

MORGAN COUNTY DRAINAGE BOARD

*October 1, 2011
11:15 A.M.*

Drainage Board members present were: Norman Voyles and Brian Goss. Also present were: Terry Brock (Surveyor), and Pete Foley (County Attorney). Don Adams was absent.

Minutes

Brian Goss made a motion to approve the minutes of the August 1, 2011 meeting. Motion seconded by Norman Voyles. Motion carried 2-0.

Lake Ditch Project Plans & Specifications

The Board reviewed the plans and Bill Dials, Morgan County Storm Water Coordinator, requested approval. The bid will be advertised in the paper twice and bids will opened at the November 7th Drainage Board meeting. The plans and specifications will be available from the Surveyor's Office for a fee of \$50.00 per set. There will be a mandatory pre-bid meeting on Wednesday, October 26th at 9 am. Brian Goss made a motion to approve the bid package for the Lake Ditch (E. R. Robards Drain) project. Motion seconded by Norman Voyles. Motion carried 2-0.

Petition for Encroachment

Mr. Dials stated that Endeavor Communications requested permission to cross drainage ditches in the county to install utility lines and this was discussed at the August meeting.

Vectren requested permission to replace a line that crosses Nutter Ditch, a regulated drain. They found a blowout during testing. The pipeline is only one foot below the surface. During the inspection, Mr. Dials informed them that the line must be five feet below the grade line. This is a 10" line.

Storm Water Ordinance Amendment

Mr. Dials proposed some changes to the Storm Water Ordinance to include "as built's", a certificate of completion, and a certificate of assurance. Mr. Dials stated that these are steps to assure that what was required up front is carried out. Mr. Dials stated that he would like this approved for a January 1, 2012 effective date.

White River Clean-up

Mr. Dials stated that the annual river clean-up was this past weekend and was a success. There were approximately 60 volunteers that participated.

Sartor Ditch

Terry Brock stated that the mayor requested that some work be done on Sartor Ditch next to the high school. The Surveyor's Office provided the excavator and the city is supplying the dump trucks. They are hauling dirt and sediment out of the check basin. The work should be complete in a few days.

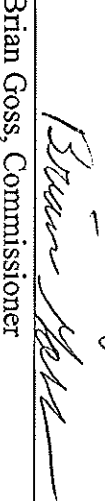
ADJOURNMENT

Brian Goss made a motion to adjourn the meeting. Motion seconded by Norman Voyles. Motion carried 2-0.

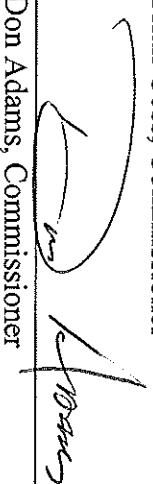
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Norman Voyles, Commissioner

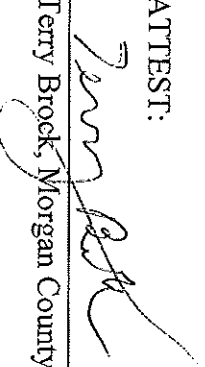


Brian Goss, Commissioner



Don Adams, Commissioner

ATTEST:



Terry Brock, Morgan County Surveyor