

**ROME CITY CONSERVANCY DISTRICT**  
**Regular Meeting**  
**October 12, 2017**  
**7:00 p.m.**

The Rome City Conservancy District held their Regular meeting on Thursday, October 12, 2017. The meeting was called to order by Secretary Pranger at 7:05 p.m. in the Rome City Town Hall.

Members Present:

David Abbott	John Mazur
Leigh Pranger-Secretary/Bookkeeper	Cheryl Clifton

Members Absent:

Max Roesler	Dennis J. Hogan
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Roll call determined a quorum was present.

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

Correspondence-None.

Interested parties in attendance: Jay Morley.

**NEW BUSINESS**

- a) Secretary Pranger opened the final budget hearing on the 2018 budget. She stated the budget is the same as the October 2, 2017 first hearing no changes have been made. There being no comments from the public the board discussed the difference in the budget numbers from this year to next year. 2017 General \$55,550, Rainy Day \$5,500 and Cum Conservancy Improvement \$30,000 Total \$86,100; 2018 General \$71,175, Rainy Day \$1000, Cum Conservancy Imp. \$45,000. Total \$117,175. This is a 36% increase due to the major dam inspection in 2018. The board reviewed the line items again and agreed everything looked in order. Member Clifton made a motion to approve the final hearing of the budget. Second by Member Mazur. All in favor-aye. Motion Carried. Secretary Pranger informed the board the paperwork will be turned into Gateway and we will await the 1782 notice in February to see if we need to make any cuts.
- b) Resolution #2017-01 Transfer in General Funds. Secretary Pranger explained to the board she had line items that were depleted and transfers need to be made to balance the funds. The line items which were short are as follows: Office Supplies-purchase of checks, Engineering-Inspection and toe project, Port-a-john-due to check lost in the mail. Member Abbott made a motion to approve Resolution #2017-01 as presented. Second by Member Clifton. All in favor-aye. Motion Carried.
- c) Resolution #2017-02 Transfer of Funds to Cumulative Improvements Maintenance. Secretary Pranger informed the board this is the transfer required by Indiana code to put money into Cumulative Fund until it reaches \$100,000. Secretary Pranger noted at budget planning next year we will need to decide if we still need to transfer funds to this –as it is past the \$100,000 mark. Member Clifton made a motion to approve Resolution #2017-02. Second by Member Mazur. All in favor –aye. Motion carried
- d) Member Abbott addressed the board stating he did speak with Engineer Bodine regarding the design of the toe project. Member Abbott stated after the discussion he feels better about the

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project and after some discussion, Member Abbott proposed moving forward with the project. Second by Member Mazur. All in favor-aye. Motion Carried. The work is still scheduled for October or early November when the lake level is low.

**OLD BUSINESS**

- a) No update on the repair-Housing Authority mower hit the fence at the access site and they will have it repaired.
- b) Secretary Pranger informed the board she has not had time to get to the bank to discuss an interest bearing checking or savings account. The board asked that Secretary Pranger check with other banks to see what they offer. She will report back at the October meeting. Secretary Pranger explained the issue with not having a paper copy of the Federal ID# and how impossible it is to go through the Federal government to get another one. Member Clifton suggested she contact Campbell and Fetter to see if they have a copy on record.
- c) Removal of Telemetry System-Secretary Pranger informed the board she is still working to find someone interested in removing the telemetry system from the dam.

**MISCELLANEOUS BUSINESS**

- a) Member Abbott gave Secretary Pranger the name of a lawn company-J & L Lawn Service for the upcoming bid opening.
- b) Pay Bills- General
  - 1. Geosyntec \$1068.63

Member Abbott made a motion to approve paying the bills in the amount of \$1068.63. Second by Member Mazur. All in favor-aye. Motion Carried.

NEXT MEETING: Year-end Meeting, Tuesday, December 5, 2017

There being no further business Member Abbott made a motion to adjourn the meeting at 7:48 p.m. Second by Member Clifton. All in favor-aye. Motion Carried.

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Leigh A. Pranger, Secretary

ATTEST: \_\_\_\_\_  
Acting Secretary, Cheryl Clifton