

Thirty Nine North Conservancy District
Board meeting By Zoom
May 7, 2021

Board Present
Mark Childress
Cheryl Reinhart
Ed Arnold
John Knoll

Staff Present
Jeffrey Haw
Gary Radtke
Shaw Friedman

Public Present
Ken Ucho

The Meeting was called to order by President Childress.

Minutes for the April 2021 meeting were reviewed. Cheryl Reinhart moved to accept the minutes as written, ed Arnold seconded and all voted in favor.

The financial report was reviewed. Cheryl Reinhart moved to approve, John Knoll seconded and all voted in favor.

Bills for payment were reviewed. It is believed that our new billing is in force but bills have not all been received yet. Ed moved to pay bills as presented and if normal when received, Cheryl seconded and all voted in favor.

Old Business:

Attorney Friedman discussed the American economy going forth now. Some of the money that was available at first has been lost to the Biden restructuring plans. But it appears that there may be another 3 Billion Dollars available towards the end of May with these new plans. We will be looking at the application that has drawn up by MaryJane Thomas and the Redevelopment Commission and may need to redo with the changes in the money being offered to aid comeback from the Covid. The Board needs to contact Representative Waloreski's office to let her know we are working toward an America Rescue Fund Grant for the Water Tower Project. We need political support, so we need to write with that request. Ed Arnold asked Mr. Friedman if he could draw up a support letter for our use, and he agreed. Mr. Arnold also agreed to tell developers who are currently interested in our area for their (she)
Correction made at June Meeting: Attorney Friedman would work on a Letter from the Board, second by Ed Arnold, all voted in favor. Ed Arnold said he would see that support would be requested via our website.

Jeffrey Haw/Gary Radtke Engineering update.

Jeffrey Haw – Odor control project. The final design update is with Jerry Jackson for review. Should have something next month.

Shady Grove project is waiting for the 2 permits. Gary Radtke stated that because of Covid-19 the IDEM Permits are being held up in a backlog of requests. The forms are turned in, but no finalization has happened as of yet. Gary is still waiting also for the Capacity Certification letter from Jerry Jackson from after the agreement on some changes to the design in the sewer plan. Gary is in need of the panel design for the projects and wonders if Tim Werner has gotten a quote on the needed generator so that it can be considered.

New Business:

New rates. Since bills are just coming out, we are not sure how they will be received by homeowners. Of those in attendance, most found about a \$20.00 increase on the minimum/usual bill. One person said they had a \$50.00 increase, and were encouraged to look for a leak/running toilet problem, as it sounded like a different kind of situation.

Discussion was held on the pool filling situation in the District. Since the involved user was already using his sprinkler account, no sewer charges are forthcoming on the account, so no other “discount” would apply.

Clerk Knoll noted that a new owner is in the property at 2699 N. State Road 39 (Originally KISS Packaging), and we need to make sure of the situation with a fire suppression system in the building. We will go through the City billing office to make sure if the system is in use and is being billed.

Ken Ucho announced that the top coat of asphalt has been installed on the Subdivision road. Thanks perhaps to efforts by Representative Jim Pressel.

Ed Arnold announced sadly that the Bela Lago Project (12Million \$) has been shelved, because of “Lack of enthusiasm by the county with support, problems with Covid-19 and huge cost over-runs stemming from Covid over the last year.

Shaw Friedman discussed that the Indiana law 14-37 dealing with Zoom meeting attendance by Governmental Boards rules that only 50 % of a Board may attend by Zoom and a Board Member can only attend 2 meetings in a row by Zoom. Board members attending by zoom must be able to be seen and heard when attending in that manner. Under these conditions, Zoom meetings will be allowed going forward for regular meetings being held.

Motion to adjourn by Ed Arnold, second by Cheryl Rinehart, all voting in favor.

Respectfully submitted,

Susan E. Knoll,
Financial Clerk