

MORGAN COUNTY DRAINAGE BOARD

April 3, 2023
8:30 A.M.

Drainage Board members present were: Kenny Hale, Don Adams and Bryan Collier. Also present were Bill Dials and Kerstin Woodard (Recording Secretary). Terry Brock (Surveyor) was unable to be in attendance.

Pledge

Minutes

Mr. Hale made a motion to approve the 02/06/2023 minutes, Mr. Adams seconded the motion. Motion carried 3-0.

New Business

-Allison Estates Stormwater Bond

Mr. Dials stated that there are 4-5 things that are incomplete for Allison Estates. The insurance company and Pyatt Builders, LLC. provided a Surety Bond, which will cover the incomplete items. The quote is based off of the engineer's estimate of \$35,900.00. Mr. Hale made a motion to accept and approve the Surety Bond provided by Harco National Insurance Company and Pyatt Builders, LLC. as bond assurance for the completion of the noncompleted Stormwater Improvements for Allison Estates Section 1. Mr. Adams seconded the motion, motion carried 3-0.

Stormwater Coordinator

Mr. Dials stated that Mr. Clay Anderson, the contractor hired for the Lake Ditch Maintenance project, has made significant progress and has completed 12 miles thus far. As it has been a late spring, Mr. Dials asked the contractor to continue working past the April 1st completion date.

The Morgan County Partnership for Water Quality held their Annual River Cleanup on March 11th. There were at least 90 volunteers who helped to remove an 18-yard dumpster worth of trash.

Mr. Dials will initiate the Herbicide Contract soon; he is in the process of wrapping up paperwork.

Mr. Gary Oaks, the City of Martinsville's Director of Planning and Engineering, addressed the board stating the Readi Grant continues to be worked through, but he was not certain when the money would be released.

Mr. Collier asked Mr. Oaks what progress the City of Martinsville has made in regards to the levee. Mr. Oaks stated that the design work was completed and they were now in the permit process and in the process of acquiring land for the South levee. Mr. Oaks will meet with INDOT this week over the North levee. When the levee was originally built it was not properly recorded, they are working to correct the related issues. Mr. Oaks does not anticipate the City needing help from the County.


Adjournment

Mr. Adams made a motion to adjourn, Mr. Hale seconded the motion. Motion carried 3-0.

MORGAN COUNTY DRAINAGE BOARD


Bryan Collier, Chairman


Don Adams, Vice Chairman


Kenny Hale, Member

ATTEST:


Terry Brock, Morgan County Surveyor