

Thirty Nine North Conservancy District
Board Meeting
May 1, 2020
By Zoom Internet

Members Present
John Knoll
Jim Laughlin
Ed Arnold
Mark Childress

Staff Present
Jeffrey Haw
Shaw Friedman

Public Present
Ken Ucho

The meeting was called to order and all present voiced their attendance by Zoom. The minutes of the April meeting were reviewed. Mark Childress moved to accept the minutes as presented and Ed Arnold seconded, all voting in favor.

The Financial report was reviewed. Ed Arnold moved to accept as written, Mark Childress seconded and all voted in favor.

The Bills for payment were reviewed. Being the first of the month, many bills have not been received yet. Ed Arnold moved to pay bills as received and/or if they are in normal bounds. Mark Childress seconded and all voted in favor. All voted in favor.

Old Business:

Shaw Friedman:

The Krieg/ DeVault Group is working on the water tower grant. For the last 6 to 8 weeks very much work has turned to the Covid19 problem by any Indiana Governmental group. So, a lot of things are being held until a better picture of the future is able to be seen. La Porte County now has a \$250,000. 00 life line for grants which will become available to local businesses.

Discussion was held on whether the special assessments like the Conservancy Tax are also free of interest when paid late. Shaw said that was his understanding from the latest Governmental law changes, to mirror the new statutes for regular county taxes. Clerk Knoll will check the way the new bills are formatted to see the tax a little better and make sure it is there.

Ed Arnold:

Ed related that the video of the district is getting a lot of traffic and is well received.

Ed also discussed the Assisted Living project on his property. He said that currently the engineering phase is going on.

Engineering; Jeffrey Haw.

The Bella Largo - Engineering is being done by V/S Engineering. The plans should be able to be reviewed next month.

The sewer at 39 and 20 (Shady Grove and Singh) is on hold pending some resolution to the Covid 19 Problem.

The Odor Control Project- the easement agreement needs to be addressed, but V/S can not begin to do that until a task order is developed for that phase of the project. They will write the agreement for the landowner to agree to the District having the right to use the land to install the system. This would include all information and drawings needed, when the task order is complete. We also need to make sure that the City will approve the way of installing the system across this new easement. Jim Laughlin moved to allow V/S Engineering to set in place the task order for up to \$5000.00 allocated for the design and easement work for the Odor Control Project at the corner of Severs and Genesis going forward. Ed Arnold seconded and all voted in favor.

Stanek Pond - Selge Construction returned to Stanek Pond and dug up the West side check valve on their construction site. In doing so they found that it had also been installed backward and they changed it and recertified it and repaired the ground. This completed our request.

V/S will be working from home for the foreseeable time, during the Covid19 time, but are available on line and by phone.

New Business

Mention was made that Highway 39 is scheduled for re-pavement.

Shaw mentioned to all that the Health Care Foundation has been doing a good job for all in their grants and monetary help during this time of need for many.

The next meeting will be June 5th at 8 AM. Notice will be given as to where and how the meeting will be held.

Motion was made by Ed Arnold to adjourn, second by Mark Childress, all voting in favor.

Respectfully submitted,
Susan E. Knoll, Financial Clerk