

New Paris Conservancy District Board Meeting Corrected MEETING MINUTES

THURSDAY JAN 11, 2018 6:30 PM-8:30 PM

Attendees Brad Smith
Donn Neff
Jake Althouse
Rick Frye

Dave
Gary Brumbaugh
Karl Cender
Rodney Waldron

Diane Smith
Gary Dausman
Ken Jones, Jr.

Absent Tony Neff

- **Opened the meeting at 6:30 p.m.**

Gary Brumbaugh

- **Welcomed citizens in attendance**

Gary Brumbaugh

- Minutes of December 14, 2017 Board Meeting

CARRIED

Moved by Rodney Waldron, Seconded by Rick Frye

- **CENDER & CO. KARL CENDER VIA TELECONFERENCE**

Karl Cender

- Karl went over the audit progress. He recommended to the Board that the records in the file room be professionally cleaned. He recommended to the Board that they find another place for records to be stored. He recommended to the Board that we may need to request from the ISBOA an extension of time in order to see what records are retrievable.

- **NPCD ATTORNEY VIA TELECONFERENCE**

Dave

- IDEM PERMIT: Dave has been in contact with Ken Jones Sr with JPR. JPR will be working with IDEM to renew our permit.
- The NPCD Board of Directors authorize Hollenbeck to review and/or authorize the IDEM permit completed by JPR.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- **ASTBURY CONTRACT OPERATIONS**

Donn Neff

- To approve operations report as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- Action was taken to approve to purchase a replacement drive for the VFD at a price quoted of \$1,599.00 with an additional \$250.00 installation fee

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- Action was taken to approve replacing the heater in the garage at a cost of \$368.00.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

- **FINANCIAL CLERK SECRETARY REPORT**

Diane Smith

- To approve the FC/Sec report as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

• **NPCD Register of Claims**

Diane Smith

- To approve the register of claims as presented.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

• **NEW BUSINESS**

Gary Brumbaugh

- Tony Neff is running uncontested in District I.
- Tony Neff was injured in an accident over the Thanksgiving Holiday in Florida. The entire Board and Staff send their thoughts and best wishes for a speedy return.
- JPR was present. The Board wants their assistance in prioritizing the improvements/and/or/changes to the plant and office. Jones stated that this would be done as a matter of courtesy; and would have a quote for the next Board meeting in January.
- Smith reminded the Board of the request to have an air quality study done.
- Rippey had made a suggestion to the Board of moving headworks outside.
- Discussion was on the District accepting electronic checks and automatically debiting customer's accounts.
- NPCD is undergoing an audit from the Indiana State Board of Accounts from the years of 2012,2013, 2014, 2015, and 2016.

• **UNFINISHED BUSINESS: For unfinished Business please refer to the Agenda. (If any action is taken on the unfinished business, it will appear in the minutes.)**

Gary Brumbaugh

- Authorize JPR to proceed with air quality study.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

- Proceed on repairing rail road crossings.

CARRIED

Moved by Gary Dausman, Seconded by Rodney Waldron

• **ADJOURNMENT**

Gary Brumbaugh

- The meeting was adjourned at 8:43 p.m.

CARRIED

Moved by Gary Dausman, Seconded by Rick Frye

• **INFORMATION ON THE NEXT NPCD BOARD OF DIRECTOR'S MEETING.**

Gary Brumbaugh

- February 8. 2017 at the wastewater treatment plant. The meeting will commence following the annual meeting of the NPCD Board of Directors. The annual meeting will commence at 6:30 p.m.
- NPCD BOARD OF DIRECTORS SHEET:
- Documents:
- Respectfully Submitted by the NPCD Board of Directors:
- Chairman of Board:
(Sign) _____ (Print) _____
- Vice Chairman of Board:
(Sign) _____ (Print) _____

- President Board of Finance:
(Sign) _____ (Print) _____
- Board Member Elect:
(Sign) _____ (Print) _____
- Board Member Elect:
(Sign) _____ (Print) _____
- Attest By: (Sign) _____ (Print) _____
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