

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

**June 21, 2023**

Attendance: Chairman Carol Watson, Vice Chairman David Bisher, Andrea Agree, Philip Baer, Ron Holladay, Joe Kline,

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

Absent: Rick Oliver.

**Chairman Comments**

Carol Watson thanked Ron Holladay for his assistance to the Conservancy the last few weeks.

**Minutes**

David Bisher moved to approve the minutes of May 17, with second of Ron Holladay. **Motion** carried with 6 Aye (unanimous vote).

**Customer Service Report**

There were 14 reports in May, and 10 of the issues/questions are resolved. The distribution of topics includes: 1 water quality (color), 4 irrigation questions, 2 hydrant flushing, 4 water consumption questions; 1 connection question and 2 miscellaneous.

**Water Superintendent Report**

Dan Gemmecke recognized Steve Easter and Ron Holladay for covering system duties while he was away. He requested approval to engage Iseler Demolition Company to remove the old water tower at the Tower 2 site. Philip Baer moved to approve the expense, not to exceed \$32,000. Second of Joe Kline. The deconstruction will use a crane to lower the tank and cut the sections while on the ground. Call for the question, **motion** carried with unanimous vote.

The Tower 2 project still requires a generator at #3 wellhouse. This will be procured on the open Build-Operate-Transfer contract. Philip Baer moved to approve the generator placement, with second of David Bisher. **Motion** carried with unanimous vote. The expenditure was estimated at \$65,000.

An assistant superintendent job description was posted and Kevin Denny was hired. He will be away for a planned vacation, returning full time after July 10.

**Financial Clerk**

Joe Kline moved to approve the register of claims May to June 21. Second of Andrea Agree, **motion** carried with unanimous vote.

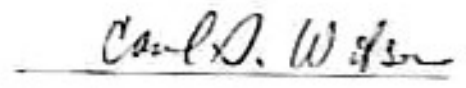
The 2023 salary ordinance was amended for the assistant superintendent position. David Bisher moved to adopt Ordinance 23-18 Amendment to Salary Ordinance 2023 which increases the hourly wage range maximum rate for the assistant superintendent to \$30.00 and allows an additional 11.2% if the employee is not eligible for Indiana Public Employer Plan retirement benefit. Second of Ron Holladay, **motion** carried with unanimous vote.

### Old Business

The District Plan process moves forward with a resolution to bring all petitions to the court for approval. Joe Kline moved to approve Resolution 23-38 A Resolution Adding Additional Territory to and Removing Area from the District, and Defining Director's Areas of the Battle Ground Conservancy District. Second of Andrea Agree. The resolution will be used with a new plan document which includes all petitions to join and remove from the district. Call for the question, **motion** carried with unanimous vote.

**Motion** to adjourn at 6:59 p.m. by Ron Holladay with second of Philip Baer.

  
Georgia Jones, Financial Clerk

  
Carol Watson, Chairman of the Board

## Memorandum of Open-Door Law Compliance

Date: June 21, 2023

Time: 6:00 p.m.

Members Present in Person: Carol Watson, David Bisher, Andrea Agree, Philip Baer, Ron Holladay, Joe Kline

Member Present Virtually on screen: none

Member Present by Telephone: none

Also Present in Person: Dan Gemmecke, Georgia Jones

Guest Present in Person:

Guest Present virtually:

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

Attest:



Georgia Jones, Financial Clerk