

TIPPECANOE COUNTY DRAINAGE BOARD
January 8, 2020
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 Consultant Dave Eichelberger from Christopher B. Burke Engineering LLC and Drainage Board Executive Administrator Brenda Garrison. James Butcher, Project Manager and Timothy Walters, GIS Technician for the Surveyor's office were also in attendance. Engineering Consultant Michelle Watts from Butler Fairman and Siefert was absent.

Election of 2020 Drainage Board Officers

President Tracy Brown referred to Attorney Masson. Attorney Masson opened the meeting requesting nominations of President of the Drainage Board for the calendar year of 2020. David Byers made a motion to nominate Thomas P. Murtaugh as Drainage Board President for 2020. Tracy Brown seconded the motion. Attorney Masson opened the floor for nominations of Vice President of the Drainage Board for the calendar year of 2020. Thomas Murtaugh made a motion to nominate David Byers as Drainage Board Vice President for 2020. Tracy Brown seconded the motion. Attorney Masson closed the nominations. Motions carried.

Appointment of 2020 Drainage Board Executive Administrator

David Byers made a motion to reappoint Brenda Garrison as Executive Administrator of the Drainage Board for the calendar year 2020. Tracy Brown seconded the motion. Motion carried.

Cuppy McClure Regulated Drain Reconstruction Project/ Bid Opening

Attorney Masson stated there was one bid submitted for this reconstruction project. He stated Dwenger Excavating Inc. submitted a total bid in the amount of \$215,805.00. President Murtaugh thanked the contractor for the bid. Tracy Brown made a motion to take the bid under compliance review prior to awarding the project. David Byers seconded motion. Motion carried. If the submitted bid package complied with the contract specifications - the project was anticipated to be awarded at the February 5, 2020 Drainage Board meeting.

Approval December 11, 2019 Meeting Minutes

Tracy Brown made a motion to approve the December 11, 2019 Drainage Board minutes as written. David Byers seconded the motion. Motion carried.

Crossroads Foundation Repair Building

Jake Ballah of BFS (Butler Fairman and Siefert) appeared before the Board to present Crossroads Foundation Repair Building project for approval. The site was located west of Interstate 65 on the north side of County Road 375 South and consisted of approximately 4.7 acres. The project would consist of a new building with a paved and gravel parking area with a new entrance off County Road 375 South. The Surveyor stated there would be no increase in runoff or change in drainage pattern for this site. He then recommended construction approval as stated on the December 31, 2019 Burke memo. Tracy Brown made a motion to grant construction approval as stated on the Dec. 31, 2019 Burke memo. David Byers seconded the motion. Motion carried.

Contracts:

2020 Tippecanoe County Drainage Board Legal Services Contract/Hoffman Luhman Masson LLP

David Byers made a motion to approve the 2020 Legal Services contract received by Hoffman Luhman and Masson LLP as submitted. It was noted there was no change from the 2019 contract. Tracy Brown seconded the motion. Motion carried.

2020 Tippecanoe County Drainage Board Engineer Review Services Contract/Christopher B. Burke Engineering

Tracy Brown made a motion to approve the 2020 Drainage Board Engineering Review contract submitted from Christopher B. Burke Engineering as submitted. The Surveyor stated there were no changes from the 2019 contract and recommended approving the contract as submitted. David Byers seconded the motion. Motion carried.

2020 Tippecanoe County Drainage Board Engineer Review Services Contract/Butler Fairman and Seifert Inc.

Tracy Brown made a motion to approve the 2020 Drainage Board Engineering Review contract submitted from Butler Fairman and Seifert as submitted. The Surveyor stated there were no changes from the 2019 contract and recommended approving the contract as submitted. David Byers seconded the motion. Motion carried.

Zach Beasley/Other Business

2020 Regulated Drain Assessment Status List

The Surveyor presented the 2020 Regulated Drain Assessment (Active/Inactive) Status list for Board approval. Tracy Brown made a motion to accept the 2020 Regulated Drain Assessment Status List as submitted. David Byers seconded the motion. Motion carried.

Bonds

The Surveyor presented the following: Romney Regional Sewer District Maintenance Bond #54-228724 in the amount of \$12,500 written by United Fire and Casualty and submitted by GRW for approval by the Board. West Point Dollar General Maintenance Bond#9798262 in the amount of \$5000 written by Westfield Insurance Company and submitted by 2nd Chance Investments for approval by the Board. Tracy Brown made a motion to approve Maintenance Bond #54-228724 for Romney Regional Sewer District and Maintenance Bond #9798262 for West Point Dollar General as submitted. David Byers seconded the motion. Motion carried.

Petition to Encroach/ Otterbein Ditch #112

The Surveyor presented a Petition to Encroach on the Otterbein Ditch #100 submitted by Lorean Johnson on the Otterbein Commons Sanitary Lift Station project located in the Town of Otterbein Indiana and recommended approval. Tracy Brown made a motion to approve the Petition to Encroach on the Otterbein Ditch #112 as presented by the Surveyor. David Byers seconded the motion. Motion carried.

Cuppy McClure Regulated Drain Landowner Right of Entry and Agreement

The Surveyor presented the Medical Engineering and Development Institute Landowner Agreement and Right of Entry as part of the reconstruction process for approval by the Board. He stated these agreements were approved by the Attorney in form and substance. He requested approval by the Board. Tracy Brown made a motion to grant approval of the Landowner Agreement as presented by the Surveyor. David Byers seconded the motion. Motion carried. Responding to David Byers inquiry, the Surveyor stated there was one outstanding agreement with Cumberland Proper LLC (C/O JC Hart Company - Carmel Indiana) which his office has not received to date.

Status Updates:

Sulhamstead Subdivision (East of Interstate 65 and West of CR 50North)

Following up for the downstream landowner's concern, the Surveyor spoke with Sulhamstead HOA President Nick Miller who informed the Surveyor trees of obstruction had been removed (as requested) and a contractor was scheduled to dredge the detention basin to restore the stormwater control for the Sulhamstead Subdivision. Also repair work on the concrete weir was planned.

Huffman Weimert Regulated Drain

Discussion was held regarding communication between the Drainage Board Attorney and the Norfolk Southern Railroad. Attorney Masson stated he sent Johnathon Hocker with Norfolk Southern Railroad a letter on December 17, 2019 and again on the 7th of January. However, he now has his contact number and will follow up with a call as his next step.

S.W. Elliott Regulated Drain #100 Lower /Upper Portion update

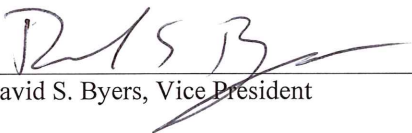
The Surveyor informed the Board that the joint effort between his office and the City of Lafayette was moving along well on the lower portion of the S. W. Elliott Regulated Drain. He noted they will also work together on the upper portion of the S.W. Elliott Regulated Drain project. The County is working on a SW Elliott H&H Study and the City of Lafayette is working on a sanitary sewer study (south of SIA going south to the intersection of the Newcastle and Wyandotte roads).

Public Comment

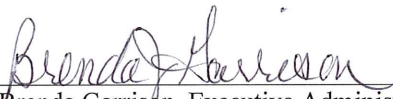
As there was no public comment, David Byers made a motion to adjourn. The meeting was adjourned.



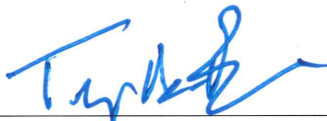
Thomas P. Murtaugh, President



David S. Byers, Vice President



Brenda Garrison, Executive Administrator



Tracy A. Brown, Member