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MORGAN COUNTY DRAINAGE BOARD

*August 31, 2007
11:30 A.M.*

DRAINAGE BOARD MEMBERS PRESENT WERE: NORMAN VOYLES (Commissioner), JEFF QUYLE (Commissioner), BRIAN GOSS (Commissioner), TERRY BROCK (Surveyor), and PETE FOLEY (County Attorney).

DERRINGER MINOR PLAT

Jeremy Kaiser, Holloway Engineering, representing Mr. Derringer, was present to request preliminary drainage approval of a four-lot minor plat located south of SR 144, west of Orchard Road. Three of the lots are over two acres and one lot is 10 acres with an existing pond. Terry Brock stated that this plat is within the Mooresville buffer zone and has been approved by the Town of Mooresville. Mr. Brock recommended that preliminary approval be granted. Jeff Quyle made a motion to grant preliminary approval of the Derringer Minor Plat drainage plan. Seconded by Brian Goss. Motion carried 3-0.

MINUTES

Brian Goss made a motion to approve the minutes of the July 2, 2007 meeting. Seconded by Jeff Quyle. Motion carried 3-0.

STORMWATER COORDINATOR'S REPORT

Bette Conway, Stormwater Coordinator, introduced Tim Rodgers, Mineral Extraction Program Inspector, and presented a summary of the annual report they are submitting to the state. Ms. Conway stated that the complete report is available in the Surveyor's Office.

Mr. Rodgers stated that voluntary compliance regarding the mineral extraction program has risen compared to last year, 18 of the 20 sites are complying. There are 24 sites, 4 are abandoned, 14 have been inspected, 2 need to be inspected, 2 are new, and 2 are possibly closed.

Mr. Rodgers asked if there were any questions regarding the findings of the vibration study at Patriot Materials. Mr. Rodgers stated that there are differing units of decibels and the study does not perceive that there will be any damage to human hearing at the houses that were used in the study. Based upon ground vibrations, the study does not see any potential for structural damage to the houses. There may be the possibility of structure borne vibrations that are being introduced by the sound coming through the air, such as the loud bass from a car stereo as it drives by. Mr. Rodgers compared the A-frame house in the area of the study to a big eardrum facing the plant. Mr. Rodgers stated that there are blankets that can be purchased to help block the sound vibrations.

Ms. Conway stated that she reviewed four Rule 5 erosion control permits, investigated five drainage complaints, performed nine sight inspections, and attended training on rain gardens. Ms. Conway stated that she also attended an MS4 public meeting in Mooresville, and an MS4 education fund has been established.

Ms. Conway presented the Rule 13 Report and stated that there are some areas of deficiency that the Surveyor's Office is working on; they will need additional employees in the future in order to address all areas. Ms. Conway stated that IDEM will begin auditing 20% of the permits in the next five years. Terry Brock stated that his office will begin work on submitting information for the next permit; it takes six to eight months to prepare the submittal. Ms. Conway stated that she has concentrated on the deficient areas this year and one of them is stormwater marking. A troop of boy scouts is undertaking this project.

JOINT MEETING - PIPELINE REQUIREMENT ORDINANCE

Terry Brock stated that he reviewed the ordinance. Some of the fees within the ordinance have already been established in the Fee Schedule and the ordinance does not agree with the fee schedule. Mr. Brock stated that he felt the designs that were attached to the Hamilton County ordinance should also be included. Jeff Quyle made a motion to table the Pipeline Requirement Ordinance for further revision. Seconded by Brian Goss. Motion carried 3-0.

DITCH MAINTENANCE

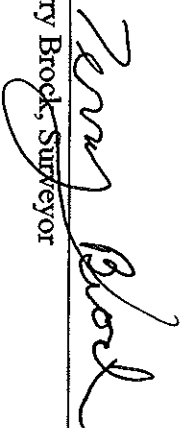
Terry Brock stated that Sartor Ditch south of Mahalassville Road needs maintenance work. There is a beaver dam, trees are in the ditch, and it needs cleaned. The bank of Lake Ditch is eroding and will also need maintenance, there are trees in the ditch, and there is sediment in the creek.

ADJOURNMENT

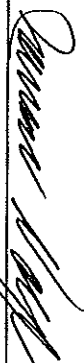
Jeff Quyle made a motion to adjourn. Seconded by Brian Goss. Motion carried 3-0.

MORGAN COUNTY DRAINAGE BOARD

Terry Brock, Supteyor



Norman Voyles, Commissioner



Jeff Quyle, Commissioner



Brian Goss, Commissioner



ATTEST:

Brenda Adams, Morgan County Auditor