

ROME CITY CONSERVANCY DISTRICT
Regular Meeting
April 11, 2018
6:00 p.m.

The Rome City Conservancy District held their Regular Meeting on Thursday, April 11, 2018. The meeting was called to order by President Abbott at 6:02 p.m. in the Rome City Town Hall.

Members Present:

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

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

No Correspondence.

NEW BUSINESS

- a) Secretary Pranger asked permission to attend the DIRT seminar on June 12, 2018 in Greenwood, IN. Member Mazur made a motion to approve Secretary Pranger to attend the DIRT Seminar. Second by Member Hogan. All in favor-aye. Motion Carried. Secretary Pranger stated board members are encouraged to also attend.
- b) Chairman Abbott signed the documents to update the bank account; he also reviewed and signed the reconciliation sheets from the last three months.
- c) Update on spillway repair-Secretary Pranger informed the board due to the high lake levels the project is on hold; Josh Molen stated as soon as the weather cooperates he is ready to go.

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) Telemetry System-Secretary Pranger informed the board she is still working to find someone interested in removing the telemetry system from the dam.
- c) Secretary Pranger discussed the credit card renewal with the new Chairman; he would need to sign as back up on the account. Chair Abbott stated he is willing to do that. Secretary Pranger stated she will look into a community card and get back with the board.

MISCELLANEOUS BUSINESS

Pay bills-General

- | | |
|-----------------------------------|------------|
| a) NIPSCO | \$ 46.83 |
| b) CenturyLink | \$ 56.97 |
| c) John Mazur-reissue check twice | \$ 300.00 |
| d) CenturyLink | \$ 56.93 |
| e) NIPSCO | \$ 46.16 |
| f) Leigh A Pranger-quarterly ck | \$2,000.00 |

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g) NIPSCO	\$ 43.90
h) CenturyLink	\$ 56.93
i) Geosyntec	\$ 607.19
j) Town of Rome City-Rent	<u>\$ 900.00</u>
Total	\$4,114.91

Member Mazur made a motion to approve paying the bills in the amount of \$4,114.91. Second by Member Clifton. All in favor-aye. Motion Carried.

Secretary Pranger informed the board this is the year for the full dam inspection and the table top exercise. She will contact Dan Bodine to set the schedule.

NEXT MEETING: To Be Determined by the board.

There being no further business Member Mazur made a motion to adjourn the meeting at 6:36 p.m. Second by Member Clifton. All in favor-aye. Motion Carried.



David Abbott, Chairman

ATTEST:



Leigh A. Pranger, Secretary