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

## **September 20, 2022**

The Clark County Drainage Board met in a Regular Session on September 20, 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 Vice-President Tim Hunt, Member Brad Weddington, Exofficio non-voting member Clark County Surveyor David Blankenbeker, Attorney Ron Culler, and Drainage Board manager Talaina Taff. President Jack Coffman and Non-voting advisor Clark County Engineer Brian Dixon were absent.

In the first order of business, Mr. Hunt moved to approve the **Minutes of the August 16, 2022 meeting** as submitted. Mr. Weddington seconded the motion. Motion passed unanimously 2-0.

In the next order of business, Mr. Brad Reinhardt with Blankenbeker & Associates presented Drainage plans for **Sunset Hills Section 4 – Early Sunset Drive, Memphis**. Mr. Blankenbeker stated that he would not be commenting since he works for Blankenbeker & Associates. After discussion, Mr. Weddington moved to approve the plans as submitted based on the recommendation (via memo) of Mr. Dixon. Mr. Hunt seconded the motion. Motion passed unanimously 2-0.

In the next order of business, the Board reviewed old business as related to the **Wooldridge property - 15002 Railroad Street, Memphis**. After discussion, Mr. Weddington moved to have Mr. Dixon review the As-Built report, comparing it to the approved drainage plan, and if the As-Built report is in compliance with the approved plan, then the As-Built report is accepted and the matter is considered closed by the Drainage board. Mr. Hunt seconded the motion. Motion passed unanimously 2-0.

Update 09-27-2022: Per Mr. Dixon's memo, the As-Built drawing is acceptable for the drainage plan submitted.

In the next order of business and after discussion, Mr. Weddington moved to accept Mr. Dixon's report for **Champions Point Section 9** stating that **Erosion Control Measures** are in place and operating properly.

In the next order of business and after discussion, Mr. Weddington moved to have Mr. Culler send a letter to Waters of Millan / Plains of Millan and Silver Creek Meadows stating that the sites must be cleaned and erosion control measures in place by October 13, 2022 or be referred to IDEM, Clark County Commissioners, and Clark County Soil &Water. Mr. Hunt seconded the motion. Motion passed unanimously 2-0.

In the next order of business, Mr. Weddington moved to approve Mr. Dixon's proposed Drainage Review Fee schedule, effective September 21, 2022. Mr. Hunt seconded the motion. Motion passed unanimously 2-0.

The Clark County Drainage Board Drainage Review Fee is as follows:

Residential Developments:	4 Lots of less	\$550
	5 – 25 Lots	\$800
	26 – 75 Lots	\$1500
	76 – 150 Lots	\$2100
	151 Lots or more	\$3500
Commercial Developments	5.0 Acres of less	\$800
	5.1 – 10.0 Acres	\$1700
	10.1 – 25.0 Acres	\$2750
	25.1 Acres or more	\$3500

In the next order of business, the Board addressed the Drainage Issue from **Jeff Leis – 5602 Ridgefiled Drive, Charlestown.** Mr. Weddington made a motion stating that this has been referred to the County Highway department; no further action from the Drainage Board. Mr. Hunt seconded the motion. Motion passed unanimously 2-0.

In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. Mr. Weddington moved to approve the report as submitted. Mr. Hunt seconded the motion. Motion passed unanimously 2-0.

In the next order of business, Mr. Weddington moved to approve the **Claims** as submitted. Mr. Hunt seconded the motion. Motion passed unanimously 2-0. The claims were as follows:

- Tim Hunt \$50.00 September CCDB meeting
- Brad Weddington \$50.00 September CCDB meeting
- Talaina Taff \$1383.00 September contract

In the next order of business, Mr. Culler brought up for discussion an email from Mr. Dixon regarding a request from Sellersburg for a possible storm sewer system repair. This will be discussed at the next meeting October, 18, 2022.

There being no further business before the Board, on motion made seconded, and passed, the meeting was adjourned at 5:50pm.

Clark County Drainage Board Clark County, Indiana

Tim Hunt, Vice President

Brad Weddington, Member