

REGULAR DRAINAGE BOARD MEETING:

October 15, 2018

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

William Whitehead, President
Clarence Hensley, Vice President
Dick McIntire, Member
John Landers, Member
Tom Borchers, Surveyor
Stan Willis, Inspector/Chief Deputy
Brandon Murphy, Attorney
Cindy Harty, Recording Secretary

President William 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 September 17, 2018 Drainage Board Minutes.

Mr. Henry moved for approval. Motion seconded by Mr. Landers. **Motion passed 5-0.**

OLD BUSINESS:

Mr. Whitehead addressed Mr. Borchers and asked if he had any old business to present to the Board today.

Mr. Borchers stated that there is no old business to discuss today.

NEW BUSINESS:

Mr. Whitehead asked Mr. Borchers if there was any new business to introduce to the Board today.

Mr. Borchers stated that Mr. Wamsley, the Project Manager for the Muncie Sanitary District is here to address the Board concerning the Ham-Miller Ditch.

Mr. Whitehead instructed Mr. Wamsley to state his name and explain the project.

Pete Wamsley, of Beam Longest and Neff Engineering, approached the Board and explained their project as follows: Mr. Wamsley stated that he represents the Muncie Sanitary District and they have a project at a low point at the intersection of Elgin and McGalliard. Mr. Wamsley stated he was not sure if the Board was familiar with that location, but stated that currently it does flood in a modest storm event, so their project proposes to redo a current side-ditch on the south side of McGalliard. He stated they are putting in a new storm line from Muncie Creek, or the Ham-Miller Ditch, all the way to Elgin; and Phase II of that project would also be to put a detention pond east of what is currently called the Muncie Career Center. Furthermore, Mr. Wamsley stated, "So in two phases it would not only make the water flow better, but also store some of it in the future so it would not run off as fast." He stated, "That is the details of it, and he would be happy to answer any questions, or talk about it further if necessary."

Mr. Borchers asked, "When it is all done, the actual out-flow into the Muncie Creek at peak times would be less or to the same as it is right now, correct?"

Mr. Wamsley stated, "That is correct."

Mr. Whitehead asked, "East of the Career Center, whose property is that on?"

Mr. Wamsley stated that MSD recently acquired it, so it would be MSD's property.

Mr. Henry asked Mr. Wamsley if they are fencing that pond.

Mr. Wamsley stated that they probably would, because even if that is not an active school area, we will want to make sure that it is safe, so I think the fencing would be an end proposal. Mr. Wamsley asked Mr. Henry if that would be his preference as well.

Mr. Henry stated, "Absolutely." Mr. Henry stated that the Muncie Sanitary District currently owes the county a payment, and we have been working with them for several months to try to get a check written to us. Mr. Henry asked Mr. Borchers if this was a decent project. Mr. Borchers stated that he would give it a favorable recommendation. Mr. Henry stated that he would like to make a motion that the Board approves the project upon receipt of the monies that Muncie Sanitary District owes the county. Mr. Hensley seconded the motion. **Motion passed 5-0.**

Mr. Wamsley stated he would follow up and see what the status of the payment is. **Mr. Henry** stated that as soon as the county gets the payment, then they would be free to complete the project.

MAINTENANCE CLAIMS:

Mr. Whitehead entertained a motion for the approval of the maintenance claims as presented.

Mr. Henry moved to approve the claims as submitted. **Mr. Landers** seconded. **Motion passed 5-0.**

ADJOURNMENT:

The meeting adjourned at 2:50 p.m.

William Whitehead, President

Clarence Hensley, Vice President

Shannon Henry, Member

Dick McIntire, Member

John Landers, Member

Cindy Harty, Recording Secretary