

## Board of Stormwater Management Special Meeting

MEETING DATE: January 13,2021

LOCATION: Pendleton Town Hall

100 W. State Street Pendleton, Indiana

TIME: 6:00 p.m.

### ORDER OF BUSINESS

#### I. CALL TO ORDER

Meeting was called to order by Chairperson Kyle Eichhorn at 6:02p.m.

#### II. ROLL CALL AND DETERMINATION OF QUORUM

Board members in attendance were, Jerry Kelly, Zach Berline and Kyle Eichhorn. A quorum was established. Individuals representing the Town were Town Manager Scott Reske and Town Attorney Jeff Graham Also, in attendance were Council Members Chet Babb and Marissa Skags.

#### III. APPROVAL OF MEETING MINUTES

A motion to approve the minutes from the November 4, 2020 meeting was made by Jerry Kelly and seconded by Zach Berline. The motion was carried.

A motion to approve the minutes from the December 2, 2020 meeting was made by Jerry Kelly and seconded by Zach Berline. The motion was carried.

#### IV. OLD BUSINESS

No old business to discuss

#### V. NEW BUSINESS

Stormwater Rate Fee Ordinance (located in the Google Drive Folder)

Reske started by telling the board that he was introducing a resolution today and then they would have a public hearing on it. The resolution has two Exhibits, first is Exhibit A which proposes the \$12.00 fee and Exhibit B is a new ordinance that will be indorsed by this board but passed by The Town Council. The ordinance talks about how we will calculate the fee, how we collect the fee, and the general powers of the department. Included in the packet is a letter from Baketilily explaining the reasonableness of the fee that is being brought before you which is the \$12.00 per ERU. He shared the timetable for what needs to happen.

Kyle Eichhorn added that we have miles of agriculture land out to the west side of town and all these farmers that have land that are individual parcels will be paying \$12.00 a month. He asked what was the benefit they would see for their investment being all the projects are in town. Reske felt that in almost ever case there would be maintenance the town would need to do.

Kyle Eichhorn felt the \$12.00 would put us on the high end of spectrum with other Indiana communities. Reske felt that with all the new growth there would not be a need to raise this rate for several years. He added that residents had previously paid this fee to FCRW but Federal Law forced them to disconnect from storm line, gutters, yard drains, sump pumps.

#### IV. Adjournment

The next meeting February 10<sup>th</sup>.

The meeting was adjourned at 6:43 p.m.