

Nature Works Conservancy District  
June 16, 2021  
Board Meeting Minutes

Board Members Present: Kevin Steele, Troyanne Libassi, Geoff Blanco, and Dillon Dalton

Also in Attendance: David Hollenbeck, Nathan Howell, John Sturgill, and Jennifer Ray,

Chairman Steele called the meeting to order at 8:30AM.

The minutes from the April 2021 meeting were approved as presented.

At this time, Attorney Hollenbeck introduced Dillon Dalton who was recommended by Steve Poulos to replace Denny Hain who resigned. Attorney Hollenbeck stated that once the board appoints Dillon Dalton he will remain in that position until the next election. A motion was made by Geoff Blanco and seconded by Troyanne Libassi to appoint Dillon Dalton to replace Denny Hain. Motion carried. Attorney Hollenbeck then swore in Dillon Dalton.

Jennifer Ray reviewed the March and April financial reports. Jennifer noted that the increased water included the invoice from the city for the bl line. Jennifer further reported that the tax payments received, but no breakdown yet. A motion was made and seconded to approve the financial reports. Motion carried.

MCO, Nathan Howell reported on Plant performance and needs (**attached Exhibit B**)

Nathan reported that they will try to get the manhole inspections done next summer. Nathan stated they had call outs for pump issues at the Eagleview Lift Station. Nathan stated that the biggest problem is the bases are not sealing properly and need to be changed. John with Superior Pump will do when he is on site. Nathan reported that Gasvoda conducted pressure checks at the Hills Lift Station and found that the original design calculations were off, they will be submitting a report. Nathan further reported that they are continuing to check the manhole at Tommy B's weekly. They are still finding a lot of grease. Nathan reported that they are having to haul more sludge which is becoming a cost issue and is due to some inefficiencies of the sludge handling at the plant. Nathan reported that Superior Pump installed the drops at the Main Lift Station, and they did not work due to velocity of the sewage entering the wet well. John will try to fabricate a deflector to direct the flow to the bottom of the wet well. Nathan that IDEM inspected the facility, and no violations were found. Nathan further reported that there was a power outage which took out Eagleview which could have just been a bad fuse. Finally, Nathan reported that Serenity cleaned the Lift Stations.

John Sturgill of McMahan Group reported that he completed the specifications for the Tommy B's grease trap. He stated we should encourage them to work with us directly. John stated that at some point we will need to deal with the Abbey restaurant as well. It was decided that Attorney Hollenbeck would send a letter to the Abbey letting them know we will be inspecting their grease trap. John further reported that the golf course project is underway by R.V. Sutton. John stated he will be meeting with John Mischke with the golf course to show him exactly what is being done. John went on to report that the Eagleview storm water project easements need to be signed by landowners. Attorney Hollenbeck reported that he is waiting for a response from both parties. John further reported regarding that the lift station upgrade project that they are beginning to manufacture the panels. John then reported on the report on

the drainage issue by 22 Lockerbie. John noted that it would only require a spot repair whereas the line that runs south has numerous breaches and encroachments. John recommends that we do a spot repair at 22 Lockerbie and hold off on the south line, perhaps looking into the option of pipe lining. A motion was made and seconded to have R.V. Sutton do the spot repair at 22 Lockerbie not to exceed \$7,500. Motion carried.

Attorney Hollenbeck reported that Governor Holcomb has ended his executive order allowing remote meetings as of June 30, 2021. This will be our last remote meeting. Attorney Hollenbeck reported on the issue with the Worthleys discharging pool water into the swale. Attorney Hollenbeck said that the ordinance precludes this, and they should discharge into the sanitary. A notice will go out to the Worthleys.

The Payment of claims was presented and approved.

The next scheduled Board meeting will be held August 18, 2021, at 8:30 a.m.

There being no further business to come before the Board, a motion was made and seconded to adjourn the meeting. Motion carried and the meeting was adjourned at 9:30 AM.

Respectfully Submitted,

Jennifer Ray, Property Manager  
1<sup>st</sup> American management Co., In as Agent  
Nature Works Conservancy District