

ROME CITY CONSERVANCY DISTRICT

Regular Meeting

April 17, 2019

7:00 p.m.

The Rome City Conservancy District held their Regular meeting on Wednesday, April 17, 2019. The meeting was called to order by Secretary Pranger at 7:03 p.m. in the Rome City Town Hall.

Members Present:

Dennis Hogan Jay Morley
Leigh Pranger-Secretary/Bookkeeper
Cheryl Clifton

Members Absent:

John Mazur David Abbott

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

Correspondence-Letter from IDNR regarding 2018 Dam Inspection Report-Reviewed and given a Satisfactory rating.

NEW BUSINESS

- a) Election of Officers: Member Morley made a motion to retain the same officers from 2018. Those being David Abbott-Chairman, John Mazur-Vice Chair, and Secretary/Bookkeeper Leigh Pranger. Second by Member Clifton. All in favor-aye. Motion carried.
- b) ARC submitted billing for the District's 1/3 portion of the Gazebo at the public access site. The board stated this should be paid as they had previously discussed this and are in favor of the beautification project. Member Clifton made a motion to approve paying \$1,399.67 to ARC for the Conservancy's portion of the Gazebo. Second by Member Morley. All in favor-aye. Motion Carried
- c) Annual and Election meeting was canceled due to no interest in Jay Morley or John Mazur's open seats on the board per Indiana Code. Both members will retain their seat for four more years.
- d) Secretary Pranger informed the board she performed the dam inspection on April 2, 2019 with the help of Trevor Conley. She stated everything looks good on the dam

they did not come across anything unusual. She noted she will be forwarding the logged information along with pictures to Dan Bodine for his review.

- e) Resolution #2019-01-Transfer of funds of \$10,000 from Trust IN-General Investment account to General Fund account to help pay our bills. Secretary Pranger informed the board their General checking account was in the red and the State Board of Accounts stated we can not run in the red. Therefore, a transfer was necessary in order to pay our bills until our tax distribution in June. Member Morley made a motion to approve Resolution #2019-01 to transfer from in the amount of \$10,000 from our investment account to our spendable account. Second by Member Clifton. All in favor-aye. Motion Carried.

- f) Resolution #2019-02- Transfer from CIM checking account to CIM investment account in the amount of \$10,000. Secretary Pranger informed the board she needed to renew our CD with Lake City Bank and decided to add \$10,000 to the account as the money in our checking account does not receive interest. Member Morley made a motion to approve Resolution #2019-02 Transfer of \$10,000 from CIM checking to CIM CD. Second by Member Clifton. All in favor-aye. Motion Carried.

OLD BUSINESS

- a) Discussion on items in the Dam inspection report-1.3 Recommendations
 - 1.Work on relief well Borehole B-00-8-this will be done this summer
 - 2.Soil boring on fuse plug soil-not needed at this time due to as-built road and riprap elevations. Asking Dan Bodine if we can delete this item
 - 3.Revisions to the EAP have been completed-this can be removed
 - 4.Added riprap to stilling basin-completed in 2010-Remove
 - 5.Increase elevation of riprap to 920 on the earthen embankment-the board requested Secretary Pranger obtain quotes for this project to be done this year or next.
 - 6.Install a short lateral drain on the spillway slope-this can be done this summer or fall.
 - 7.construct an alternative to access the tainter gate-due to the current O &M and the IEAP procedures this is no longer a concern-Remove this item.
 - 8.Installation of phase monitor on tainter gate-new equipment installed in 2012-Remove this item
 - 9.Zebra Mussel issue-ongoing maintenance every four years, power wash the tainter gate and weld any holes in the metal, then apply the ship epoxy to welded areas.
 - 10.Vegetation growing along the west side of the emergency spillway-The Board instructed Secretary Pranger to obtain quotes for the next meeting, to remove the trees and brush, install silt fence, level ground and sow grass at least one loader bucket wide possibly two buckets.

- 11. Discharge pipe from pond to Little Lake replaced Fall of 2018-
 - 12. Earthen embankment trees at the north end on the lakeside need to be removed. This item will be included in the project to excavate the trees on the west side of the emergency spillway.
- b) Secretary Pranger informed the board she met with the Rome City Housing Authority and they do not want any more fencing along the public access exit road. They might be in favor of trees, but they would want ok what trees we would like to plant. This is on hold for now.

MISCELLANEOUS BUSINESS

a) Secretary Pranger had Member Clifton sign the reconciliation sheets.


b) Pay Bills

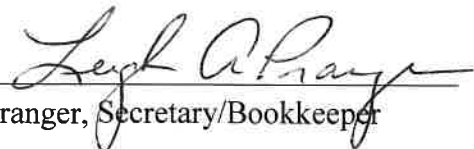
1. Howe-Lagrange Agency-Bond	\$ 150.00
2. NIPSCO-3 mos.	\$ 135.00
3. CenturyLink-3 mos.	\$ 171.00
4. Howe-Lagrange Agency-Insurance	\$ 3,443.00
5. Lake city Bank-CD-CIM	\$10,000.00
6. Green-a-lawn-Fert and weed	\$ 3,400.10 VOID
7. Leigh A Pranger-1/4 contract	\$ 2,000.00
8. Green-a-lawn- Fert and Weed	\$ 3,400.10
9. NIPSCO-3 mos.	\$ 140.17
10. Trevor Conley-Dam Inspection	\$ 120.00
11. Century Link-3 mos.	\$ 174.00
12. Town of Rome City-Rent	\$ 900.00
Total	\$20,633.27

Member Hogan made a motion to approve paying the bills in the amount of \$ 20,633.27. Second by Member Morley. All in favor-aye. Motion Carried.

NEXT MEETING: Thursday, June 6, 2019 at 7:00 p.m.

There being no further business Member Hogan made a motion to adjourn the meeting at 7:57 p.m. Second by Member Clifton. All in favor-aye. Motion Carried.


Jay Morley, Acting Chair

ATTEST: 
Leigh A. Pranger, Secretary/Bookkeeper