

ROME CITY CONSERVANCY DISTRICT
Regular Meeting
August 6, 2018
5:30 p.m.

The Rome City Conservancy District held their Regular Meeting on Monday, August 6, 2018. The meeting was called to order by President Abbott at 5:35 p.m. in the Rome City Town Hall.

Members Present:

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

Members Absent:

Dennis 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) 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 will have to wait until the weather cooperates.
- b) Budget Review-The Board reviewed the information Secretary Pranger provided for the 2019 budget. They discussed the allocation of \$6000 into the CCI fund from the General Fund. Secretary Pranger stated we are now over the \$100,000 the state requires we keep in our CCI for emergency purposes and we no longer need to transfer money into the fund. After much discussion about cost of repairs it was decided to continue to transfer the money until we reach \$200,000 in CCI and then the board will discuss the need at that time. The board decided to allocate \$5,000 in Rainy Day, \$64,600 in General and \$60,000 in CCI for a total budget of \$129,600. Secretary Pranger informed the board she will be meeting with the DLGF on Friday and will email them if something needs to be changed in the budget.
- c) Review and sign 2019 USGS contract for Lake gauge. The board discussed the yearly contract with the USGS for the Sylvan Lake gauge and they all agreed this is a necessary expense especially during the rainy season. Member Mazur made a motion to approve the \$1000 contract with USGS for the operation of the Sylvan Lake Gauge. Second by Member Clifton. All in favor-aye. Motion Carried.
- d) Discuss contribution of \$100 for port-a-john for July 7th celebration. Secretary Pranger informed the board the Chamber requested the Conservancy District help with the expense of port-a-john over the July 7th weekend. The Chamber was contacted by local businesses were have been overrun by citizens wanting to use the restrooms in their business. The Chamber decided to rent 5 port-a-johns and ask for contributions from local organizations. Member Mazur made a motion to approve a \$100 donation to the Rome City Chamber for the port-a-john rental over July 7th. Second by Member Morley. All in favor-aye. Motion Carried

OLD BUSINESS

- a) Discuss purchase of a trash can for the public access-upper parking lot. Secretary Pranger informed the board the ladies who pull the weeds and clean up the trash from the landscaping

402 Kelly Street

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requested a trash can in hopes of reducing the litter. Secretary Pranger passed out pages of trash cans for the board to review. They decided on a concrete can with a green metal top. Member Mazur made a motion to approve the purchase of one trash can. Second by Member Clifton. All in favor-aye. Motion Carried.

- b) Table Top Exercise to held on Monday, August 27, 2018 in the Fire Hall at 9:00 a.m. The gate opening, and dam inspection will take place on Tuesday, August 28, 2019.
- c) Telemetry System-Secretary Pranger discussed with Member Morley the removal of the telemetry system from the dam. Member Morley he is still working to find someone to do the work.
- d) Secretary Pranger informed the board the Housing authority has repaired the fence.

MISCELLANEOUS BUSINESS

Pay bills-General

a) NIPSCO	\$ 42.84
b) J/S Lawn Care Mow & Trim 4/15, 4/23,4/30	\$1,050.00
c) CenturyLink	\$ 56.77
d) Taylor Rental-port-a-john	\$ 150.00
e) Geosyntec	\$ 261.11
f) NIPSCO	\$ 41.82
g) CenturyLink	\$ 55.13
h) Sylvan Lake Assoc-weeds	\$3,533.33
i) Everclear Aquatics-boat launch pond	\$ 590.00
j) J/S Lawn Care5/7,5/14,5/21,5/29weed spray	\$1,645.00
k) Leigh A Pranger-2nd Quarter	\$2,000.00
l) Green-a-lawn-weed and feed	\$1,551.28
m) Molly Morris-dam inspection helper	\$ 120.00
n) CenturyLink-3 months	\$ 168.00
o) NIPSCO-3 months	\$ 129.00
p) Taylor Rental-3 months	\$ 225.00
q) US Geological-lake gage	\$1,000.00
r) J/S Lawn Care6/1mow, 6/4mow & trim, 6/7mow, 6/11 mow & trim, 6/14mow, 6/18mow & trim, 6/21 mow, 6/25 mow & trim	\$2,400.00
s) Geosyntec-inspection	\$ 607.19
t) Sylvan Lake Assoc-weed control	\$ 347.50
u) J/S Lawn Care	<u>\$1,800.00</u>
Total	\$17,773.97

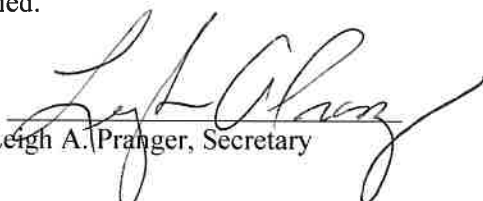
Member Mazur made a motion to approve paying the bills in the amount of \$17,773.97. Second by Member Clifton. All in favor-aye. Motion Carried.

NEXT MEETING: First Budget Hearing Wednesday, September 12, 2019 at 6:00 p.m., Final budget Hearing Wednesday, October 10, 2019 at 5:30 p.m.

There being no further business Member Morley made a motion to adjourn the meeting at 6:48 p.m. Second by Member Mazur. All in favor-aye. Motion Carried.


David Abbott, Chairman

ATTEST:


Leigh A. Pranger, Secretary

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