

**MONROE COUNTY
STORMWATER MANAGEMENT BOARD
MEETING MINUTES
NAT HILL MEETING ROOM
3:00 P.M., JULY 12, 2018**

MEMBERS PRESENT: Amanda Barge, Trohn Enright-Randolph, Patrick Stoffers, Julie Thomas

MEMBERS ABSENT: None

STAFF: Terry Quillman (MS4 Coordinator), Donna Barbrick (Secretary), Dana Wilkinson (MS4 Assistant), Lisa Ridge (Public Works Director), David Schilling (Legal)

OTHERS: CATS TV, James Faber (Drainage Board)

CALL TO ORDER: Called to order at 3:00 P.M. by Patrick Stoffers.

APPROVAL OF MINUTES FOR APRIL 12, 2018: Julie Thomas motioned approval; Amanda Barge seconded. Vote: AYE (unanimous). Motion carried and minutes approved.

NEW BUSINESS

a. Monthly Budget Reports for April, May & June 2018

Terry Quillman said the biggest expenditure is Stipp Road/Moores Creek. He said the report gave the appropriated money amount instead of the contract amount. He said a quick summary of the Stipp Road contract: the contract amount was \$322,000 and we spent currently \$74,000 towards that and I have a 30% submission coming up next week, hopefully. He said I am working on this summary still.

Stoffers asked if there were any questions on that or on April in general. Trohn Enright-Randolph said that is what we were looking for, so thank you.

Quillman said in May, I don't see anything significant there. He said we had professional fees for Christopher Burke coming down to review our current drainage ordinance and give us input on that. He said we had \$3,000 in disposal fees from sweeping, that sort of thing. Stoffers asked if there were any questions or comments on May. Quillman said we did have \$5,000 on Baby Creek preliminary engineering report; we are looking into a solution there, that's been lingering for a long way.

Quillman said in June, disposal fees again, general engineering services (\$1,900 Mount Tabor and \$3,200 from Baby Creek). Trohn said I just want to make sure that I am clear about getting these reports. He said it says we spent \$3,200 and then in May we spent \$5,100 and over time you are going to have that total where it looks like we spent \$8,400 so far on it and that's the goal we are moving towards on these budget reports. Quillman said yes. He said Trohn if you will email a copy of your expense reports that you have developed for yourself, I could model those. Trohn said I have a nice spreadsheet and I could send it to you. Thomas said respectfully, I prefer that we stay with our current format. Trohn said I'd like to know the overall expenditures on a project. Ridge said we have five or six projects going on right now; we can make a spreadsheet apart from this that shows overall expenditures or year-to-date. Stoffers asked if there were any questions on the June spending before we move on. There were none.

b. MS4 Co-Permit Agreement with Ivy Tech Community College

Stoffers said our next item will require a motion. **Thomas said I move approval of MS4 co-permit agreement with Ivy Tech community college. Trohn seconded.**

Dana Wilkinson said I invited Doug Mattick up from Ivy Tech; he has come to us with this proposal. She said I want to emphasize that the document in the packet is a draft, based on what other Ivy Techs have done. She said if there is language we want to work through, that's fine; I think we want to look for approval or denial of the partnership idea.

Doug Mattick spoke at the podium. He said I am the executive director of facilities at Ivy Tech Bloomington campus. He said we have always enjoyed a very good relationship with the stormwater group (SWEET or Stormwater Environmental Education Team). He said at least annually we have a meeting out at the campus with a tour of the campus when the new construction was going on two years ago. He said we have always participated with the county in the SWEET program and we've always enjoyed that relationship. He said these agreements are very common, as Dana said, throughout the state. He said the agreement that we modified for this purpose is from our Terre Haute operation. He said first of all, IDEM (Indiana Department of Environmental Management) supports these agreements a great deal. He said going back a little bit in history, Monroe County and all the participants in SWEET which includes the City, the town of Ellettsville, and Indiana University, received an award from IDEM for our participation in this county and that was a very, very good thing. He said the advantage to Ivy Tech is a little less administrative work on the part of my office; that doesn't necessarily mean it's going to be more work for Dana. He said we will supply information for an overall omnibus annual report and probably new application. He said we are up for our permit this year and I just recently have filed a draft for our intent to apply under Part A of the Rule 13 and I am not sure what else I can say.

Julie Thomas said I have a question. She said the annual report is fine, the application is fine. She asked about joint projects, potentially. Wilkinson said the coordination on my part would be requesting information from them and including it in my annual reports. She said we use their facilities for our contractors' workshop; it still sort of separate but also together. Thomas said I am wary about approving a document where we don't know the final version. She said I just feel like we should have the final document. Wilkinson said I spoke with Dave Schilling (Legal) and he shared his thoughts about what should be in here. She said we can come back in August.

Trohn said just bringing up SWEET, it is always a pleasure to have you there. He said this looks like a good direction to take.

Mattick said I can't offer carte blanche to the facilities of Ivy Tech but I can offer some of them. He talked about watershed studies and work that Sarah Cody of Ivy Tech Environmental Science department has done on behalf of the county.

Stoffers said, with that, I would request to Julie that you withdraw your motion. Thomas said I withdraw my motion. Stoffers said we'll continue that item to the August meeting.

c. Discussion of Stormwater Advisory Council status

Wilkinson said I need some guidance. Some of you may be familiar with the council or committee that existed in the past; they were most often called upon for creating our credits or incentives manual for the fee and fee discussion in general when that was first being created. She said we have been doing a lot of work on our fee with detailed edits and QA/QC with 2016 aerials and finding things that we'd like better clarified in the ordinance related to our stormwater fee. She said the credits manual as far as we can tell

was never finalized; a draft of the manual was proposed in the fall of 2013 and the group has not met since. She said I found a list of the members as of 2012 and I was thinking those appointments have expired. She said I was interested in revamping that and getting that going again and didn't quite know how to go about that.

Thomas talked about options with the credits manual depending on if major revisions were needed or not. She said I don't know who appointed the last council; it was before my time on the board of commissioners. She said if there are major revisions, then it might be worthwhile to have something more public and a small task force or steering committee to help.

Stoffers said my recollection is that Kevin Dogan had his arm around that and so perhaps you need to go back and look at what happened at that time and we can kick start that. Stoffers asked do you think you could have something for us next month. Thomas said, I think finding out what the previous ordinance was that started that group.

Trohn said as far as I can tell, there was no formal board established. He said I remember when the program was being set up that they were talking about setting up fees and they were talking about incentives and credits and things of that nature. He said I think even a work group with this body could achieve the same goals; it is something that I've been wanting to set up. He said if we have a work group, it's not just one voice speaking in favor of certain objectives or possible goals that this stormwater initiative can meet so I would really like to have more back-and-forth conversation in a more informal setting where we can explore new options.

Stoffers said I just caution that we can't have an informal thing; we have to meet publicly. Trohn said it would be kind of like the commissioners work session. Stoffers said that's fair, I just wanted to make sure it doesn't go down a path that we shouldn't go.

Ridge said I think it'd be hard to throw another meeting in there, but if you have things you'd like to discuss feel free to come over and talk to us or throw it in an email. She said I think it'd be hard for everybody to attend another meeting. She said we want to look into the history of it and what the ordinance said and provide you guys with more information. She said Dana wanted to know what the process was. Trohn said well, I don't want to put another meeting on everyone else's schedule but I have the ability to make time to attend advisory committees if that is the direction that we go.

Thomas said I think it also depends on how much of a revision that it is. She said if it's major then we should invite the public.

Trohn said I think this is a critical direction to take. He said I had wished to discuss this month or prior months to look at the educational line and do a reevaluation of that. He said I am real busy right now so I didn't mind it not showing up this month, but what kind of a conversation are we going to have in this setting. He said that's why I think the ability to meet more frequently with certain discussion items would be critical, in my view, as a SWMB member.

Barge said could you present us with some recommendations and then we can talk about it next month. Thomas said we have an hour so we can talk at this meeting; we can definitely talk about whatever you want so let's use it wisely. She said if you have proposals, bring them; I think Ms. Barge is right. Trohn said I agree. He said I highly support having an advisory council or some type of work group where we can meet more frequently; I'll just put that on record and leave it there.

PUBLIC COMMENT

James Faber spoke. He said the only thing I have a question about is on the April expenditure report on the Stipp Road/Moores Creek project, what did you say about the \$750,000? Quillman replied that is the amount that was appropriated; it has nothing to do with the contract amount. He said the contract amount is \$322,000. Faber asked what that covers. Quillman said the \$322,000 covers all the design elements. Faber said I was in Stipp Road on Saturday; it didn't look like there was anything done.

Faber said you've spent almost \$38,500 on some things already. Quillman said that is an error on our part, an accumulation of the figures from April expenditures. He said the project has been built to about 23% of the contract amount or \$74,000 already. Faber asked when the work would get done. Quillman said we have a 30% design meeting that I am trying to schedule for next week. Faber asked who is doing the design work. Quillman said Aztech Engineering. Faber said \$322,000 seems quite high. Quillman said if you'd like to come in I can show you the scope of the work. Ridge said I know you don't see work being done but it takes steps to get to construction; you have to have the preliminary design and figure out what permits you have to have, what right of way you have to purchase, contracting it out for bidding to get a construction company. She said so you have to go through all of those steps, which can be a 2-3 year time from preliminary design to construction. Faber asked about the county doing the work. Stoffers said I don't think we are allowed to do that kind of work by state law. Ridge said if it is over \$250,000 we are not allowed to do it in-house. Stoffers said there is a statutory limit on what you can do in-house. Faber said that is all the questions I had.

Donna Barbrick spoke. She said Todd Stevenson sent out a draft with what the Stormwater Advisory Council came up with for a credits manual after the October of 2013 meeting. She said he said the next step was for it to go to Kevin Dogan at Legal; I don't know what happened after that; that's it.

Trohn spoke, saying he got online and saw they have a stormwater information and reporting link. He said if you go to that they have a lot of neat information and it ties in to Public Works. He said I just wanted to say thanks. He said there are some cool videos on there.

ADJOURNMENT

There being no further business, Stoffers adjourned the meeting at 3:28 p.m.

Minutes approved: August 9, 2018

Signed:



Patrick Stoffers

Secretary:



Donna Barbrick