

**Minutes of the Meeting
of the Clark County Drainage Board
Clark County, Indiana**

July 19, 2022

The Clark County Drainage Board met in a Regular Session on July 19, 2022 in the First Floor Meeting Chamber #103 of the Clark County Government Center, 300 Corporate Drive, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Jack Coffman, Vice-President Tim Hunt, Member Brad Weddington, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Drainage Board manager Talaina Taff. Ex-officio non-voting member Clark County Surveyor David Blankenbeker was absent.

In the first order of business, Mr. Hunt moved to approve the minutes of the June 21, 2022 meeting as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, **Mr. Kevin Taff** with **Blankenbeker & Associates** presented plans for **Rock Springs – Charlestown Pike, Jeffersonville**. After discussion and with Mr. Dixon's approval, Mr. Hunt moved to approve the plans as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, the Board reviewed old business regarding **Sycamore Village – 5900 County Road 403, Charlestown**. Mr. Dixon stated that he had received the requested Geotechnical report. Given the findings of the report, Mr. Dixon would like the geotechnical engineer to revisit the site to determine if a filtration system is needed, and if so, have Mr. Bob Lynn construct that right away. No action until further review.

In the next order of business, the Board reviewed old business as related to the **Wooldridge property - 15002 Railroad Street, Memphis**. Mr. Dixon visited the site July 18, 2022. After discussion, Mr. Weddington moved that Mr. Wooldridge obtain a certified "As-Built" report to verify the completion of the Drainage plan. Mr. Culler is to draft a letter to Mr. Wooldridge's attorney, Mr. Kraft. Mr. Coffman will review and sign the document and Ms. Taff will send to Mr. Kraft via certified mail. The Board is to receive the "As-Built" report by the next meeting, August 16, 2022. Mr. Hunt seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Dixon reported that two weeks ago he visited the following sites to inspect erosion control measures: Water / Plains of Millan, Limestone Creek, Silver Creek Meadows, Champions Pointe, and the Wooldridge property. He visited again July 18, 2022 and found that erosion control measures were in check for the Wooldridge property and Limestone Creek. The other three properties are still out of compliance. After discussion, Mr. Weddington moved to have Mr. Dixon draft a follow up report for each of those sites – Waters of Millan Section 5 and Plains of Millan, Champions Pointe Section 9, and Silver Creek Meadows Sections 2 & 3 - and have Mr. Culler attach a letter and send to the developers giving them two weeks to get erosion control measures in compliance or potentially face stop work orders. Mr. Hunt seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. Mr. Hunt moved to approve the report as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3-0.

In the next order of business, Mr. Hunt moved to approve the **claims** as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 3-0. The claims were as follows:

- **The Office Supply Company - \$19.49 – Office Supplies**
- **Highway Press - \$279.30 – Receipt Books**
- **Tim Hunt - \$50.00 – July CCDB meeting**
- **Brad Weddington - \$50.00 – July CCDB meeting**
- **Talaina Taff - \$1383.00 - July contract**

In the next order of business, Mr. Ron Meredith made public comment. Mr. Dixon commented that the issue was under the jurisdiction of INDOT. As such, the comment was duly noted and the Board took no action.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 5:52pm.

Clark County Drainage Board
Clark County, Indiana



Jack Coffman, President



Tim Hunt, Vice President



Brad Weddington, Member