

# MINUTES - New Paris Conservancy District Board Meeting

## MEETING MINUTES

THURSDAY FEB 14, 2019 6:30 PM-8:30 PM

**Attendees** AJ LANE  
Diane Smith  
Karl Cender  
Rodney Waldron

Brad Smith  
Gary Brumbaugh  
Ken Jones, Jr.

Dave  
Gary Dausman  
Matthew Rippey

**Absent** Rick Wallace

Tony Neff

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

Gary Dausman

- **Welcomed citizens in attendance**

Gary Dausman

- Brad Smith

- **Approve of the Board minutes from January 10, 2019**

All

- Minutes approved as presented.

**CARRIED**

**Moved by Gary Dausman, Seconded by AJ LANE**

- **Don Ganger freeholder in District V - was not present.**

All

- **CENDER & CO. KARL CENDER**

Karl Cender

- **NPCD ATTORNEY VIA TELECONFERENCE**

Dave

- **Advised Board they have no legal observations to seek additional quotes for contract labor.**

Dave

- Action was to approve the Astbury Contract four and two year contract. Chairman Dausman voted against the motion. Motion failed.

**DENIED**

**Moved by Gary Brumbaugh, Seconded by AJ LANE**

- Approved Astbury four year contract. year contract based on the good faith of contract. We would like two four years add ones to the contract locking the increase at 3% for a possible 12 years if so desired by the Board.

**CARRIED**

**Moved by Gary Brumbaugh, Seconded by AJ LANE**

- **ASTBURY CONTRACT OPERATIONS**

Matt Rippey

- Report was approved as presented.

**CARRIED**

**Moved by Gary Brumbaugh, Seconded by Rodney Waldron**

- Matt ordered ferric chloride in advance; it should have been cleared through the chairman. Action was taken to approve the purchase from Webb Chemical at a cost of .173 per pound.

**CARRIED** **Moved by Rodney Waldron, Seconded by AJ LANE**

- Action was taken to approve the purchase of a chemical feed pump at the cost of \$520.00

**CARRIED** **Moved by Gary Brumbaugh, Seconded by Rodney Waldron**

• **OFFICE INTERIORS - Not Present**

Rick Wallace

• **JPR**

Ken Jones, Jr.

- The bids have been received by JPR. R Yoder Construction; Total \$427,761.76 base price \$460,000.00 with all alternatives. D & T Construction; Total \$409,163.12 base \$500,200.00 with alternatives. Mill wood Roofing and Construction; \$490,000.00 no total with alternates \$503,902.00.
- To grant an attentive reward to R Yoder Construction for a total cost with alternatives of \$460,000.00.

**CARRIED** **Moved by Gary Dausman, Seconded by AJ LANE**

- Motion was to retract tentative approval to R Yoder Construction.

**CARRIED** **Moved by Rodney Waldron, Seconded by AJ LANE**

- Motion to award the project to D & T Construction at a cost of \$500,260.12.

**CARRIED** **Moved by Rodney Waldron, Seconded by AJ LANE**

- Authority to authorize the Chairman to sign the contract after Attorney Hollenbeck reviews. Prior to the March board meeting.

**CARRIED** **Moved by Rodney Waldron, Seconded by AJ LANE**

- When do you want the Railroad project out to bid? Tabled to next month.

**NOT YET HEARD**

• **Mapletronics - Not Present**

TODD WYATT

• **FINANCIAL CLERK SECRETARY REPORT**

Diane Smith

- Approve as submitted.

**CARRIED** **Moved by Rodney Waldron, Seconded by AJ LANE**

- Purchase a tower based on our future needs. Only if Todd gives us something in writing that this will

**CARRIED** **Moved by Rodney Waldron, Seconded by AJ LANE**

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- Credit was given to the New Paris Telephone Company of \$50.00 due to services rendered.

**CARRIED**

**Moved by Gary Brumbaugh, Seconded by AJ LANE**

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- **NPCD Register of Claims**

Diane Smith

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- Approve as submitted

**CARRIED**

**Moved by Gary Brumbaugh, Seconded by AJ LANE**

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- **NEW BUSINESS:**

Gary Dausman

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- **Elkhart County Zoning documents need to be signed.**

Gary Dausman

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- **Chairman handed out a calendar agenda; and his annual six year evaluations of the District's operation.**

Gary Dausman

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- **UNFINISHED BUSINESS:**

Gary Dausman

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- JANUARY 2020 - ASTBURY CERTIFICATE OF LIABILITY
- ISBOA AUDIT CHARGES - KARL CENDER & DAVE HOLLENBECK
- ISBOA AUDIT CHARGES - AJ LANE GETTING WITH STATE REPRESENTATIVE CURT NISLEY
- Headworks Furnance
- Eve Troughs
- Ampstun - Software upgrade
- Updating Resolution 96-4 Payables
- Resolution for payroll
- JPR & Astbury - Railroad crossing sewer lines: CR 46 & 146
- Stephan Riley on sealing doors
- JPR - Administration building.
- Employee Evaluation
- Employee Handbook David Hollenbeck
- Painting entire plant inside.
- Solar energy.
- Wind energy.
- July 2019- Tom Astbury to be present for the annual review of Astbury's contract; prior to the cost of living increase.
- September 2019 - Todd Kidder with Insurance Trustee's is to attend the September meeting annually to go over the plant's insurance policy prior to the renewal in September.
- September 2019 - Board to review Employee Insurance and the District's contribution level.
- December 2019 - Board openings and nominating petitions to be presented to the Board.
- March 2019 - Asset review
- Sale of District Truck ad to be placed in local papers.

• **ADJOURNMENT**

Gary Brumbaugh

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- Motion to Adjourn. The meeting of the New Paris Conservancy District Board of Director's meeting was closed at 8:39 p.m.

**CARRIED**

**Moved by Rodney Waldron, Seconded by AJ LANE**

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

Gary Brumbaugh

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- The next meeting of the New Paris Conservancy District Board of Directors will be held March 14, 2019. The meeting will be held at the wastewater treatment plant. The meeting will commence at 6:30 p.m. The New Paris Conservancy Board of Directors regular monthly meeting will commence after the annual meeting. The public is welcomed to attend.

*Remarked by Gary Dausman*

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*Remarked by Gary Brumbaugh*

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*Remarked by Rodney Waldron*

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*Remarked by AJ LANE*

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*Remarked by Tony Neff*

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*Remarked by Diane Smith*

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