

**ROME CITY CONSERVANCY DISTRICT**  
**Regular Meeting**  
**September 12, 2018**  
**6:00 p.m.**

The Rome City Conservancy District held their Regular Meeting on Wednesday, September 12, 2018. The meeting was called to order by President Abbott at 6:05 p.m. in the Rome City Town Hall.

Members Present:

Jay Morley  
Leigh Pranger-Secretary/Bookkeeper  
David Abbott

John Mazur  
Cheryl Clifton

Members Absent:

Dennis Hogan

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 Morley. All in favor-aye. Motion Carried. The minutes were posted on the bulletin board for everyone to read.

No Correspondence.

**NEW BUSINESS**

- a) 1<sup>st</sup> hearing for 2019 Budget-President Abbott 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. President Abbott asked for any comments on the budget. There being none President Abbott called for a motion. Member Clifton made a motion to accept the first reading of the 2019 budget for a Total of \$129,600. Second by Member Morley. All in favor-aye. Motion Carried. President Abbott closed the hearing on the 2019 budget.
- b) Update on spillway and parking lot drain repair. Secretary Pranger informed the board the spillway drain was installed and seems to be working well the wet areas have dried up. The parking lot tile has been installed and is working well.
- c) Discuss and approve contract with Geosyntec for 2019 & 2020. Secretary Pranger informed the board the contract total is \$21,152. Engineer Bodine will be retiring but will continue to consult with Geosyntec and will continue to work on our projects. The board agreed the work we receive from Mr. Bodine is above reproach and we will accept the contract. Member Morley made a motion to approve the 2019 and 2020 contract with Geosyntec. Second by Member Mazur. All in favor-aye. Motion Carried.

**OLD BUSINESS**

- a) Secretary Pranger informed the board the trash can for the public access-upper parking lot has been installed.
- b) Table Top Exercise was a success we had 35 participants. Secretary Pranger submitted a written synopsis of the exercise to the board which Mick Newton, Noble County Emergency Management Director, developed from the exercise.
- c) 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
- d) Telemetry System-Member Morley suggested we contact Stan Loos to see if he would be interested in removing the system from the earthen embankment.
- e) Secretary Pranger asked the board about installing new fencing or arbor vitae trees at the boat launch along the exit road. The board member discussed the pros and cons and instructed Secretary Pranger to investigate quotes on fencing the area.

**MISCELLANEOUS BUSINESS**

- a) President Abbott signed the signature card for Lake City Bank
- b) Secretary Pranger passed out a drawing of the proposed community sign and picture of the location of the sign for the board to review. After some the discussion the board stated they are in favor of the sign and the location if the sign is landscaped around the bottom to eliminate additional trimming for the mowing crew. Member Clifton made a motion to allow ARC to construct community sign along with the required landscaping. Second by Member Morley. All in favor-aye. Motion Carried.

**Pay bills-General**

a) Eshelman Ex-spillway repair	\$4,800.00
b) Rome City Chamber-Port-a-johns	\$ 100.00
c) Boyce-Ledger Sheets	\$ 79.90
d) LaOtto Meats-Table-top Lunch	\$ 355.78
e) Pam Klein-Table-top Lunch	\$ 17.66
f) Carlin Const-Crane	\$ 750.00
g) Leigh A. Pranger-3rd, mileage, table top	\$2,272.96
h) Rural King-grease gun	\$ 60.00
i) J/S Lawn Care 8/6,8/13,8/20,8/27-trim	\$1,445.00
j) Rome City Park Board-trash can	\$ 540.75
k) Leigh Pranger-Dues	\$ 55.00
l) Geosyntec-Dam inspection	<u>\$10,844.42</u>
Total	\$21,321.47

Member Clifton made a motion to approve paying the bills in the amount of \$21,321.47. Second by Member Mazur. All in favor-aye. Motion Carried.

NEXT MEETING: **Final Budget Hearing Wednesday, October 10, 2018 at 5:30 p.m.**

There being no further business Member Mazur made a motion to adjourn the meeting at 6:44 p.m. Second by Member Morley. All in favor-aye. Motion Carried.

\_\_\_\_\_  
David Abbott, Chairman

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