

URAB

JULY 16, 2020

The Pendleton Board of Directors for the Department of Storm Water Management met on July 16th, 2020 at 6:00pm at the Pendleton Town Hall, 100 W State Street, Pendleton, Indiana.

1. CALL TO ORDER

The meeting was called to order at 6:05 by Jenny Sisson

2. ROLL CALL AND DETERMINATION OF QUORUM

Members present were Kyle Eichhorn, Michelle Skeens, Tim Pritchard and Jenny Sisson. A quorum was established. Representing the Town was Town Manager Scott Reske, Asst Planning Director Rachel Christenson and Town Attorney Jeff Graham

3. APPROVAL OF MINUTES OF PREVIOUS MEETING

A motion was made by Tim Pritchard and seconded by Kyle to approve the Meeting Minutes from the previous meeting. The motion was carried.

4. OATH OF OFFICE

Members present were sworn into office by Town Attorney, Jeff Graham

5. OLD BUSINESS

A. Rate Studies – BakerTily

Presentation by BakerTily may be found in the Google Drive Folder

Jenny Sisson suggested to Scott that he reach out to BakerTily and have them create something with the system development being implemented first and everything else would come later as we discuss what we would like but we are not there yet. Because it takes time, Jenny does not expect the system development plan to be in place before the rate study. She says they do need to understand some of the development plans so they can start putting numbers with them.

6. NEW BUSINESS

A. No new business

7. ADJOURNMENT

Next Meeting August 20, 2020

Meeting was adjourned at 7:35 pm.