

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

**May 15, 2024**

Present: Chairman David Bisher, Vice Chairman Ron Holladay, Philip Baer, Rick Oliver, Carol Watson, Joe Kline. Also present: Dan Gemmecke (Superintendent), Georgia Jones (Financial Clerk).  
Guest: Edward Mroosian

Chairman David Bisher called the meeting to order at 6:02 p.m. and there were no changes to the agenda.

**Minutes**

**Rick Oliver moved to approve the minutes** of April 17, with second of Carol Watson. Motion carried with 6 Aye, unanimous vote.

**Customer Service Report**

Joe Kline provided call data for 5 customer service reports for the month of April 2024. As of May 10, 2024 all items were closed

2 billing usage 1 Historic District, 1 North CR 600N District  
3 miscellaneous 2 Historic District, 1 North CR 600N District

**Water Superintendent Report**

In addition to typical operations, this was the month for main and hydrant flush in Woods Edge, and the upper and lower systems. Some residential services were flushed for water quality concerns. The department continues to address items on the sanitary survey repairs list. Repairs were made to the yard that was damaged during the water main repair on Flintlock. The sidewalk will be replaced soon.

**Financial Clerk**

**Joe Kline moved to approve the register of claims** April 18 to May 15 in the amount \$ 73,378.55 and the transfer of utility escrow \$77,606.85. Second of Phil Baer, motion carried with unanimous vote.

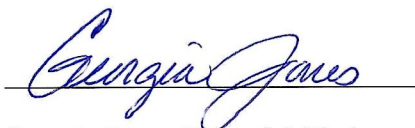
**Old Business**

The next court hearing for the District Plan is June 10 at 8:30 a.m. at Tippecanoe Circuit Court, 301 main Street, Lafayette IN 47901. The public notice was published as directed, on May 13, at least 20 days prior to the hearing. If the Department of Natural Resources approves the plan documents in advance of this hearing, it would likely be the final action required for the new plan.

**New Business**

Hazard Insurance – Phil Baer and Dan Gemmecke will review replacement values.  
Surplus Equipment – An unused PUP engine will be declared surplus and advertised for sealed bid.

**Motion** to adjourn at 6:32 p.m. by Joe Kline with second of Phil Baer. Motion carried with 6 Aye.



Georgia Jones, Financial Clerk



David Bisher, Chairman of the Board

## Memorandum of Open-Door Law Compliance

Date: May 15, 2024

Time: 6:00 p.m.

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

Member Present Virtually on screen: none

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:

  
Georgia Jones, Financial Clerk