peg Oberfell

A. Welcome and Pledge of Allegiance: Mr. Noe called the meeting to order and led in the Pledge of Allegiance.

B. Freeholder concerns: Mr. Sam Eggers discussed the 1995 and 2005 lake surveys. The essence of his presentation was his opinion that the lake surveys did not give enough information that the CSCD uses and the CSCD has not implemented all of the recommendations made by the surveys. He stated this was his personal opinion, not the view of the Ecology Commission.

C. Approval of Minutes:

1. 19April09 Regular Board Minutes:

Motion: Mr. Fenwick made a motion to approve the April Regular Meeting Minutes as written, seconded by Mrs. Boyle – motion carried unanimously.

2. 5May09 Special Meeting Minutes: Mr. Noe asked the Special Meeting Minutes, from May 5, 2009, be tabled until next meeting because of needed additions and corrections.

Motion: Mrs. Boyle made a motion to table the special minutes until the next meeting, seconded by Mr. Fenwick – motion carried unanimously.

D. Financial and Claims Report: Marty Anderson gave the Financial 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. Hetherington - motion carried unanimously

Mr. Fenwick asked why the CSCD needed to wait to pay the balance of the line of credit loan. He said the CSCD would save \$1,000.00 in interest payments. There was discussion by the Board and the Business manager. Mr. Moebs suggested Mr. Fenwick Mrs. Anderson and he meet and go over the Budget and money forecasts and provide a report for the next meeting.

E. Budget Committee Report: Mr. Moebs stated the report information was covered in the financial report discussion.

F. Management Reports:

1. Infrastructure Manager, John Collins

- a. **Purchase of workboat motor:** Mr. Collins stated Ted's stated two motors used for the work boats were both bad. Ted's has a motor, (4cycle, 40 hp mercury) for \$6,318.82, to include warranty and installation. Mr. Noe asked three other businesses for their cost of the same motor with warranty; Denny's, Brownie's and Lakeview Marina. Ted's price was under all the others.

Motion: Mrs. Boyle made a motion to approve purchasing the motor from Ted's, seconded by Mr. Moebs – motion carried unanimously.

2. Business Manager, Marty Anderson

- a. **ILMCT Annual Conference and State Board of Accounts School:** Mrs. Anderson stated she has not had the training the ILMCT offers at their annual Conference. She stated she would like to attend at a cost of \$310.00. She offered to pay the hotel accommodations of \$110 per night for two nights. Mr. Noe suggested that the Board approve paying the hotel room.

Motion: Mr. Fenwick made a motion to approve Mrs. Anderson attending the ILMCT Annual Conference, not to exceed \$700.00, seconded by Mrs. Boyle – motion carried unanimously.

- b. **Carpet for CSCD Office:** Mrs. Anderson asked that the board think about getting new carpet for the CSCD office because of safety reasons as well as aesthetic reasons. She got quotes from two contractors. The Board discussed the proposals and a motion was made.

Motion: Mr. Fenwick made a motion to have new carpet installed at a cost of \$2,297.32, seconded by Mr. Moebs – motion carried unanimously.

3. Security Manager, Bernie McGaha

- a. **Buoys:** Mr. McGaha suggested that the conservancy purchase 5 buoys and 15 buoy caps at a cost of \$817.50. After some

discussion the Board decided it would be a good idea to purchase a few more than what was needed immediately.

Motion: Mr. Moebs made a motion to purchase 7 buoys and 15 buoy caps at a cost not to exceed \$1250.00, seconded by Mr. Fenwick – motion carried unanimously.

- b. Mr. McGaha stated David Jarrett asked the Security Commission if the CSCD could have a kayak race beginning at the beach and ending at the beach. He presented a plan that included a map, time, rules, etc. Mr. Jarrett will make sure there is insurance.

Motion: Mr. Fenwick made a motion to approve the kayak race, seconded by Mr. Hetherington – motion carried unanimously.

G. Commission Reports:

1. **Building:** Mr. Fenwick gave the Building Commission report. Mr. Fenwick summarized by talking about;
 - a. Rules committee: Mr. Moebs gave an update of the process for approving the rules.
 - b. Hess shore station: A letter was sent to the Hess's asking them to move the shore station to a different location or apply for a variance.
 - c. Mrs. Bruce suggested the Septic System Evaluation Program report be put on the agenda as a standard item.
 - d. Mr. Quackenbush will be making cds of the Septic System Evaluation Report list quarterly.
 - e. Two certified letters were sent to property owners on Bass Dr. to remove old falling down sheds.
2. **Ecology:** There were no minutes, but Mr. Hetherington gave a summary report for Ecology, on behalf of Mr. Kolar, who was absent.
 - a. Ecology is changing their meeting time from 7:30 PM to 7:00 PM.
 - b. Ecology asked to purchase a new volleyball net for the beach.

Motion: Mr. Hetherington made a motion to purchase a volleyball net for approximately \$200.00, seconded by Mr. Fenwick – motion carried unanimously.

- c. Ecology suggested removing 50 geese from the lakes. Mr. Noe suggested taking 200. After some discussion a motion was made.

Motion: Mr. Hetherington made a motion to have a maximum of 150 geese removed, with some from each lake, seconded by Mr. Fenwick – motion carried unanimously.

3. **Security:** Mr. Noe gave the Security Report. He summarized by talking about;

- a. Vacancy on Security Commission
 - b. Boat patrol has begun working.
 - c. Lights at basketball court – discussion about when they should be turned on.
4. **Roads:** Mr. Hetherington gave the Roads report. There was not a quorum, but Mr. Hetherington had some items he felt were important and needed to be talked about.
- a. Mr. Hetherington stated there are 2 culverts that need to be replaced. They need to be done by winter.
 - b. Paving needs to be done on Sweetwater Dr. and Eagle Dr., at a cost of \$150,000.00 to \$300,000.00.
 - c. Cost of culvert and road repairs, above, is around \$300,000.00.
 - d. Vacancy on Roads Commission.
5. **Water:** Mrs. Boyle gave the Water Commission Report. She summarized by talking about;
- a. Vacancy on Water Commission.
 - b. Sheryl Durbin, from CSLOA, could fill a vacancy.
 - c. Water loss is down from last month.
 - d. Mr. Collins found four leaks.

H. Unfinished Business: None

I. New Business:

1. Election of Board Officers:

- a. **Nomination for Board Chairman** – Mr. Noe opened the floor for nominations.

Motion: Mr. Moebs nominated Norman Noe for Chairman, seconded by Mr. Hetherington.

Motion: Mrs. Boyle nominated Jerry Fenwick for Chairman, seconded by Mr. Moebs.

There was a vote by ballot with a vote of Noe-3 to Fenwick-2.

- b. **Nomination for Vice Chairman** –

Motion: Mrs. Boyle nominated Jerry Fenwick for Vice Chairman, seconded by Mr. Moebs.

There were no other nominations.

Motion: Mr. Noe made a motion to close nominations, seconded by Mr. Hetherington – motion carried.

Jerry Fenwick was named Vice Chairman.

- 2. Joint Land Use Study Committee:** Bill Boyle stated there will be meetings on June 16th and June 18th.

June 16th
Education and Training Center, Eisner Hall
1200 West O&M Ave.
North Vernon, IN 47265

June 18th
Edinburg Park & Recreation, Community Center
733 South Eisenhower Dr.
Edinburgh, IN 46124

Cheryl Boyle volunteered to act as liaison for the CSCD Board at the JLUS meetings.

J. Specific Lake or Dam Issues or Board Member Concerns:

1. Mr. Moebs stated he and Shawn Michel attended the Brown County and Town of Nashville Community meeting in Nashville, on April 22. Mr. Moebs stated there was no agenda and it was a round table meeting for the purpose to confirm that all of the various departments were doing all they could to combine their purchases and share what ever they could to minimize the expenses for both Brown County and the Town of Nashville.
2. Mr. Hetherington asked why all of the CSCD vehicles do not have markings. John Collins stated the markings are being acquired and installed on all of the new vehicles.

K. Wrap-up:

1. **Contractors use of the Marina ramps:** Mr. Quackenbush stated there are Contractors asking to leave material at the docks for more than 15 minutes. After some discussion Mr. Noe asked to make this an agenda item for the next meeting, under New Business.
2. **Boat Decals:** Mr. Rick Normington stated there was not a statement in the rules regarding turning in boat decals upon the sale of the boat. The Board did find a statement that only required the addition of the word or that would make it policy to turn in decals to the CSCD Office upon sale of the boat.

L. Adjourn:

Motion: Mrs. Boyle made a motion to adjourn, at 9:10 PM, seconded by Mr. Fenwick – motion carried unanimously.

May 19th CSCD Board meeting continued:

Approved this 16th day of June, 2009 at Nineveh Indiana.

Norman Noe, Chairman

Jerry Fenwick, Vice Chairman

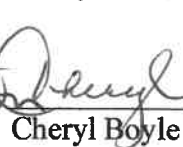


David Moebs, Secretary

Larry Kolar



Quinn Hetherington



Cheryl Boyle

(vacant)