



MONROE COUNTY DRAINAGE BOARD
FEBRUARY 7, 2018 AT 9:00 AM
THE MEETING WILL BE HELD IN THE
NORTH SHOWER'S BUILDING, 501 N MORTON ST,
ROOM 100B

AGENDA

- I. CALL TO ORDER**
- II. APPROVAL OF MEETING MINUTES FOR DECEMBER 6, 2017*+**
- III. NEW BUSINESS**
 - a. Christopher Burke – Monroe County Chapter 761 Review and Presentation
- IV. PUBLIC INPUT**
- V. ADJOURNMENT**

*Approval needed
+Documents attached

NOTE: Due to the Commissioners meeting at 10:00 AM in the same room, further discussions can continue next door in Room 100A after 9:50 AM.

Date of next meeting: March 7, 2018

Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of Monroe County, should contact Monroe County Title VI Coordinator Angie Purdie, (812)349-2550, apurdie@co.monroe.in.us, as soon as possible but no later than forty-eight (48) hours before the scheduled event.

Individuals requiring special language services should, if possible, contact the Monroe County Government Title VI Coordinator at least seventy-two (72) hours prior to the date on which the services will be needed.

The meeting is open to the public.

REGULAR MEETING MINUTES
MONROE COUNTY DRAINAGE BOARD
NORTH SHOWERS BUILDING 106A
DECEMBER 6, 2017, 9:00 A.M.

MEMBERS PRESENT: James Faber, Trohn Enright-Randolph, Lisa Ridge, Robert Autio, William Riggert

MEMBERS ABSENT: Scott Dompke

STAFF: Donna Barbrick (Secretary), Jason Eakin (Planning), Dana Wilkinson (Assistant MS4), Terry Quillman (MS4 Coordinator)

OTHERS: Katie Stein (Smith Brehob & Associates)

CALL TO ORDER: 9:03 a.m. by Autio

APPROVAL OF MEETING MINUTES FOR SEPTEMBER 6, 2017

Autio said he had no revisions but he had a question about one of the subjects covered, an old power meter at Fieldstone dam. Quillman said the old meter was demolished by vandalism. He said we replaced it with a new meter that is still in use. Riggert asked about recent rain. Quillman said there hasn't been an event significant enough to test it. He said as best as he can tell, a rainfall of two inches or less, we're good. Riggert asked if Dave Schilling (Legal) has had a chance to talk to the City about it. Lisa Ridge said it is in the attorney's hands.

Riggert motioned for approval of minutes. Faber seconded. VOTE: AYE (unanimous). Minutes approved.

NEW BUSINESS

a. Approval of 2018 Meeting Schedule

Autio asked if there would be any problem with moving the meeting until construction is done. Ridge said it is supposed to be done within 30-40 days. There was a discussion about parking.

Faber motioned to approve the schedule. Riggert seconded. Vote: AYE (unanimous). Motion carried.

b. Westbury Village Project

Terry Quillman said he brought a set of plans from Katie Stein. A projector was used to display the plat and the area. Quillman said I brought it to the DB to get any input on the history of the area. He said there is a platted area on the south end that includes Terry Cockerham's and then there are additional lots on the north end that Rumpel is involved with. He said I want to make sure that we have easements; in looking at that, the road extension along the east property line is all within private easements. He said it will be a private road. He said there is detention proposed up in the northeast corner and there is a bioretention

basin proposed also. He said easements for drainage are something that I am looking at; I have asked for easements along each side lot line and along the back lot lines, along the west property line. He said the only other thing is to get input from the board on any history. He said I haven't seen details on their detention basin yet.

Stein commented that she sent all new plans last week; it's all figured out. Quillman said with respect to the details, I will let you go through that, Katie. Faber asked who owned the property. Quillman said Steve Rumble and Terry Cockerham are involved and they have some kind of a group together to do the job.

Stein said this is the updated plat and this has the easements that you had requested along the individual lot lines on the west side of the new lots, 1-7, and then we changed the easement along the east side of the road extension to extend all the way to the property line. She said all of that will be drainage easements.

Quillman said Katie, you might touch on what's happening down here because there is an overlap. Stein said this road is all existing road and what we are doing is going through and improving these to county road standard so all of this up here is existing and there is not a whole lot that we are going to do to improve drainage in this area. She said we've checked inlets and we are moving some around. She said currently this all sheet drains but now we are putting in curb and gutter so we are putting in inlets to capture all of this area and what's draining here is essentially the same pre- and post-. She said we have basically three outlet points on the whole site; there is a ridge where all of this currently is coming to the east and entering into INDOT's right-of-way and then another area will continue to drain into INDOT right-of-way and what we propose in the post-construction is that we would like to capture the majority of what is coming in and send it over to this common detention pond to provide detention for this new proposed area while we are keeping the runoff rates to these two locations the same. She said there are two 36-inch pipes that currently go under State Road 37. She said it all ends up in Stouts Creek, but it goes under 37 and then it heads north and then goes back under 37. She said we have our infrastructure to capture all of that; we have large common detention pond that will provide detention and water quality. She said the developer wanted to propose some type of water quality area for good measure. She said when we drain into INDOT right-of-way, they have gone through, obviously, with Interstate I-69. She said they have put some detention ponds and different infrastructure in there and the developer had concerns with what INDOT was doing on the right-of-way property that could possibly affect his property so they are working together with INDOT to do more improvements in the right-of-way to make him happy because he feels that there are some areas where they have caused ponding on his property. She said he is working directly with INDOT to improve that. She said we went out and verified that there is positive drainage coming off of their site into 36-inch pipes that go under State Road 37.

Stein said INDOT has a concrete lined ditch still in their right-of-way. She said there was an existing drive out to I-69 which is where we propose to put the north detention pond and then outlet our pipe back out to INDOT's right-of-way and drainage channel that goes out to Stout's Creek. She said most of this is wooded right now. She said we are going to preserve back along the lot line; we are required to do a 20-foot buffer so we will preserve what's there and then do what we need to do to satisfy that requirement.

Faber asked about preserving trees along the roadway. Stein said we will preserve everything that is not going to be graded. She said we went out and counted all the trees. Faber said there are no trees in the existing development right now; it would be nice to have some in there. Stein said there are a lot of mature trees in that area.

Wilkinson asked about maintenance. Stein said the developers are currently working on draft covenants and restrictions for the whole entire area. She said Steve Smith is working on this with them. She said I believe that the common area, the road and all that will be covered from a maintenance perspective in the covenants and restrictions. Quillman said but you are setting it all up to county standards.

There was a discussion about the road and the possibility of connecting it to other roads in the future. Riggert said the west side of the road is curb and gutter but then it looks like there's a swale. Stein said yes, there is a drainage swale behind the sidewalk for all of these lots. Riggert said so then if, say, I came in with a business, then you'd have to build a drive off of this. Stein said, yes. She said it is all for general business use and I think the developer would like to have low-intensity; I don't think they want large industrial-commercial users. Riggert had a question about the detention meeting county standards and INDOTs. Stein said as far as I was told, we won't need to meet with INDOT about drainage for this. She said she would have to look into that. Riggert said but I think that our standards are beyond theirs, so it shouldn't be an issue.

Faber asked how close is the end of the road to where they used to have an entry from SR 37. Stein said it's on the very edge. She said that INDOT shut the drive off.

Stein said they have been talking to CBU and Bynum Fanyo is designing the sanitary sewer.

Quillman said I would suggest approval subject to me completing a review of the plat. Riggert said so moved. Faber seconded. VOTE: AYE (unanimous). Motion carried.

PUBLIC INPUT

There was none.

ADJOURNMENT

The meeting adjourned at 9:28 a.m.

Approved:

Signed:

Attest:

Robert Autio, President

Donna Barbrick, Secretary