

**MONROE COUNTY
STORMWATER MANAGEMENT BOARD
MEETING MINUTES
NAT HILL MEETING ROOM
3:00 P.M., NOVEMBER 8, 2018**

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

MEMBERS ABSENT: None

STAFF: Terry Quillman (MS4 Coordinator), Donna Barbrick (Secretary), Lisa Ridge (Public Works Director), Dave Schilling (Legal)

OTHERS: CATS TV, Martha Miller (Monroe County Soil & Water District), Jim Faber (Drainage Board), Sam Robertson (Shrewsberry & Associates)

CALL TO ORDER: Called to order at 3:01 P.M. by Patrick Stoffers

APPROVAL OF MINUTES FOR OCTOBER 11, 2018

Trohn Enright-Randolph motioned for approval and Julie Thomas seconded. Patrick Stoffers noted that he would abstain. There were no questions and no discussion or public comment. VOTE: 3 AYE (Enright-Randolph, Barge, Thomas) and 1 ABSTAIN (Stoffers)

NEW BUSINESS

a. Monthly Budget Report October 2018

Terry Quillman said that the main thing that he'd like to point out in the 20s is the money for pipes and backfill. He said we bought some pipe for what is going to be a major repair on South Walnut Street Pike at Fairfax where the pavement is failing and we bought five or six special pipes to make that correction and we are coordinating that with Paul (Satterly) and the work up the road at Rhorer Road. He said backfill may seem a little high but we are using flowable backfill now instead of granular backfill. He said in the 30s, Dana wanted to address the public education items.

Dana Wilkinson said I wanted to highlight our Lake Monroe cleanup that we sponsor each year. She said we actually have been working with the Lake Monroe Marina, we usually get a buy-one-get-one on the boats but they forgot that this year so we will be getting a refund of \$1,142.00 for that so the lake clean up did not cost \$3,000. She said the stormwater calendars that we do every year, I am pushing for them to become the yardstick of the county fair. She said we put them in all of our county offices and at the county fair. She said those are \$2 each this year.

Quillman said also under the rental equipment, we are occasionally rent a mini-excavator when we need a piece of equipment or different pieces of hardware that we don't have. He said going down under current contracts, Stipp Road is progressing. He said we are at 47% on it; Baby Creek is showing the preliminary engineering that we did. He said Cherry Lane, we are going through what is working out to be preliminary engineering there. He said the crossing on Fairfax became a lot more complex. He said we have had one meeting with property owners and we'll be having another meeting in about a week just to let them know what we are planning and that is just to correct some cross structures at Cherry Lane and Fairfax. He said it would be another significant job coming up. He asked if there were any questions.

probably amend the ordinance to add that in there. He said there is also the opportunity under the ordinance to adopt policies or rules or standards relating to the calculation of impervious area, so if you intended to have a temporary, phased-in program of bringing quarries in to the standard fee then I would do it as a policy or as a rule. You could just adopt a written policy saying here is the schedule.

Thomas said it sounds like we need to revise that anyway, no matter what, so I would like to see what that looks like and then proceed from there. Stoffers said to Dave, could you give some attention to some language and then bring it forward for discussion at an ensuing meeting, please.

Wilkinson said in the ordinance, I believe there is a six-month rule before the next billing cycle if changes like that were made and so from my perspective we are currently doing assessments right now that are due in February to the auditor. She asked how shall we address these parcels for this spring's billing. Schilling said well, the commissioners made the six-month rule, they can un-make it if they want to, or this may give you the time you need to work with the quarry owners.

Schilling said there was a question about the Forest Service and stormwater fees also. He said my feeling on that is that it would not be worth fighting the federal government. He said as long as they are following their own policies and paying us for what they think they owe us, that is probably a reasonable thing. Stoffers made a comment about getting squashed like a bug and never getting paid. Schilling said I am surprised that they have agreed to pay anything.

PUBLIC COMMENT

Lisa Ridge said she just wanted to announce that Monroe County was awarded \$330,000 yesterday. She said it began as a bridge replacement project on Bottom Road, however, we got into the long-range stormwater plan and we've included to raise 700 feet of that roadway which significantly raised the cost of that project and so a \$670,000 project is going to cost the County \$330,000. She said we are putting it out for bids so next Friday we will accept bids and on December 19th we will award the project. She said in conjunction for getting the money from INDOT during that time and setting up that account, so it will be constructed in the year 2019. She said the money for that from the \$330,000 is not going to come all from Stormwater because it is joint project with our Cum Bridge fund and we have money in our local Road & Street fund so we are going to use all three pools of money so we can allocate what we had originally had allocated to that project if we had to pay for the whole \$700,000 we can use that in other areas such as Cherry Lane and Baby Creek. She said we can get these under design and get them built so in the next two years I think you will see some major projects getting built. She said it is great news for Monroe County because it was very competitive on this Community Crossing program; not everyone who applied was awarded in the state.

Thomas commented that Bottom Road has been a real problem in the county for a long time so this is huge. Barge commented this speaks to your work and communication with INDOT and your awesome relationship that you have built with them and I want to thank you and your department.

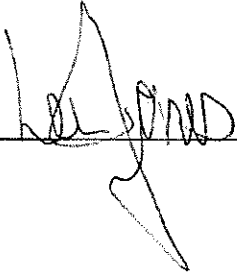
She said I am also going to congratulate you on your new baby that's in your family because you said it was okay if I did that, three weeks old, I believe.

Trohn said I want to say congratulations again, and I wanted to thank you because I followed that project a little bit because you knew what was best for the county because instead of going piecemeal with it you had the vision of what that project could be. He said I was nervous because you never know if you get those grants and that is fantastic; thank you so much.

Stoffers commented that he would be out of town for the meeting next month so this is my last meeting and I wish you all well and keep doing the good work that you do. Stoffers was thanked for his service.

Meeting adjourned at 3:36 p.m. *Approved January 10, 2019*

Signed:



Secretary:

Donna Barbrick
Donna Barbrick