# MORGAN COUNTY DRAINAGE BOARD

November 4, 2019 8:30 A.M.

Drainage Board members present were: Ryan Goodwin, Kenny Hale and Norman Voyles. Also present were Terry Brock (Surveyor), Bill Dials, (Stormwater Coordinator), Deb Verley (Executive Assistant), Kerstin Woodard (Surveyor Assistant), and Dale Coffey, (County Attorney).

Pledge

# **Minutes**

Norman Voyles made a motion to approve the August 30<sup>th</sup> and October 7<sup>th</sup> minutes. Motion seconded by Kenny Hale. Motion carried 3-0.

### 2020 Meeting Schedule and Submission Schedule

Ryan Goodwin explained the 2020 Meeting Schedule follows the same schedule as the commissioners meeting, other than the first Monday of September which will move back to Friday instead. Norman Voyles made a motion to accept approval of the 2020 Meeting Schedule as well as the 2020 Submission Schedule. Kenny Hale seconded the motion. Motion carried 3-0.

# **Stormwater Update**

Bill Dials, Morgan County Stormwater Coordinator, stated as soon as the review fee check is received, the Mooresville Transportation Center for the School Bus System will be wrapped up. Mr. Dials said that Fresh Way Farms, sponsored by Morgan County Partnership for Water Quality, will be having an adult education covering a stormwater/water quality type message. It will be held in the Lucille Sadler Room on November 18<sup>th</sup>, at 7 pm.

Mr. Dials stated that on December 7<sup>th</sup>, at 8 am the Morgan County Partnership for Water Quality will be hosting the Annual River Cleanup. At 8 am all volunteers will meet at the Three Rivers fishing location along State Road 67. Trash and debris will be cleaned up along the water ways, Paragon boat ramp, Three Rivers fishing area, the public access on Henderson Ford Road, and there will also be some clean up at the White River along Waverly Park area.

Mr. Dials explained that on November 13, there will be an IDEM audit on the MS4 Program covering how well the partnership does public education, public outreach, and how well the Elicit Discharge Detection Elimination program and the Good Housekeeping program are working. With the Good Housekeeping program there are plans to visit county owned facilities. This will likely include the Highway Garage, due to the fact that most of the other locations activities are indoors versus outdoors.

Mr. Dials clarified the December 7<sup>th</sup> River Cleanup date, and also stated that there will be a second part held Friday December 6<sup>th</sup> dealing with watercrafts on the water, which likely will have a lower participation count.

#### Surveyor Update

Terry Brock, Morgan County Surveyor, invited the commissioners to attend the MS4 audit, the first part being held in the Lucille Sadler room, with the entire partnership.

Mr. Brock stated that an IDEM meeting was held Friday (11/01/19) to cover the new permit for the MS4, a few changes were made and it will likely be made public in January or February, along with the new Rule 5 permit as well.

Mr. Brock also had a meeting on Tuesday (10/29/19) with the owners of Flagstaff, who petitioned for mutual drain to be changed to regulated drain. The process was started, and a notice email had been sent to the board members regarding the meeting with Joe Miller, of Banning Engineering. There will be two phases with the first being in December to accept the mutual drain as a regulated drain. A rough estimate will be given at that time. In February there will be a hearing for the assessment.

# Change to the Meeting and Submission Schedule Approval

Ryan Goodwin pointed out that a typo on the Submission Schedule had been overlooked. In the second column the Monday September 4<sup>th</sup> date should be Friday.

# Adjournment

Kenny Hale made a motion to adjourn the meeting. Motion seconded by Ryan Goodwin. Motion carried 3-0.

# MORGAN COUNTY DRAINAGE BOARD

Kenny Hale, Commissioner

ATTEST:

Terry Brock, Morgan County Surveyor