

***These minutes are not official until approved by the CSCD Board ***

**Cordry Sweetwater Conservancy District
Board of Directors Meeting
“Minutes”**

September 16, 2008
7:00 PM

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

A. Call to order: Mr. Dziennik called the meeting to order at 7:00 PM and led in the Pledge of Allegiance.

B. Freeholders Concerns:

1. Dr. Robert Arnold expressed his concerns about the Sweetwater Spillway, questioning engineer's reports of the spillway diameter being appropriate for the amount of water emptying from Sweetwater Lake.
2. Dawn Smith was in agreement with Dr. Arnold, because her house flooded when Dr. Arnold's flooded.
3. Mr. Dziennik explained that several engineers stated the smooth bore 36 inch pipe handles more water than the corrugated 48 inch pipe.

C. Approval of August 19, 2008 Minutes and September 12, 2008 Minutes:

1. August 19, 2008 Regular Meeting Minutes:

Motion: Mr. Moebs made a motion to approve the August 19th 2008 minutes as written, Seconded by Mr. Daseler – motion carried unanimously.

2. September 12, 2008 Special Meeting Minutes:

Special minutes were tabled until the October meeting.

D. Financial Report and 2009 Budget - 1st Public Reading – Business Manager

Marty Anderson: Mrs. Anderson gave the financial report.

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

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

Budget – 1st reading: Mr. Moebs summarized the 2009 Budget and asked if there were any questions. There was a lengthy discussion about the taxes, (rate vs. assessment), and the disbursements from Brown County. The main concern was that in the next 14

months, the CSCD should be receiving tax disbursements of \$920,000 for 2007, 2008 and 2009. A partial disbursement of \$118,000 has been received for 2007.

E. Infrastructure Status – Infrastructure Manager – John Collins:

- Mr. Collins mentioned that he will be meeting with the FEMA representative soon. He stated that FEMA has denied money for dredging, but the Conservancy is planning to appeal. Also Mr. Collins mentioned that FEMA has paid the Conservancy only \$5,000.00 of the estimated \$125,000.00 needed to cover the road repairs, from the Flood. Mr. Collins stated he has ordered the truck that was approved at the August meeting.

F. Commission Reports:

1. Building: Mr. Moebs gave the Building Commission Report.

- He mentioned the Building Commission had found a volunteer to fill the vacancy on the commission. The gentleman's name is David Baker.

Motion: Mr. Moebs made a motion to approve Mr. Baker as a new member of the Building Commission, seconded by Mr. Daseler – motion carried unanimously.

- Mr. Moebs explained that the commission had plans to set up a data base to bring the old permit information together with the new permit information.
- Mr. Moebs talked about the Shake case. He stated that Mr. Kennard, from the Brown County Health Department has taken a reverse position on the case. He has made statements contrary to previous dialog.

2. Ecology: Mr. Kolar gave the Ecology Commission Report.

- Mr. Kolar stated the secci dish readings for Sweetwater were 19.5 ft. for August 15th and 20.3 ft. for September 2nd. The secci dish readings for Cordry were 19 ft. for August 20th and 17 ft. for September 3.
- He mentioned that Paul Rosteck reviewed the dredging recommendations made by the Dredging Sub-committee and Mr. Kolar passed out the list of recommendations with the Ecology Commission meeting minutes.
- Mr. Kolar stated they will be asking the same trapper as last year to try and get started as early as possible to work both lakes.
- Mr. Kolar also mentioned the concern of the commission of a private dam on Heron Dr. that is not being maintained properly.
- Mr. Noe asked why a gift of \$2500.00 was denied to stock catfish in Sweetwater Lake. Mr. Kolar stated the members of the Ecology Commission whose expertise is fish suggested that a survey be done before stocking any more fish. After some discussion Mr. Noe put it to a motion.

Motion: Mr. Noe made a motion to accept the anonymous gift of \$2500.00 to stock 1 to 2 pound catfish in Sweetwater Lake, seconded by Mr. Moebs – motion died with a vote of 1 for and 4 against.

3. Security: Mr. Noe gave the Security Commission Report.

- Mr. Noe stated there was not a quorum.
- Mr. Noe stated that Mr. David Jarrett is heading up the committee on trying to get a cell phone tower for the Conservancy area. Mr. Noe stated Mr. Jarrett needs volunteers to get this done.
- Mr. Noe mentioned that attorney stated the Conservancy should be able to have 25 mph speed limit without engineering study and side drives can be 15 mph, if considered alleys.
- Lake lights and water level – the Sweetwater Lake marina dock post will be marked to show when the light should change to yellow and red.
- Bernie McGaha gave a summary of the sign rules.

4. Roads: Mr. Hetherington gave the Roads Commission Report.

- Mr. Hetherington stated the commission voted to order 100 tons of salt from Morton Salt.
- Paving is on hold due to financial status.
- Commission agreed to go with Brown County Road opening date and the same closing date; Dec. 15th to April 16th.

Motion: Mr. Hetherington made a motion to close roads to heavy equipment on Dec. 15th and open them on April 16th, seconded by Mr. Noe – motion carried unanimously.

- Mr. Quackenbush to prepare resolution 2008-8 for road closing and opening dates.
- New truck has been ordered with snow plow.
- John Collins is looking for mowing equipment to cut dams instead of hiring contractors.

5. Water: Mrs. Boyle was not present to give report.

- Water loss for August was 26.5%

G. Other Governmental Interface Meeting Reports:

1. Brown County Solid Waste - Daseler: Mr. Daseler stated the Solid Waste

- Commission is looking at being in the RED for the first time.
- Solid Waste did settle with FEMA - \$23,000.00 in flood claims by 75% = \$17,500.00.
- SW reported receiving less aluminum cans, probably due to more people selling them.
- The last appliance Day SW took in 77 freon containing units, and disposed of them at a cost of \$15.00 a piece. They collected 11 trucks of scrap metal and the total cost to SW was \$1,650.00.

2. Wastewater Management Committee - Quackenbush:

- The committee prepared a standardized reporting form for the soil scientists. At present, it is in the Indiana State Department of Health “Forms Development” department.
- Speakers have been chosen and scheduled for the Fall Conference.
- IOWPA is having an education conference in January at Camp Camby.

H. Unfinished Business:

1. Septic System Evaluation Committee Update:

- Mr. Quackenbush gave an update for the Septic System Evaluation Committee. Of the 426 letters mailed out, 373 reports have been submitted. 160 remain non-compliant. The reason for the numbers not adding up is because there were many freeholders who had their systems inspected ahead of schedule. Non-compliance letters will be mailed out by September 19th.

I. New Business:

1. Secret Ballot Policy – Simonson:

- Mr. Bob Simonson discussed secret ballot with the Board. He stated that the CSCD is incorrectly running the elections.

2. Quorum Policy for Commission Meetings – Resolution 2008-8:

- Mr. Dziennik explained the need to fill a quorum at the Commission meetings. A resolution was prepared to permit the Commission to ask any Board member present to fill the vacancy of the Commission.

Motion: Mr. Noe made a motion to approve the resolution prepared, seconded by Mr. Hetherington – motion died after discussion, by a vote of 2 for and 3 against.

J. Specific Lake or Dam Issues:

K. Board Member Concerns:

- Mr. Hetherington asked Mrs. Anderson how much of the gas bought, was used. Mrs. Anderson stated that all of the gas was used.

L. Wrap-up – anyone:

- Mr. Collins stated there are places on some roads that need repair. He has received three bids adding up to \$4,900.00.



Motion: Mr. Daseler made a motion to approve repair on roads, not to exceed \$5,000.00, seconded by Mr. Kolar – motion carried with one abstaining.



M. Adjourn:

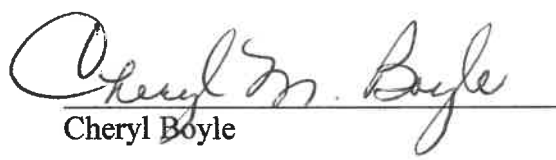
Motion: Mr. Daseler made a motion to adjourn at 9:32 PM, seconded by Mr. Moebbs – motion carried unanimously.

Approved this 21st day of October, 2008, at Nineveh, Indiana:

 Tom Dziennik, Chairman  Norman Noe, Vice Chairman

 David Moebbs, Secretary  Tom Daseler

 Larry Kolar  Quinn Hetherington

 Cheryl Boyle

