

TIPPECANOE COUNTY DRAINAGE BOARD

April 7, 2021

Drainage Board Meeting Minutes

Those present were:

Tippecanoe County Drainage Board Vice President Tracy A. Brown, member Thomas P. Murtaugh, 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, Surveyor Office Project Manager and Tim Walters, Surveyor's office GIS Technician were also in attendance. Drainage Board President David S. Byers and Engineer Consultant Michelle Watts from Butler Fairman and Siefert were absent.

Approval March 3, 2021 Meeting Minutes

Thomas Murtaugh made a motion to approve the April 3, 2021 Drainage Board Minutes as written. Tracy Brown seconded the motion. Motion carried.

Oak Ridge Section 2

Justin Frazier from TBIRD Designs approached the Board to present Oak Ridge Subdivision Section 2 for conditional approval. The site was located on the west side of CR. 75 East, north of CR. 500 North approximately ½ mile and consisted of approximately 17 acres. Section 1 of Oak Ridge Subdivision was approved in 2016 by the Board. The adjoining area to the south was Section 2 and was included in the original design of Section 1. Justin provided the Board exhibits showing the overall area to include Section 1, Section 2 and future area to be developed later. The entrance to the entire subdivision was designed with a 48-inch culvert. Most of this area flowed to the culvert, then traversed through an existing ravine and ultimately to Burnett Creek. The detention pond was designed to accommodate this section as well. He noted they agreed with the April 1, 2021 Burke memo and requested conditional approval. Future development was planned to the south of the Section 2. Surveyor Beasley recommended conditional approval with the conditions as stated on the April 1, 2021 Burke memo. There was no public comment. Thomas Murtaugh made a motion to grant conditional approval per the April 1, 2021 Burke memo. Tracy Brown seconded the motion. Motion carried.

Wea Ridge Water Tower

Colin Dale from Beutler Fairman Seifert (BFS) appeared before the Board to present Wea Ridge Water Tower project for Board approval. The site was located on the southwest corner of CR. 430 South and south 18th Street within the City of Lafayette and on the existing Wea Ridge Elementary School property. The project consisted of approximately 1.74 acres which included the tower, parking area and an access drive from CR.430 South. The Tower would be located on the west side of the existing building. A new access drive would be located along the existing top of bank on the west side of the detention basin. The elevation would not be changed. He stated they agreed with the March 23, 2021 Burke memo and requested construction approval. Surveyor Beasley stated he and a representative from BFS had met concerned neighbors onsite to discuss their concerns. He stated he felt the concerns had been met. He thanked BFS for their efforts. He recommended construction approval with the conditions as noted on the March 23, 2021 Burke memo. There was no public comment. Thomas Murtaugh made a motion to grant construction approval as stated on the March 23, 2021 Burke memo. Tracy Brown seconded the motion. Motion carried.

Zach Beasley/Other Business

The Surveyor reminded the Board a Reconstruction Joint Hearing was held last year for the Beutler Gosma #95 Regulated Joint Drain with White County. The design plans for the reconstruction and contract documents were recently sent out for bid. A May 5, 2021 Joint Board Meeting to open and accept the bids was planned. He noted Commissioner's Steve Burton and Jim Davis representing White County and a required fifth member Dan Sheets from Clinton County would sit on the Board. Two members of this Board is required to participate on said Joint Board. The joint meeting would follow the regular Drainage Board meeting on May 5, 2021. Thomas Murtaugh made a motion to appoint Tracy Brown and Thomas Murtaugh to the Beutler Gosma Joint Regulated Drain Meeting on May 5, 2021. Tracy Brown seconded the motion. Motion carried.

Status Update/Mary McBeth Regulated Drain #128

The Surveyor informed the Board, the Mary McBeth Regulated Drain #128 Open Ditch project was moving along, and many landowners have expressed their satisfaction with the work.

Contour Lidar Data update

He stated new contour data- county wide was now available for use by the public and officials.

Public Comment

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

ABSENT

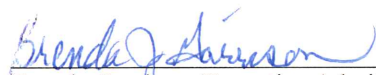
David S. Byers, President



Tracy A. Brown, Vice President



Thomas P. Murtaugh, Member



Brenda Garrison, Executive Administrator