

REGULAR DRAINAGE BOARD MEETING:

May 15, 2017

President, William Whitehead, called the meeting to order. Members present at the meeting were the following:

William Whitehead, President
Clarence Hensley, Vice President
Shannon Henry, Member
John Landers, Member
Dick McIntire, Member
Tom Borchers, Surveyor
Brandon Murphy, Attorney
Cindy Harty, Recording Secretary

President Whitehead opened the meeting by welcoming the audience and inviting them to participate in the pledge of allegiance.

APPROVAL OF MINUTES:

Mr. Whitehead entertained a motion for the approval of the April 17, 2017 Drainage Board Minutes.

Mr. Landers moved for approval. Motion seconded by Mr. McIntire. Mr. Henry abstained from voting due to his absence from the April meeting. **Motion passed 4-0.**

OLD BUSINESS:

Mr. Whitehead asked Mr. Borchers if there were any issues to bring before the Board today. Mr. Borchers stated there was nothing to present this date.

NEW BUSINESS

Mr. Whitehead asked Mr. Borchers if there was any new business to discuss. Mr. Borchers stated there is one request to tie-in to Jakes Creek by Morrison Woods. Mr. Whitehead asked if there was anyone in the audience who would like to speak on this matter.

Doug Owens, 90 S. Morgantown Road, Greenwood, IN 46142, approached and stated that he is representing Ramsey Development Trilogy. Mr. Owens stated that the engineer who was suppose to appear cancelled on Friday, so he is taking his place, and stated, "So if you have any engineering questions, I am unable to answer those, but I can tell you about the project". Mr. Whitehead informed Mr. Owens to go ahead and share the plans.

Mr. Owens asked if the Board members had drawings of the project. The Board members confirmed that they had. Mr. Owens stated that it looks like they are asking to take a storm drain into Jakes Creek.

Mr. Whitehead asked if there were any questions from the Board.

Mr. Henry asked, "You don't know how big of line you will be putting in do you?"

Mr. Owens stated that the drawing does not give a size; it just says "401P and 402FES". Mr. Henry asked Mr. Borchers if he had a copy of those plans and Mr. Borchers stated that he did. Mr. Borchers stated that he could not read the exact size that is going in there, but figured what they will be draining with the open ditch there; he did not feel it would be an issue.

Mr. Owens apologized again and stated, "The Board should be hearing the answers to all of their questions".

Mr. Henry moved to approve the request for G & L Partnership to tie-in to Jakes Creek. Mr. Landers seconded. **Motion passed 5-0.**

MAINTENANCE CLAIMS:

Mr. Whitehead entertained a motion for the approval of the maintenance claims as presented. Mr. Landers so moved. Mr. McIntire seconded. **Motion passed 5-0.**

ADJOURNMENT:

The meeting adjourned at 2:35 p.m.

William Whitehead, President

Clarence Hensley, Vice President

Shannon Henry, Member

John Landers, Member

Dick McIntire, Member

Cindy Harty, Recording Secretary