

**BATTLE GROUND**  
**CONSERVANCY DISTRICT MEETING**

**April 17, 2024**

Present: Chairman David Bisher, Vice Chairman Ron Holladay, Philip Baer, Rick Oliver, Carol Watson.  
Joe Kline was absent.

Also present: Dan Gemmecke (Superintendent), Georgia Jones (Financial Clerk).

Guest: Edward Mroosian

Chairman David Bisher called the meeting to order at 6:01 p.m. and there were no changes to the agenda.

**Minutes**

Rick Oliver **moved to approve the minutes** of March 20, with second of Ron Holladay. Motion carried with unanimous vote.

**Customer Service Report**

Joe Kline provided call data for 35 customer service calls in the month of March.

- The main break on Flintlock generated 30 calls in the North CR600 area
- 2 water pressure related, in the North CR 600N District, one is still open
- 1 billing question, North CR 600N District, closed
- 1 meter exchange question, North CR 600N District, closed
- 1 irrigation, River Bluffs District, closed

**Water Superintendent Report**

Dan Gemmecke covered typical activities: locates for fiber and construction, chemical equipment, meter replacement. Some services were flushed as needed for water quality. There was additional work on the IDEM sanitary survey list of repairs in addition to required sampling.

**Financial Clerk**

Carol Watson **moved to approve the register of claims March 21 to April 17** in the amount \$67,283.96 and the transfer of utility escrow in the amount \$ 87,665.91. Second of Rick Oliver, motion carried with unanimous vote.

**Old Business**

The District Plan has received approval from the Department of Natural Resources and goes back to the attorney for the second round of public comment and submission to the court.

**New Business**

Applicants for the vacant director seat will be solicited after the District Plan receives final approval.

The 2024 hazard and liability insurance policy will be reviewed by Phil Baer and Dan Gemmecke.

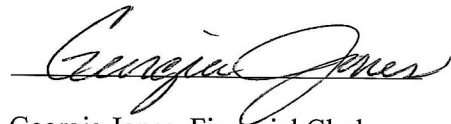
David Bisher commented on a recent vendor promotion for the REACH public alert application. It does offer some capability not found in the current alert system provided on the Conservancy web site but not enough to warrant an additional annual fee at this time.

The Town Council agreed to purchase Arborvitae trees to replant the area between the water barn and Prophets Rock Road. The remaining pine tree stumps will be removed sometime this summer.

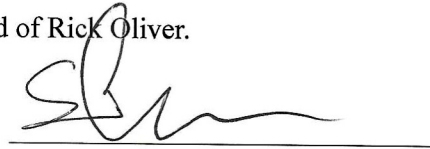
Dan plans to obtain a public safety communications radio for the red truck.

The Indiana Finance Authority awarded the Conservancy a \$15,000 grant for Lead and Copper Abatement. The funds will be used by 120Water to study the Conservancy system and provide reports to the Indiana Department of Environmental Management.

**Motion** to adjourn by Ron Holladay at 6:50 p.m. with second of Rick Oliver.

A handwritten signature in cursive script, appearing to read "Georgia Jones", written over a horizontal line.

Georgia Jones, Financial Clerk

A handwritten signature in cursive script, appearing to read "David Bisher", written over a horizontal line.

David Bisher, Chairman of the Board

## Memorandum of Open-Door Law Compliance

Date: April 17, 2024

Time: 6:00 p.m.

Members Present in Person: David Bisher, Phil Baer, Ron Holladay, Rick Oliver, Carol Watson

Member Present Virtually on screen:

Member Present by Telephone: none

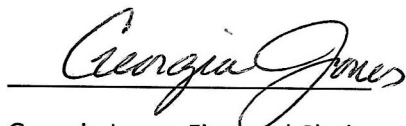
Also Present in Person: Dan Gemmecke, Georgia Jones

Guest Present in Person: Edward Mroosian

Guest Present virtually:

Electronic Means of Communication Used For Members and Public: Zoom.us

Attest:

A handwritten signature in cursive script that reads "Georgia Jones". The signature is written in black ink and is positioned above a horizontal line.

Georgia Jones, Financial Clerk