

LITTLE WALNUT CREEK CONSERVANCY DISTRICT

MINUTES –September 6, 2017

The Little Walnut Creek Conservancy Board of Directors met September 6, 2017, at 12:00 Noon at the District's office at the Glenn Flint Lake Boat Ramp, Greencastle, Indiana.

Directors Present: David Lane, Kenny Davis, Michael Dean, and Ken Spence

Directors Not Present: Steve Stamper

Also Attending: Kathy Deer, Admin and Financial Secretary; Mike Wilson, Lake Operation Manager; Doug Reynolds

No public comment has been received on the proposed 2018 budget.

Kenny Davis moved that the minutes of the August 2017 meeting be approved. Mike Dean seconded. Vote unanimous.

Kathy Deer reviewed the financial report for the period ending August 31, 2017. Kenny Davis moved the claims be allowed as listed on the Register of Claims dated August 3 through September 6, 2017. Mike Dean seconded. Vote unanimous.

Kathy Deer reported two quotes had been obtained for the preparation and concrete work for the automated payment system. Barry Grimes submitted a quote for \$10,770.00, with the additional labor and materials to run 220-volt electric to the restrooms for an additional \$1,440.00 for a total of \$12,210. Steve Thomas quoted \$10,957.00, which includes only the ditching for the electrical. Mike Dean wanted to check with one more contractor before awarding the job.

The board directed that October 16 would be Mike Wilson's last day. Mike requested that he be allowed a vehicle reimbursement for when he is using his own equipment. The board responded that they will consider that next year. The board discussed the pontoon boat but took no action. Mike Wilson reported that the handle on the chain saw is broken from when the saw got pinched cutting down a tree. The board authorized that the saw be taken in for repair. Mike Wilson reported he had talked to IDNR about restocking fish from VanBibber Lake which is being drained into Glenn Flint Lake. IDNR indicated they are considering options to solve the shad problem in Glenn Flint Lake which does not require lowering the lake such as stocking predatory fish and walleye.

Kathy Deer provided a written report. The August and September rent has been paid. The seasonal determination has not yet been received from the Dept. of Workforce Development and the request was resubmitted on September 5. The workmen's compensation policy has been received and the EFTPS enrollment has been completed. The board requested more details on the legal obligation to pay overtime hours be researched before deciding on how to calculate overtime for Mike Wilson. The rental cost and damages to the Kubota tractor used in clearing brush totaled \$7,484.02. Kenny Davis has completed the mowing on all 3 structures. The restroom project has been completed but the water heater cannot be run since there is not adequate 220 volts to run both the pit pump and water heater. Steve Baker has completed cleaning of the pit toilet and installation of a new pump. An alarm for the pit will need to be installed once 110 volts is available. Lake income as of 9/5/17 is \$28,017.00.

Doug Reynolds was present to request assistance to stop people from cutting the fence between his property and the district's. Mike Dean moved to authorize a hunting camera be purchased by the district to be mounted on the back of Doug's building to determine who is trespassing. Kenny Davis seconded. Vote unanimous.

Kenny Davis noted that the signs "No Motor Vehicles on the Dam" have been removed. Tree sprouts around the DePauw building need to be killed since he has mowed as close to the building as he can

with the tractor. Kenny also reported that debris on the dam needs to be removed from Structure 5. The board requested that Kenny Davis proceed to have the debris removed.

The next regular of the board will be at 12 Noon on October 4, 2017, at the **Glenn Flint Lake boat ramp office**.

There being no further business, the meeting was adjourned.



Chairman



Secretary