

**ROME CITY CONSERVANCY DISTRICT**  
**1<sup>st</sup> Budget Hearing**  
**September 15, 2015**  
**6:30 p.m.**

The Rome City Conservancy District held their regular meeting on Tuesday, September 15, 2015. The meeting was called to order by Chairman Max Roesler at 6:35 p.m. in the Rome City Town Hall.

Members Present:

Leigh Pranger-Secretary/Bookkeeper	Dawn Troyer
Dennis J. Hogan	Dave Abbott
John Mazur	Max Roesler

Roll call determined a quorum was present.

Interested parties in attendance: Mick Newton.

A motion was made by Member Troyer to waive the reading of the minutes and approve as submitted. Second by Member Abbott. All in favor-aye. Motion Carried. The minutes were posted on the bulletin board for everyone to read.

**NEW BUSINESS**

- a) 1<sup>st</sup> Public Hearing for 2016 Budget-Budget hearing on the 2016 budget called to order by Chairman Roesler. Secretary Pranger informed the board the General budget will be \$55,550, Rainy Day \$5,500 and Cum Con Imp \$25,000 for a total budget of \$86,050. The budget for 2015 was General \$53,550 and the total budget was \$98,550. So the two budgets are comparable. And money has been budget under Cum Con Imp to install the piezometers in 2016. There being no further questions. Chairman Roesler closed the public hearing on the 2016 budget. The final budget hearing will be October 13, 2015 at 6:30 p.m. in the town hall.

**OLD BUSINESS**

- a) Review contract from Geosyntec on the 2015, 2016 and piezometer project. The board discussed the piezometer project and stated this project will happen 2016 due to the lack of funds left this year. Secretary Pranger will let Mr. Bodine know so he can schedule the project when it is most convenient for him. The board stated the other costs indicated in the contract are in line with the cost from the past years. Member Troyer made a motion to approve the contract (Service Order CHE 82-28 2015-2016, piezometere and on-call) in the amount of \$25,473. Second by Member Hogan. All in favor-aye. Motion Carried. to
- b) IEAP is complete and copies of the books are available for review. Secretary Pranger stated she passed out some books at the DIRT seminar and is mailing the rest.
- c) Public Access fence work is complete.
- d) Update on Sylvan Lake Gage-Mick Newton-noble County Emergency Management Director was present to request funding to keep the gage in operation. Mr. Newton informed the board he received a written commitment from the IDNR for \$1000 and the Noble County Council has agreed to fund \$2000. He stated he is \$1000 short of keep the gage and request the District help fund this. Mr. Newton stated the West Lake Assoc does not have the money consistently coming in to pay for the funding. Member Abbott suggested the Sylvan Lake Assoc contribute to the funding. Member Troyer stated it would be better to set a limit on the weed control rather than swap money back and forth between the two agencies. After some discussion and the safety necessity of have the information available by telemetry for use during emergency events Chairman Roesler requested a motion. Member Hogan made a motion to pay \$1000 to USGS for

the continued operation of the Sylvan Lake Gage. Second by Member Abbott. All in favor-aye. Motion Carried.

**MISCELLANEOUS BUSINESS**

- a) Marshal's office would like to use the old two drawer file cabinet for ammunition storage. Member Mazur made a motion to donate the 2-drawer file cabinet for the Marshal's Office use. Second by Member Hogan. All in favor-aye Motion Carried.
- b) FYI: the chamber will be landscaping the public access site along State Road 9 on September 25, 2015 at 9:00 a.m.
- c) Pay Bills.

1. Final Cut (6/13)	\$ 350.00
2. Cardmember Service (Room for DIRT)	\$ 211.00
3. Green-a-lawn (weed and feed)	\$1,840.00
4. Final Cut (6/20)	\$ 350.00
5. Everclear aquatics (access pond)	\$ 590.00
6. Final Cut (6/28)	\$ 350.00
7. Cardmember Service (DIRT seminar)	\$ 37.86
8. Taylor Rental Center (port-a-john)	\$ 300.00
9. Green-a-lawn (Grub control)	\$1,680.00
10.Final Cut (7/11 and 7/19)	\$ 700.00
11.Arrow Fence (repair/replace public access/Sylvan Manor)	\$1,600.00
12.Sylvan Lake Assoc(weed treatment)	\$1,815.00
13.Final Cut (7/26)	\$ 350.00
14.Silveus (Bond)	\$ 100.00
15.Final Cut (8/6 & 8/18)	\$ 700.00
16.NIPSCO-3 months	\$ 208.00
17.Cardmember Services-fire proof file cabinet	\$ 984.97
18.Sylvan Lake Assoc-weed control	<u>\$ 125.00</u>
	\$12,291.83

Pay Bill-RAINY DAY

1. Miller's Sign Co (Public Access sign)	\$1,300.00
2. Final Cut (8/29)	\$ 350.00
3. Final Cut 9/14 mow and weed-eat	<u>\$ 600.00</u>
	\$2,250.00

Total Bills \$14,541.83

Member Troyer made a motion to approve paying the bills in the amount of \$14,541.83. Second by Member Abbott. All in favor-aye. Motion Carried.

Member Troyer asked if there had been and update from Purdue Entomology lately. Secretary Pranger stated she will contact them and have something for the next meeting.

Secretary Pranger informed the board the annual dam inspection will take place on October 5, 2015 at 8:00 a.m.

NEXT MEETING: October 13, 2015 at 6:30 in the Town Hall. Final Budget Hearing

Member Troyer informed the board she is resigning from the board effective tonight. She has sold her home and plans to travel and winter in Florida. Chairman Roesler thanked her for her dedicated service to the board and said her perspective will be missed. Secretary Pranger requested she submit something in writing.

There being no further business Member Troyer made a motion to adjourn the meeting at 7:45 p.m. Second by Member Abbott. All in favor-aye. Motion Carried.

\_\_\_\_\_  
Max Roesler, Chairman

ATTEST: \_\_\_\_\_  
Leigh A. Pranger, Secretary