

REGULAR MEETING

Pursuant of notice, Fred Buckingham, Chairman, called the meeting to order at 9:05 a.m., October 10, 2024. Those in attendance: Fred Buckingham, Chairman; Beverly Matthews, Vice Chair; Jeff Wood, Director; Micah Sarabyn, Project Manager; Lou Savka, Triad Associates; John Thurman, Maintenance Supervisor; Thomas Garrett, Maintenance; Angela Wirth, Secretary Finance Officer, Jennifer Hess, Counsel for the District; Steve Brock, Therber Brock & Associates, LLC; and Ryan Heathco, Studio 317. Also in attendance was Christy Hayes, freeholder. Not in attendance was Mr. Corey Foster, maintenance.

Mr. Buckingham asked Ms. Hayes if she had any questions, she did not. John Thurman presented the maintenance report confirming Inliner has completed 3625 feet of lining and repairs. 24 manhole lids were replaced by Mr. Thurman and Mr. Garrett from the previous month of September, 134 year to date. SLB completed the work on Rybolt and everyone was pleased with the outcome of the street repair. Mr. Buckingham also went by to ensure the work and been completed to his satisfaction and he was happy with the outcome.

Mr. Buckingham asked Mr. Savka, of Triad, to provide an update to the Board. Mr. Savka stated he did not have much to update the board on however, he did bring two new bills for Mr. Buckingham to sign off on and to give to Mr. Brock for presentation to the SRF for payment. Mr. Savka stated this was pay claim #6 in the amount of \$263,708.10. Mr. Savka also provided a Triad bill for payment in the amount of \$15,750.00. Mr. Wood motioned to approve payments, Mrs. Matthews, seconded the motion and Mr. Buckingham approved.

Mr. Savka also mentioned there were some contract changes/updates regarding point repairs which led to a net deduction of \$55,674.54 from the original contract figure of \$5,782,995.00 to the new completion amount of \$5,727,320.46 which also granted an extension of 30 days to complete or update the contract. A motion was made by Mrs. Matthew to approve the changes. Mr. Wood seconded the motion and Mr. Buckingham also approved the motion. A copy of the changes will be provided to the SRF.

Mr. Savka and Ms. Sarabyn mentioned they will ask for a representative from Inliner and SLB to attend the Public Hearing scheduled for October 14, 2024 at Fleming Garden Christian Church at 6:00 p.m., in an effort to de-escalate any problems from the (3) three gentlemen who came to the September Board Meeting and were not happy with the progress of SLB and the Rybolt project.

Mr. Savka, stated in his last coordination with the West Washington Street Improvement Project, being the Blue Line Bus Project and found one of our sewer lines is in conflict with their proposed large diameter storm drainage line. They indicated that they would change some elevations in order to alleviate the conflict

Ms. Wirth asked Mr. Savka to address an email received from the City of Speedway regarding an engineering upgrade. Mr. Savka and Mr. Brock both believe a conversation about the new project to expand was worth looking into.

Mr. Brock shared with the Board the Budget Estimate for next year, where he states the monthly user fee of \$40.00 will remain the same this year as it was last year. He also noted that the Trust Indiana fund earns 5.3% interest on money deposited by the District which is advantageous for all freeholders and ratepayer in the District.

Mr. Brock also reminded the board of the upcoming public meeting and that he had prepared information for all those in attendance.

Mr. Brock mentioned the Federal Reserve had dropped rates and the economy would remain uncertain until after the election.

Ms. Hess mentioned the handout that Mr. Heathco was going to work on for the questions that Ms. Chrissy Hayes and Ms. Wanda Hayes brought up at the September board meeting.

Ms. Hess spoke about renewing our interest in contracting Mr. Joey Fox for another year and how having a lobbyist would be beneficial for the District.

Mr. Heathco, of Studio 317, mentioned the increased usage of the District's website and the creation of the Fall Newsletter. Mr. Heathco has created a GoFundMe on behalf of Corey Foster and mentioned that some people are donating.

Ms. Sarabyn collected \$22,645.27 from contract customers for September. The TRECS reporting is going well and has ended for the year on September 30, 2024. Mrs. Sarabyn will clean up all entries and start over in December 1, 2024 with a new batch of 120 days past due. 128 Liens were released in September and 16 Business liens have been filed. Mrs. Sarabyn spent many days during the month of Sept. tracking Fiber Optic Companies for potential reimbursement of work the District and residence have paid for when companies damage our lines and do not report the incident. Ms. Sarabyn also mentioned Lumin and AT&T have not taken responsibility for the

damage to the Districts line off of Exeter, however, she is working with 811 and a company to try and get reimbursed for the money paid to repair this several years ago. The Vacuum and cleaning of manhole 1202 behind the West Washington St Kroger was completed by Culy.

Mrs. Sarabyn contacted 2 of the gentlemen on Robton regarding the work to be completed by SLB and

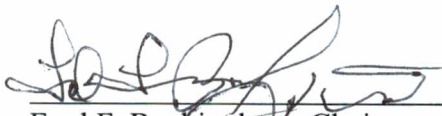
informed them the work would take place this week and be completed by or before Thursday.

Ms. Sarabyn also informed the board of the order for the new manholes from Ferguson and East Jordan.

Mrs. Wirth reconciled the September Chase Bank and Bank 2 Accounts as well as the Trust Indiana Account. Mrs. Wirth has reports for the month of August providing interest earned and total monies collected. Payments continue to be made monthly on the 15th for the Principal and Interest to Pay Back BNY Mellon Bank for the SRF loan. Discussions continue with McGowen Insurance for Corey Foster and his benefits. Ms. Hess and Mrs. Wirth are working with Mrs. Carla Foster in an attempt to plan a retirement party and would like all to be involved. Signs have been ordered for confined space locations, trucks and out front for semi turn around a new District sign is being ordered for the south end of the yard at 629.

A new public notice was resubmitted to the Indy Star for the Public Hearing initially scheduled on September 30, 2024 to be rescheduled on October 14, 2024 as the DLGF has changed their rules regarding posting of notices and when the public has to be notified and the adoption date following the public hearing. Ms. Hess will be given copies of all affidavits from the Star for both filings. Mr. Buckingham asked if anyone had any additional comments or concerns, they did not. Ms. Hess provided the Board with the August Board minutes to review and approve. Mrs. Matthews made a motion to approve the minutes, Mr. Wood seconded the motion and Mr. Buckingham was also in agreement. The minutes were approved.

There being no further business to come before the Board at this time, Mr. Buckingham motioned to adjourn the meeting. The meeting was adjourned at 10:45 a.m. The next meeting of the Board of Directors will take place on Thursday, November 14th, 2024, at 9:00 a.m. at the Ben Davis Conservancy District Board Room located at 703 South Tibbs Avenue, Indianapolis, Indiana 46241.



Fred F. Buckingham, Chairman

Beverly A. Matthews, Vice Chairman



Ryan Heathco¹, Director

ATTEST:



Angela Wirth, Secretary

¹ Director Jeff Wood resigned on October 15, 2024. He was replaced by Ryan Heathco on October 28, 2024