MORGAN COUNTY DRAINAGE BOARD

February 1, 2016 8:30 A.M.

Drainage Board members present were: Norman Voyles, Brian Goss, and Don Adams. Also present were Terry Brock (Surveyor), Bill Dials (Stormwater Coordinator), Rod Bray (Attorney), and Deb Verley (Administrative Assistant).

Minutes

Don Adams made a motion to approve the December 7, 2015 and January 4, 2016 minutes. Motion seconded by Brian Goss. Motion carried 3-0.

<u>Hillsdale Cemetery Ditch Outlets</u> – City of Martinsville

Terry Brock stated that the City of Martinsville plans a drainage improvement project in Artesian Acres. There are three streets and a through street behind an industrial park. The outlets go into Hillsdale Cemetery Ditch, which is a regulated drain. There will be an outlet on Pin Oak, Ash, and Maple Court. There is an 18" existing pipe on Maple Court between Lots 16 and 17 and they will replace this with a 24" pipe. They will replace the 18" pipe between Lots 50 and 51 with a 24" pipe, but will need to obtain an easement and record it before beginning any construction. There is an existing 24" pipe between Lots 75 and 76 and this will be replaced and repositioned with a new 24" pipe.

Bill Dials, Stormwater Coordinator, stated that prior to cleaning the drain a few years ago, there were two existing outlets in the development that were full of water. The fish used the pipes as a conveyance to get back and forth from the creek to the subdivision pond. They changed the pipe elevation by two feet and the water can now fall into the drain.

Brian Goss made a motion to approve the outlets. Motion seconded by Don Adams. Motion carried 3-0.

Stormwater Coordinator Update

Bill Dials stated that the 2013-2015 annual report for the MS-4 Partnership was submitted to IDEM on January 26^{th} . They have acknowledged receipt. The report will be on the website.

The contractor has completed tree/brush removal on the portion of Nutter Drain behind the Humane Society and has been doing a good job.

Surveyor Update

Terry Brock stated that he has been working with Rod Bray to be able to accept certified checks for bonds. They requested a \$20,000 bond from the developer on Oak Hill Subdivision.

The new Drainage Ordinance should be ready for approval for the next meeting, as well as an update on the status of the regulated ditches.

Adjournment

Don Adams made a motion to adjourn the meeting. Motion seconded by Brian Goss. Motion carried 3-0.

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Norman Voyles, Commissioner

Brian Goss, Commissioner

Don Adams, Commissioner

MIN

ATTEST:

Terry Brock, Morgan County Surveyor