

October 24th, 2017

The Hendricks County Drainage Board met in the Commissioners' Room on the first floor of the Hendricks County Government Center. Those present were President Matthew D. Whetstone, Vice President Phyllis Palmer, Members Bob Gentry, Jack Maloney, and Stan Ryland, Hendricks County Attorney Greg Steuerwald, Hendricks County Surveyor David Gaston, Deputy Surveyor Cory Gehring, Secretary Gary Sowers, Andre Heath and Tiffany Dalton of the Surveyor's Office, Martin Weaver, Brett A. Cating, Lenny Noens, Tim Murphy, Mike Starkey, Dick Robertsen, Damian Corudccmione, Josh Clossey, Tina Lloyd, and Joe Miller.

President Matthew D. Whetstone determined there was a quorum and led the Pledge of Allegiance. Secretary Gary Sowers led a prayer for those who wished to participate. President Whetstone called for the first order of business.

RE: IN THE MATTER OF APPROVAL OF MINUTES:

President Whetstone requested a motion with regard to the minutes of the October 10th, 2017 Drainage Board meeting. Member Jack Maloney moved to approve the October 10th, 2017 Drainage Board minutes as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF BILLS TO BE PAID:

AUDITOR'S REPORT

Member Stan Ryland moved to approve the Auditor's Report as presented. Member Bob Gentry seconded the motion. The motion was unanimously passed.

DRAIN MAINTENANCE EXPENSES

Banning Engineering	Drain 490 Timothy Quinn (Acct Balance - \$ 864,750.69)	\$	1,480.00
Beechwood Construction	Drain 716 Stanley Cove (Acct Balance - \$ 13,559.58)	\$	8,282.00
Growing Image	Drain 590 Clermont Lakes (Acct Balance - \$ 168,306.62)	\$	284.75
Growing Image	Drain 591 Cobblestone Springs (Acct Balance - \$ 67,880.53)	\$	410.59
Growing Image	Drain 611 Deer Run (Acct Balance - \$ 11,971.21)	\$	272.75
Growing Image	Drain 662 Liberty Meadows (Acct Balance - \$ 19,145.75)	\$	335.40
Growing Image	Drain 692 Parks at Prestwick (Acct Balance - \$ 81,341.15)	\$	332.15
Growing Image	Drain 698 Pleasant Vue (Acct Balance - \$ 640.04)	\$	290.80
Growing Image	Drain 766 Danville Conservation Club (Acct Balance - \$ 4,133.91)	\$	252.00

Murrain Excavating	Drain 563 Auburn Meadows (Acct Balance - \$ 81,561.02)	\$ 4,000.00
Murrain Excavating	Drain 650 Highland Springs (Acct Balance - \$ 260,978.19)	\$ 1,000.00
Setser Trapping	Drain 415 Roseboom (Acct Balance - \$ 0.00)	\$ 140.00
Williams Creek	Drain 483 Nash Trucksess (Acct Balance - \$ 122,075.38)	\$ 1,380.00
Total Maintenance Fund Due:		\$ 17,460.44

Member Bob Gentry moved to approve the Maintenance Fund bills in the amount of \$17,460.44. Member Jack Maloney seconded the motion. The motion was unanimously passed.

GENERAL DRAIN IMPROVEMENT RECONSTRUCTION FEES

Ingram Excavating	707 Rolling Hills	\$ 60,737.00
Total Reconstruction Fees Due:		\$ 60,737.00

Member Bob Gentry moved to approve the General Drain Improvement Fund Reconstruction fees in the amount of \$60,737.00. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COUNSEL, STAFF OR PUBLIC:

None cited.

RE: HENDRICKS COUNTY SURVEYOR DAVID GASTON:

Mary A Gibbs – Sealed Quotes

Hendricks County Surveyor David Gaston stated his office had received two sealed quotes for the Mary A. Gibbs Regulated Drain project and asked that they be opened. The quotes were as follows:

Murrain Excavating	\$74,800.00
Beechwood Excavating	\$79,224.56

Following his review, Mr. Gaston's recommendation was to accept Murrain Excavating as the most responsible contractor with the lowest quote of \$74,800.00. Discussion followed. Member Bob Gentry moved to follow the Surveyor's recommendation. President Whetstone seconded the motion. The motion was unanimously passed.

Stratford of Avon Regulated Drain – Sealed Bids

Mr. Gaston stated his office had received 5 sealed bids for the Stratford of Avon Regulated Drain project and asked that they be opened. The bids were as follows:

Midwest Paving	\$200,174.00
JDH Contracting	\$217,843.00
Millennium Contracting	\$220,174.00
Conexico	\$225,673.00
Sub Surface	\$333,000.00

After reviewing the bids, Mr. Gaston recommend accepting Midwest Paving as the lowest responsible bidder with a bid of \$200,174.00. Discussion followed. Member Jack Maloney moved to follow the Surveyor’s recommendation. Member Bob Gentry seconded the motion. The motion was unanimously passed.

White Lick Creek Estates – Petition to Construct a Regulated Drain

Mr. Gaston stated his office had received a petition to construct a new arm to the White Lick Creek Estates Regulated Drain. And while the petitioner went outside the affected area to get signatures, there were still enough signatories from the affected area to make the petition valid. Discussion followed. President Whetstone moved to accept the petition and have the Surveyor’s Office start the process. Member Bob Gentry seconded the motion. The motion was unanimously passed.

Quinn Watershed Study – Christopher B. Burke Engineering, LLC

Mr. Gaston stated that the Timothy Quinn Regulated Drain Water Study was just about finished and introduced Lenny Noens of Christopher Burke Engineering to present the findings. Mr. Noens gave a brief overview of the watershed study including the reduced discharge rates for the area and the pond system that would need to be constructed. Discussion followed. President Whetstone recognized Mr. Jim Murphy. Mr. Murphy asked if the proposed pond for the new project to the west of the study would be large enough to meet the new requirements for the reduced discharge rate. Mr. Noens informed him that the size may have to be increased to meet the new rates. Member Bob Gentry asked who would be responsible for building and regulating the new drain and ponds. Mr. Gaston stated the new developers would be responsible for constructing the new design and the Drainage Board would regulate the process. Discussion followed. Member Jack Maloney moved to accept the new discharge rates and the overall design. Member Bob Gentry seconded the motion. The motion was unanimously passed.

John McCord & Rolling Hills Reconstruction Update

Mr. Gaston stated Joe Miller of Banning Engineer was present to give updates on the John McCord and Rolling Hills Reconstruction projects. Mr. Miller stated the McCord Reconstruction was moving along well at this point and should finish on time. He said the Rolling Hills Reconstruction was almost complete. The final walk through was scheduled and he would be bringing in the final invoice at the November 28th meeting of the Drainage Board. He stated a change order in the amount of \$3,722.00 for the removal of a fence and storage shed had been submitted for Drainage Board approval. This change order would still be under budget for the project. Discussion followed. Member Bob Gentry moved to accept the change order for payment. Member Jack Maloney seconded the motion. The motion was unanimously passed.

RE: IN THE MATTER OF WISHES TO BE HEARD:

None cited.


RE: INTRODUCTION OF OTHER BUSINESS OR ADDITIONAL DISCUSSION BY COMMISSION MEMBERS:

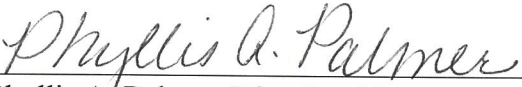
Member Jack Maloney asked if INDOT was proceeding with dipping out the ditch along US Highway 136. Mr. Gaston stated that he thought it was on their schedule but was not positive.

ADJOURN:

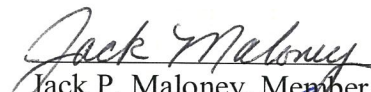
Seeing nothing further before the Board, Member Stan Ryland moved to adjourn the meeting. Member Jack Maloney seconded the motion. The motion was passed unanimously.

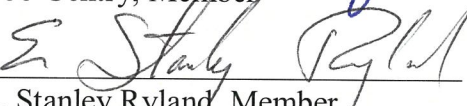
HENDRICKS COUNTY DRAINAGE BOARD:

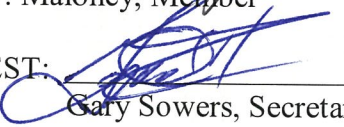

Matthew D. Whetstone, President


Phyllis A. Palmer, Vice-President


Bob Gentry, Member


Jack P. Maloney, Member


E. Stanley Ryland, Member

ATTEST: 
Gary Sowers, Secretary