

TIPPECANOE COUNTY DRAINAGE BOARD
June 1, 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 May 4, 2022 Regular Meeting Minutes

Vice President Murtaugh made a motion to approve the May 4, 2022 regular meeting minutes as submitted. David Byers seconded the motion. Motion carried.

Bid Opening for the #114 Moses Baker Tile Reconstruction Project

President Brown referred to Drainage Board Attorney Doug Masson for the opening of bids for the #114 Moses Baker Reconstruction tile reconstruction project. Mr. Masson opened the bid from Maxwell Farm Drainage in the total amount of \$308,275. Mr. Masson then opened the bid from Atlas Excavating in the total amount of \$885,787. Vice President Murtaugh made a motion to review the bids' total amounts and postpone approval of the bids until the end of the meeting. David Byers seconded the motion. Motion carried. The bids were checked and confirmed to be correct. The Surveyor recommended that the board award the bid from Maxwell Farm Drainage. Vice President Murtaugh made a motion to award the #114 Moses Baker Tile Reconstruction Project to Maxwell Farm Drainage for the amount of \$308,275. David Byers seconded the motion. Motion carried.

Concord Crossing South Subdivision

Clem Kuns from TBIRD Design presented the proposed Concord Crossing South Subdivision. The proposed subdivision covers approximately 31 acres east of Concord Rd and south of the #46 J.N. Kirkpatrick Regulated Drain. The development will contain 152 residential units in 76 duplex buildings. The site currently drains to the #46 J.N. Kirkpatrick Regulated Drain open ditch and will continue to do so post-development. The development will contain two detention ponds (one in the northwest corner and another in the southeast corner). Both detention ponds will have direct discharge into the open ditch. Mr. Kuns mentioned that there are three petitions as part of this development. The first petition is a Petition to Partially Reduce the Easement of the J.N. Kirkpatrick regulated drain up to the development's property line. Mr. Kuns stated that this reduction will still leave at least 30 feet of separation between the open ditch and the property line, so access to the ditch should not be affected. The second petition is a Petition to Partially Vacate an old tile that is part of the J.N. Kirkpatrick regulated drain and meanders through a portion of the proposed development. Mr. Kuns stated that both petitions are ready to be presented at today's meeting. There is a third petition to Establish a New Regulated Drain for all the stormwater infrastructure in the development. Mr. Kuns mentioned that this petition is not completely ready to be presented, but that it would likely be ready for July's drainage board meeting. Mr. Kuns stated that TBIRD had no issue with any of the conditions discussed in the review memo. Mr. Kuns requested conditional approval of the development from the board. The Surveyor stated that the project was reviewed by Christopher B. Burke Engineering and complies with the restricted release rates within the J.N. Kirkpatrick drainage impact area. There was no public comment on the project. Vice President Murtaugh made a motion to conditionally approve the Concord Crossing South Subdivision as stated in the May 24, 2022 review memo. David Byers seconded the motion. Motion carried.

Petition to Partially Reduce Easement #46 J.N. Kirkpatrick Regulated Drain (Concord Crossing South Subdivision)

The Surveyor stated that the Petition to Partially Reduce the J.N. Kirkpatrick open ditch easement from 75 feet to 30 feet was similar to other petitions for proposed developments. The Surveyor recommended approval of this petition as presented. Vice President Murtaugh made a motion to partially reduce the easement of the #46 J.N. Kirkpatrick Regulated Drain as submitted. David Byers seconded the motion. Motion carried.

Petition to Partially Vacate #46 J.N. Kirkpatrick Regulated Drain (Concord Crossing South Subdivision)

The Surveyor stated that the Petition to Partially Vacate the old clay/concrete tile that is part of the J.N. Kirkpatrick regulated drain was acceptable, and he recommended approval of this petition as presented. Vice President Murtaugh made a motion to partially vacate the #46 J.N. Kirkpatrick Regulated Drain as submitted. David Byers seconded the motion. Motion carried.

Other Business

The Surveyor stated the J.B. Anderson open ditch project is moving along very well and is approaching 80-90% complete.

Public Comment

There was no public comment.

Tracy A. Brown, President

Thomas P. Murtaugh, Vice President

David S. Byers, Member

Melisa Gipson, Executive Administrator