

Thirty Nine North Conservancy District
September 2, 2022
Board Meeting Minutes

Board Present
Mark Childress
Cheryl Reinhart
Jim Clarida
Ed Arnold

Staff Present
Shaw Friedman
Gary Radtke
John Knoll

Public Present
John English
Carlton Springer

Zoom attendance
Jeffrey Haw
Karl Cender

The meeting was called to order by President Childress, who led those present in the Pledge to the Flag.

Clerk Knoll read the roll for attendance.

President Childress then began with the announcement from Board Member Knoll that he is tendering his Resignation to retire from the Board of the District as ongoing health issues make it necessary. President Childress thanked Mr. Knoll for all the years of work he has seen, since inception of the District, and led a round of applause.

The minutes of the August meeting were reviewed, Cheryl Reinhart moved to approve as written, Jim Clarida seconded and all voted in favor.

The Financial report was reviewed. Cheryl Reinhart moved to approve, Ed Arnold seconded and all voted in favor.

Bills for payment were presented. Cheryl Reinhart moved to approve as written and as received if in normal ranges.

Jim Clarida seconded, and all voted in favor.

Old Business:

Attorney Friedman spoke on the the water tower EDA Grant issues. There was a conference call with EDA, the Chicago District and Washing representatives, representatives in Washington DC. Discussions that have taken place show that the Chicago office for EDA has Not granted any EDA money to NW. Indiana from 2019 forward. This was

information learned by going through the papers which were received after our inquiry. The Federal Lobbyists that we are working with also believe that we might fall in category for 2 more Grant categories that will be coming up for being handed out in the fall: from a Rural Water Grant source and also from a Water Infrastructure source. So we will keep looking at those new sources that are being discussed.

Gary Radtke; Engineering:

1: Shady Grove. The lift station was delivered on 9/1/22. We will be getting the schedule for installation

2: Monty Singh/ Singh Petroleum seems to have gone back to discussions with Shady Grove about using the

original hookup offered to them. There might a way to offer them the 10000 gallons a day as they had wanted.

3: The Generator will not be installed until spring. Shady grove will not be hooked up until spring so this works.

The breakers at the site are not heavy enough, so Shady Grove will buy new breakers for the lift station

And have a use for the old ones at their own station.

4. Water Study:

With Jeffrey . The group met and had a productive revision. The Scope will be ready for us next week,

The price is still at \$45,000.000 because of additional modeling and testing. If approved, they will begin

Next month and expect 60 days for data and 30 days after for finishing the project.

Gary moved on to say that the 'water tower' for this proposal would now be a stand pipe made of concrete.

New Business:

President Childress opened the Public Hearing for our 2022 pay 2023 Budget as advertised

The Budget is Based on a \$150,000.00 budget for spending, but only \$100,000.00

To be income from tax levy.

Karl Cender Discussed that our Assessed value last year was \$37,526,000.00. It is still too early

To know what our AV is this year with changes that have been made. That process is usually done early

In the spring, just before tax bills are finalized.

President Childress asked if there was any discussion or question from the Public or the Board.

Hearing no response, Ed Arnold moved to close the Public Hearing, Cheryl Reinhart seconded

And all voted in favor.

President Childress asked for any regular Public Questions. None were forthcoming.

Cheryl Reinhart made a motion to close the meeting, Ed Arnold seconded, and all voted in favor.

Next meeting will be on October 7, 2022; 8 AM at this present location IBEW Union Hall, 2701 N. State Road 39.

Respectfully submitted,

Susan E. Knoll, Financial Clerk