

TIPPECANOE COUNTY DRAINAGE BOARD

May 4, 2022

Drainage Board Meeting Minutes

Those present were:

Tippecanoe County Drainage Board President Tracy A. Brown, Vice President Thomas P. Murtaugh, member David S. Byers, County Surveyor Zachariah Beasley, Drainage Board Attorney Doug Masson, Engineering Consultants; Dave Eichelberger from Christopher B. Burke Engineering LLC, Michelle Watts from Butler Fairman and Seufert and Drainage Board Executive Administrator Melisa Gipson. James Butcher, Surveyor's Office Project Manager, Spencer Willem, Surveyor's Office Survey/Drainage Coordinator, and Tim Walters, Surveyor's Office GIS Technician were also in attendance.

Approval of April 6, 2022 Minutes

Vice President Murtaugh made a motion to approve the April 6, 2022 regular meeting minutes as submitted. David Byers seconded the motion. Motion carried.

Wiggins' Farm Subdivision

Christian Buckley from TBIRD Design presented a proposed subdivision for drainage approval. This residential subdivision contains 78 lots and is within the city limits of West Lafayette. The subdivision drains into the John Boes Regulated Drain. There are two retention ponds in the subdivision in the northwest and northeast corners of the site. Mr. Buckley pointed out that the discharge rates from this site are well below the maximum allowable discharge rates. The surveyor emphasized the importance of taking care of the emergency routing issues discussed in the April 29, 2022 review memo. The surveyor mentioned that the Surveyor's Office and the West Lafayette City Engineer's Office completed a hydrologic and hydraulic study of the John Boes Drain and the consultant designed the site's drainage accordingly. The surveyor recommended construction approval as stated in the April 29, 2022 review memo. There was no public comment. David Byers made a motion to grant construction approval as stated in the April 29, 2022 review memo. Vice President Murtaugh seconded the motion. Motion carried.

Petition to Encroach on the John Boes Drain

David Byers made a motion to approve the Petition to Encroach on the John Boes Regulated Drain. Vice President Murtaugh seconded the motion. Motion carried.

Other Business

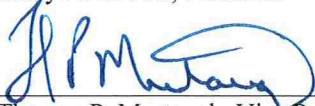
The surveyor had no other business for this meeting. David Byers wished everyone a happy "May the 4th Be With You".

Public Comment

There was no public comment.



Tracy A. Brown, President



Thomas P. Murtaugh, Vice President



David S. Byers, Member



Melisa Gipson, Executive Administrator