

MORGAN COUNTY DRAINAGE BOARD

March 2, 2020

8:30 A.M.

Drainage Board members present were: Norman Voyles and Kenny Hale. Also present were Terry Brock (Surveyor), Bill Dials, (Stormwater Coordinator), Kerstin Woodard (First Deputy to the Surveyor), and Jim Wisco (County Attorney). Chairman Ryan Goodwin was not in attendance.

Pledge

Minutes

Mr. Hale made a motion to accept the February 3, 2020 minutes, Mr. Voyles seconded the motion. Motion carried 2-0.

Old Business

Mr. Brock discussed the continuation of the Flagstaff Regulated Drain. Mr. Brock presented the numbers from the county engineer and a map showing what the lots looked like. Joe Miller, of Banning Engineering, stated that he and Mr. Brock had visited Flagstaff around Thanksgiving, doing a thorough evaluation of the infrastructure. Their findings showed the detention basin along with the drainage swells to be silted in, one of which has become wooded due to improper care. Mr. Miller and Mr. Brock met with the current business park owners and discussed their maintenance practices. Two different types of maintenance have been decided on. First a one-time maintenance, clearing trees to allow swells to be dipped out and clearing of the lower basin. The second will be regular upkeep, keeping the ditches clean and sprayed. Mr. Miller showed that there is also an assessment for both the impervious and the pervious areas as well. Everything combined brings the proposed annual assessment need to an estimated \$8,942.43. Mr. Brock stated that the owners of the business park were willing to gift money that had been previously collected for ditch work. Mr. Brock is not certain at this time how much will be gifted, but should know the amount before the next meeting. Mr. Miller stated that this should also be considered an urban drain. Mr. Miller asked that the surveyor's report be accepted, and the assessments approved to allow a date for the hearing to be set. This will also allow the notices to be sent out in the allotted 30-45 day window. Mr. Hale made a motion to accept the surveyors report and approve the assessments, Mr. Voyles seconded. Motion carried 2-0. It was decided to set the hearing date for the May 4th meeting.

Mr. Brock stated that the Artesian Avenue Agreement is incomplete at this time, and would need to be pushed to the next meeting.

Mr. Brock has worked alongside Mr. Wisco and Mr. Dials to complete the Rights to Encroachment document. Mr. Wisco has given his approval. Mr. Hale made a motion to accept the Rights to Encroachment document, Mr. Voyles seconded. Motion carried 2-0.

New Business

Mr. Brock said that there are 2-3 lots at WestPoint Business Park being looked at, stating that they are in Hendricks County, but we will redo and approve them all. Mr. Brock said that Sagamore is a concrete batch plant going in at SR 39 and I-70, where the water drains into McCracken Creek. Mr. Brock explained that the plant will be put on the existing concrete asphalt, therefore, measures will be put into place but there will be no construction at this site. WestPoint Business Park and Sagamore, will both be discussed at the next Joint Drainage Board meeting, which is set for Tuesday March 10, 2020 at 7:45 a.m.

Stormwater Update

Mr. Dials stated that with the approval of the Encroachment Agreement, there will likely be two at the next meeting. One will be the High School encroachment onto Sartor drain, the other will be Vectren's encroachment going under Nutter drain. Mr. Dials has paperwork for both, which will be signed and brought before the next meeting.

Mr. Dials said that the Marathon fueling station is under stormwater review. The new fueling station will be at Old SR 37/Maple Turn Road west of where the old station stood, now removed due to the highway project.

Mr. Dials has received final approval for Hadley's Corner, Section 2 and has accepted their as-built drawings. Hadley's Corner is now allowed to begin construction.

Surveyor Update

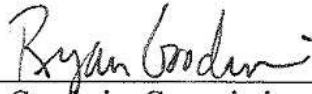
Mr. Brock recently attended a MS4 meeting, hopeful it will be the last one necessary before it goes to the public hearing portion. Mr. Brock said the goal is to get comments out at the end of August or the first of September and to be approved by October, allowing it to go into effect in January of next year. Mr. Brock stated if effective in January, new ordinances and possibly hiring an educator would need to be budgeted during the next budget period. Mr. Brock will know more information closer to and be prepared at budget time.

Mr. Brock said the SR 39 with I-69 submittal has been given to Dave Eichelberger at Burke Engineering for review. Mr. Eichelberger is still reviewing and is not yet ready to give his comments, therefore the SR 39 with I-69 submittal will be held off until the April meeting.

Adjournment

Mr. Hale made a motion to adjourn, Mr. Voyles seconded. Motion carried 2-0.

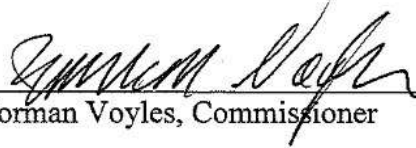
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Ryan Goodwin, Commissioner



Kenny Hale, Commissioner



Norman Voyles, Commissioner

ATTEST:

Terry Brock, Morgan County Surveyor