

ROME CITY CONSERVANCY DISTRICT
Regular Meeting
October 10, 2018
5:30 p.m.

The Rome City Conservancy District held their Regular Meeting on Wednesday, October 10, 2018. The meeting was called to order by Vice-Chairman Mazur at 6:05 p.m. in the Rome City Town Hall.

Members Present:

John Mazur
Leigh Pranger-Secretary/Bookkeeper
Cheryl Clifton
Dennis Hogan

Members Absent:

Jay Morley-excused
David Abbott-excused

Roll call determined a quorum was present.

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

Correspondence-DNR received our 2018 Dam Inspection Report.

NEW BUSINESS

- a) Final hearing for 2019 Budget-Vice-Chair Mazur opened the hearing on the 2019 budget. The Board reviewed the 2019 budget, Secretary Pranger stated no changes were made to the budget from the August review. She stated the Funds: Rainy day-\$5,000, General-\$64,600, CCI-\$60,000 Total \$129,600. This compares to the 2018 budget; Rainy Day-\$1000, General-\$71,175, CCI-\$45,000 Total \$117,175. Vice-Chair Mazur asked for any comments on the budget. There being none Vice-Chair Mazur called for a motion. Member Clifton made a motion to accept the 2019 budget for a Total of \$129,600. Second by Member Hogan. All in favor-aye. Motion Carried. Vice-President Mazur closed the hearing on the 2019 budget.
- b) Update on spillway and parking lot drain repair. Secretary Pranger informed the board both drains have been repaired and are working well.
- c) Resolution #2018-01-Transfer from General to CIM-\$6,000 Secretary Pranger explained this is the transfer we do every year to Cumulative Improvement Maintenance Fund. Member Hogan made a motion to approve Resolution #2018-01. Second by Member Clifton. All in favor-aye. Motion Carried.
- d) Resolution #2018-02-Transfer of Funds due to depleted line items in the amount of \$1,669.05. Member Hogan made a motion to approve resolution #2018-02. Second by Member Clifton. All in favor-aye. Motion Carried.
- e) Contract with the Sylvan Lake Association for weed control in 2019. Secretary Pranger informed the board this is the same contract as 2018 with a max payout of \$8000. Member Clifton made a motion to approve the 2019 Sylvan Lake Association contract. Second by Member Hogan. All in favor-aye. Motion Carried.

OLD BUSINESS

- a) Maintenance Issues-Secretary Pranger informed the board she has a few issues from the dam inspection to complete and will have then done by the next meeting.
Dam inspection completed with nothing but some maintenance issues.
 1. Vegetation removal in the old spillway and cut back brush along the west fence line.
 2. Fix concrete on the right wall.

3. Remove trees on the north end of the earthen embankment along the shoreline.
 4. Install perforated pipe twelve to eighteen inches underground by the west piezometer on the face of the earthen spillway. Surround with pea stone and connect into pipe laid by Eshelman.
 5. Add 3-5 gallons of 1/2" stone to the borehole to help with floating silt.
 6. Remove plastic from the Station #6
 7. Add stone around the piezometer in field PZ8A
- b) Secretary Pranger informed the board she is working on fence quotes at the boat launch along the exit road. She will also contact the Rome City Housing authority to discuss placement of the fence.
- c) Telemetry System-Stan Loos stated he will remove the telemetry system for \$50 per hour. Secretary Pranger gave him the go ahead as we have not been able to find anyone else to do the work in over two years.

MISCELLANEOUS BUSINESS

- a) Secretary Pranger brought up advertising for the mowing contract for two years to help eliminate some paperwork. The board agreed. Secretary Pranger stated she will get quotes together for the December meeting.
- b) Secretary Pranger had Vice-Chair Mazur sign the reconciliation sheets in the Chair Abbott's absence.

Pay bills-General

1.	Quill-Office Supplies	\$ 114.92
2.	NIPSCO-3 months	\$ 124.15
3.	CenturyLink-3Months	\$ 169.59
4.	Taylor Rental-port-a-john	\$ 75.00
5.	J/S Lawn Care 9/4, 9/10, 9/17, 9/24	\$1,400.00
6.	Eshelman Excavating	\$4,260.78
7.	US Postmaster-Roll of Stamps	\$ 50.00
	Total	\$6,194.44


Member Clifton made a motion to approve paying the bills in the amount of \$6,194.44. Second by Member Hogan. All in favor-aye. Motion Carried.

NEXT MEETING: Year-End Meeting, Wednesday, December 5, 2018 at 5:30 p.m.

There being no further business Member Hogan made a motion to adjourn the meeting at 5:50 p.m. Second by Member Clifton. All in favor-aye. Motion Carried.



John Mazur, Vice-Chairman

ATTEST: 

Leigh A. Pranger, Secretary