

TIPPECANOE COUNTY DRAINAGE BOARD

May 5, 2021

Drainage Board Meeting Minutes

Those present were:

Tippecanoe County Drainage Board President David S. Byers, Vice President Tracy A. Brown, member Thomas P. Murtaugh, 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 Brenda Garrison. James Butcher, Surveyor Office Project Manager and Tim Walters, Surveyor's office GIS Technician were also in attendance.

Approval of Minutes

Tracy Brown made a motion to approve the April 7, 2021 meeting minutes as written. Thomas Murtaugh seconded the motion. Motion carried.

Sentry Electric

Kyle Betz from Fisher and Associates approached the Board to present the Sentry Electric project for construction approval. The site was located on the south side of US 52 West, approximately 1400 feet East of Co. Rd. North 475 West. Mr. Betz noted that future development provisions were included in the design. Drainage infrastructure included a detention pond and would outlet along the east side of the site. This project was located on approximately 3.33 acres of the overall 13-acre site. Drainage easements would be prepared for the remaining acreage to avoid future issues. He requested construction approval by the Board. The Surveyor informed the Board the project was located within the Indian Creek Drainage Impact Watershed area. He stated he recommended construction approval with conditions as stated per the April 26, 2021 Burke memo. There was no public comment. Thomas Murtaugh made a motion to grant construction approval with conditions as stated per the April 26, 2021 Burke memo. Tracy Brown seconded the motion. Motion carried.

Haggerty Lane LLC

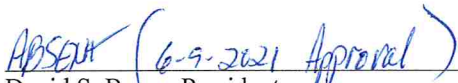
Brian Brown approached the Board to present the Haggerty Lane LLC project for construction approval. The site location was on the north side of Co. Rd. 200 South west of Co. Rd. 900 East and consisted of 48 acres. A single-family residence, walking path, out buildings and a 7-acre pond was planned. Most of the site runoff would be directed to this pond. The outlet was to the northeast into an unnamed tributary of South Fork Wildcat Creek along the northern boundary of the site. He stated there were lengthy talks with the Geotech Engineer to ensure the mounds of dirt (from pond installation) would remain onsite. He requested construction approval at that time. The Surveyor reminded Mr. Brown the County Highway department would need to approve the plans for access off the County Road. In addition, as built plans were required to be presented to the Surveyor's office. The Surveyor stated he recommended construction approval with conditions listed on the April 29, 2021 Burke memo. There was no public comment. Tracy Brown made a motion to grant construction approval as stated on the April 29, 2021 Burke memo. Thomas Murtaugh seconded the motion. Motion carried.

Zach Beasley/Old Business

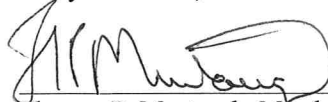
The Surveyor stated Resolution #2021-02-DB was removed from the Agenda this month and would be placed on the Agenda for the June meeting. There was a need for more details to be discussed prior to Board presentation.

Public Comment

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


David S. Byers, President


Tracy A. Brown, Vice President


Thomas P. Murtaugh, Member


Brenda Garrison, Executive Administrator