Minutes of Meeting

Delaware County Stormwater Board

Date: October 7, 2025

Members Present: Commissioner Riggin, Commissioner Brand, Commissioner Henry,

Surveyor Borchers

Members Absent: None

The Delaware County Stormwater Board meeting met on October 7, 2025. The meeting was called to order by Stormwater Board President, Commissioner Brand.

The first order of business was consideration of the minutes of the May 19, 2025 Storm Water Board meeting. Commissioner Henry made a motion to approve, and Surveyor Borchers seconded. The motion was approved. The next order of business was consideration of the minutes of the Storm Water Meeting of August 4, 2025. Those minutes were not finished, and the matter was tabled.

The Board then considered and heard updates on pending projects.

- 1. *Primrose Lane Drainage*. The contractor was out and was expected to start work this week depending on the weather.
- 2. CR 700W Drainage and culvert issue: This was a matter where unauthorized work was performed causing damage to some county culverts. Heather in the Highway Department has some photos of the damage. The Highway Department is to get 2 estimates on the repair costs and provide them to the County Attorney to send a letter to the responsible party.
- 3. 12879 W. Stoney Creek Lane, Parker City (located in Delaware County): there is an open drain/ditch that is causing erosion and threatening the property owner's HVAC system. The County Highway Superintendent and Engineer will visit the property to determine the best course of action. Preliminary repair estimates provided by the Highway Superintendent indicated that \$10,000 would likely cover the costs but suggested a "not to exceed" amount of \$20,000. Commissioner Henry made a motion to approve an expenditure not to exceed \$20,000 from Storm Water funds and the motion was seconded by Surveyor Borchers. The motion passed unanimously. A site visit was scheduled for October 8, 2025.
- 4. Orchard Street/Hickory Lane Drains (Woodland Park Addition/Cook Acres): There are some drains causing flooding at or near 6701 Hickory. The plan is to dig up 2 locations on Orchard Street, repair the 4" pipe and then restore driveway and yard. There is a need to verify access and may require a temporary easement. Cost estimate from Culy Construction was \$8,600. Commissioner Henry made a motion to approve up to \$10,000 of Storm Water funds to complete the repairs. Commissioner Riggin seconded the motion.

- The motion passed unanimously. Coordination with the homeowner and crew is required.
- 5. Kenn Drive: Installation of swale/catch basin system as well as tree removal is underway. The plan is to set catch basins, use 12" pipe and time in existing plastic lines for drainage improvement. The Board is waiting on estimates for the tree removal before proceeding further.
- 6. Sugarwood Court: The Board was informed that they were waiting on cost estimates from Culy Construction on this project.
- 7. Stockport Project: MSD is scheduled to start work on November 3. The plan is to replace the pipe, install some rip rap stone to prevent future erosion. Notification will be required for the homeowners and public safety agencies as to road closure. Board approved moving forward with this project under existing authority.

The next order of business were new matters for the Board's consideration:

- 1. Street Sweeper for Bridge Maintenance. Commissioner Riggin stated that the current street sweeper at the highway department was limited in its effectiveness because of the lack of a middle brush for removing sale and debris on bridges. Commissioner Riggin would like to acquire a new Street Sweeper for this work. Commissioner Brand indicated that the Muncie Sanitary District (MSD) had a street sweeper that could possibly sell or trade to the County for this work. Given the fact that the cost of a new street sweeper was approximately \$500,000, it was determined that the MSD machine would be inspected for this work.
- 2. MS4 Program Update. Courtney Pruitt, MS4 Coordinator discuss various construction projects and issues with the work and impact on storm water drainage. She issued a "Stop Work" order for a project and it was cleaned up by the contractor. She will follow up with continued monitoring. Ms. Pruitt also informed the Board of another project where there were issues with silt fencing, grading and standing water in the detention basin. Work was ongoing to remedy those matters and recertification was requested. Further updates were provided. The Delaware County Regional Mental Health facility was almost complete and had no issues with storm water matters during construction. The soil and grass were waiting on rain for final stabilization. Vegetation was about 70% complete. Ms. Pruit also provided updates on the partnership meeting to be scheduled and sent to the Board as well as White River Cleanup project and the inspection of the highway department scheduled.

The next order of business was consideration of claims: Brooke & Struble charge, \$1360 Point Creative (meeting live), \$150 Brooke & Struble (stormwater utility), \$197.50 Motion to approve was made by Commissioner Henry and seconded by Surveyor Borchers. The motion passed.

Next item was public comment. Claire Burt, Soil and Water Conservation District [SWCD] (3641 N. Briarwood Lane) She wanted to thank the Board for the grant of \$25,000 support in 2025. She then informed the Board of SWCD Program Highlights: 20+ conservation plans, \$100,000 IDEM grant cost-share, education, and partnerships. She then made a 2026 Funding Request: Renewal of \$25,000 from Board which enables the SWCD to a match for a \$125,000, 3-year state grant (needs~\$62,500 match). Motion made by Commissioner Henry and seconded by Surveyor Borchers to approve \$25,000 for 202. The motion passed unanimously.

The next discussion concerned the frequency of the meetings. Commissioner Brand indicated that because of the numerous ongoing projects the Board may want to meet more frequently than quarterly. It was suggested that the Board continue with regular monthly meetings given volume of pending business. The next meetings set for first Mondays in November and December 2025 and January 2026 at 11:00am.

Commissioner Henry made a motion to adjourn, Surveyor Borchers seconded the motion. The motion was called for a vote and the vote was unanimous. Motion passed.

Next meeting of the Storm Water Board will be November 3,,2025 at 11:00 a.m.

Commissioner Brand, President