

MINUTES OF THE MOROCCO CONSERVANCY DISTRICT
August 2, 2022

Attendance- King Clark, Duke Gagnon, Bill Smart, and Scott Hivley were in attendance. Conservancy Attorney, Dan Blaney, Clerk Treasurer, Sherri Rainford was also in attendance. Town employees Brian Vanderwall and Lisa Willis in attendance.

Approval of the Minutes: Scott made a motion to approve the June 7, 2022, minutes. and Duke seconded. Motion passed 4-0.

Treasurers Report: The balance in the checking account as of 07/31/22 is \$65,539.17.

Claims:

1. Joe Smith Attorney \$966.00 (Serrano claim)
 2. Steve & Geri \$1,299.03 for 105 W State
 3. Steve & Geri \$1,003.00 for Don Doyle.
 4. Accu-Dig \$1,225.00 for 300 W. Grove
- Scott motioned to pay the claims and Duke seconded. Motion passed 4-0

Old Business:

Lincoln & Beaver Project	We want to improve the catch basin and grade the corners.	Not done yet- put on hold until cleaned up.
Bell's Tile	Done – Needs to be re-seeded	
Kessler Family Farm	We will place new tile starting west side of field running along edge of field.	Blaney – after crops are done
Rail Road Repair	Investigate culvert on John Styck's property	
Raper Rental	Repair driveway. Brian will get a bid.	
Lareau House	We will connect their drain to the tile from bottom basement to Indiana. They will need to attend meeting to be notified of work to be done in their yard.	
Food Pantry Project	Linda Deardurff and Paul Craft attended meeting to discuss water leaking into building during heavy rainstorms. The board did a site visit. Linda and Paul will be installing new gutters and downspouts, they agreed to meet with Yoder's to do some grading around the permitter and will bring the estimate to the Town Hall	

New Business:

Bill asked Dan if the Serrano deposition was enough to get our insurance to pay for conservancy expenses. Dan will contact Thom Thompson to see what he says. A copy of the questions is being made a part of these minutes.

Brian is getting quote from Wilson's for Dortch's blacktop; he is backed up until October or November.

The board asked Brian to give a report each month. The three items they would like Brian to complete before the next meeting is:

- 1 Check catch basin in elementary school alley. – King Calling Casey Ellingher

The next meeting will be on September 6, 2022.

King Clark, President

Robert Goczy, Secretary