

**ROME CITY CONSERVANCY DISTRICT**  
**Regular Meeting**  
**July 23, 2019**  
**5:00 p.m.**

The Rome City Conservancy District held their Regular Meeting on Tuesday, July 23, 2019. The meeting was called to order by Chairman Abbott at 5:08 p.m. in the Rome City Town Hall.

Members Present:

David Abbott	Dennis Hogan
Leigh Pranger-Secretary/Bookkeeper	
Cheryl Clifton	Jay Morley
John Mazur	

Roll call determined a quorum was present.

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

Correspondence-None

**NEW BUSINESS**

- a) Open quotes for Project 1 and 2 Dam Repairs-Secretary Pranger informed the board no one submitted any quotes by the requested deadline. The board discussed the lack of quotes and asked Secretary Pranger to send out the quote requests again to be opened at the September meeting. Secretary Pranger stated she resend out the documents but the numbers we needed for the budget on doing one of the projects in 2020 will probably be delayed until 2021 or use money out of the Cumulative Conservancy Improvement Fund. As we will be done with the budget for 2020 by the opening of the quotes.
- b) Secretary Pranger informed the board that one of the contractors working on the quote projects, suggested the District look into logging some of the trees along the old spillway. The board directed Secretary Pranger to contact Frick Lumber and at least one other company to see if they are interested.
- c) Secretary Pranger informed the board the Biannual inspection is set for October 1 with Engineer Dan Bodine.
- d) Sectary Pranger informed the board and showed them pictures of the area in questions. She received complaints about the lack of maintenance where the old State boat ramp was located. No one is mowing or keeping the weeds in check. The board directed Secretary Pranger to contact IDNR and tell them it needs to be owed.
- e) Maintenance Issues. Secretary Pranger informed the board there are several items that need to be maintained and she hasn't had time to do the work. Pea Stone needs to be added to P00-08 in the Mother of Mercy area, the parking lot in Sycamore Park is still holding water suggested cutting back the edge of the lot, cutting a wider access for the water to flow to Little Lake and add stone. Open hope over the pipe installed by Eshelman in the Park, litter needs to be picked up on a more consistent basis, Piezometer P2 needs to have a casing installed around it, Piezometer on top of dam needs a cover and needs to be cut off at grade like the others or concrete brought up to protect the unit, Member Morley stated all the locks need to be lubricated with WD-40 and he volunteered to apply the lubricant. He also volunteered to fix the Piezometer on top of the dam.
- f) Member Morley informed the board the task of performed the Dam inspection is very difficult and takes a lot of time to perform. He suggested the board look into renting a quad ATV for the

October inspection and possibly look into purchasing a use quad for future inspection and maintenance. Member Clifton approved the rental of a quad for the October 1<sup>st</sup> inspection and to check into used quad units. Second by Member Mazur. All in favor-aye. Motion Carried.

- g) Secretary Pranger also mentioned the benches and the picnic tables in the park are falling apart and need to be replaced. Member Morley stated he will go to Weible Lumber and pick up what is needed for the project. Member Clifton made a motion to approve the purchase of the wood to fix the benches and tables. Second by Member Mazur. All in favor-aye. Motion Carried. Secretary Pranger stated she will contact Waible's and set up and account.

**OLD BUSINESS**

- a) Secretary Pranger informed the board the 3<sup>rd</sup> quarter inspection was performed on Monday, July 22, 2019 by Jay Morley and Secretary Pranger.

**MISCELLANEOUS BUSINESS**

- a) Secretary Pranger had Chair Abbott sign the reconciliation sheets.

**Pay bills-General**


1.	Sylvan Lake Assoc-weeds	\$3,934.00
2.	Everclear Aquatics	\$ 590.00
3.	CenturyLink-3 months	\$ 175.00
4.	J/S Lawn Care 6/3,6/10,6/17,6/24,weed kill	\$1,645.00
5.	USGS-Lake gage	\$1,000.00
6.	ASDSO-dues	\$ 55.00
7.	NIPSCO-2 months	<u>\$ 76.19</u>
	Total	\$7,475.19

Member Morley made a motion to approve paying the bills in the amount of \$7,475.19. Second by Member Mazur. All in favor-aye. Motion Carried.

**NEXT MEETING: Tuesday, September 10, 2019 at 5:00 p.m. 1<sup>st</sup> budget hearing-- 2<sup>nd</sup> budget hearing Wednesday, October 9, 2019 at 5:00 p.m.**

There being no further business Member Mazur made a motion to adjourn the meeting at 6:42 p.m. Second by Member Morley. All in favor-aye. Motion Carried.

  
David Abbott, Chairman

ATTEST:   
Leigh A. Pranger, Secretary