Board of Stormwater Management

MEETING DATE: November 10, 2021

LOCATION: Pendleton Town Hall

100 W. State Street Pendleton, IN

TIME: 5:30 pm

ORDER OF BUSINESS

I. CALL TO ORDER

Meeting was called to order by Kyle Eichhorn at 5:33 pm

II. Board members in attendance were Jerry Kelly, Kyle Eichhorn and Zach Berline. A quorum was established.

Individuals representing the Town were Town Manager Scott Reske, and Shanna Kelly representing Town Attorney Jeff Graham. Also in attendance was Phil Tooley.

III. APPROVAL OF MEETING MINUTES

The meeting minutes from February 2, 2020 were tabled. No motion was made.

IV. OLD BUSINESS

A. STORMWATER FEE - UPDATE

Scott Reske reported the following:

- Approximate numbers for what was collected in the first half at \$189,000, representing 10 months for year 2021.
- Expect approximately \$400,000 per year going forward.
- Plan to wait until second half is due at the end of 2021 and then work with County for the unpaid fees.
- Had a few churches that had never had to pay taxes that called to inquire.
- Very few problems and/or calls with most calls being from churches.
- Had a few miscalculations as non-profits did not receive their 80% discount.
- This time around we will focus on non-paid parcels.
- State paid all of the stormwater fees for their parcels.
- Currently at pace with budget.

V. NEW BUSINESS

A. CCMG 2020-2 [WATER STREET PROJECT] - UPDATE

Scott Reske reported the following:

Project basically done except one punch item relating to the manhole which offers a

couple of options including:

- 1. In the default, water will continue down the eastside of railroad bed and will then hit manhole and discharge into creek through a 42 inch 46-inch pipe.
- 2. If system is unable to handle water amount, manhole will then fill up with excess going to the pond.
- Delay in final completion as Parks Department has plans for maintenance which includes draining the pond to close gate.
- Will put grading over it for now to keep children out.
- Once completed, we will pay the last pay item.
- Project costs paid by Stormwater account and Community Crossing Matching Grant.
- The following discussions took place:
- Kyle Eichhorn asked if grant funds will reduce the amount to be paid from Stormwater Fees as have funds earmarked Stormwater Fund. Scott Reske replied yes and that the Town is currently holding funds from Stormwater as a loan from the Electric Department until determined how best to be paid, Reske added that with Covid-19 funds at \$900,000, the town can retroactively go back and use some of those funds versus the Stormwater Fund.
- Scott Reske commented that the Town has received no complaints and that the project went really well.

B. CCMG 2020-1 [FRANKLIN STREET/STATE STREET PROJECT]

Scott Reske reported the following:

- Stormwater pipe has been installed on State Street and received no basement complaints.
- Temporary patches on State Street were done poorly and the contractor promises to fix
- Several times the contractor left open ditch at the end of Franklin Street and State Street and is currently cleaning up that area.
- Experienced issues with old waterlines and leaks.
- Everything is settled down and functioning.
- The biggest issue was the condition of Franklin Street because it is so old. Initial Banning test results were tricked because the pit run stone was so old and had been compacted for so long. When the contractor started to peel up the road, compaction came up resulting in about \$50,000 \$60,000 of additional costs for the project.
- We will not get the final payment this season but will get the binder down by winter and finish in Spring 2022. Also, we will mill and overlay Mill Street and finish up Franklin Street at that time.
- The following discussions took place:
- Zach Berline commented that the long term will be beneficial. Scott Reske expressed agreement and added that as just a residential street not much weight will

be applied over time.

Scott Reske continued to report:

- In order to save \$30,000, the town took out the drains between the sidewalk and street from the project, as not necessary. The removal was due to unexpected costs of laterals that needed to be refigured costing \$30,000.
- Biggest issue has been the new trash service contract that has moved pick-up from the alley to street pick-up.
- Plan to do Master Plan for electric and water utilities which will involve the Waterworks Board and Utility Rate Advisory Board. If we expand into Duke territory, the Town will have to pay for it. Some expansions are projected to be outside the Town territory. We need to get prepared so that we know where to expand when we develop and grow. IMPA will be doing a study to show the best places to develop and we will provide Comprehensive Plans to determine infrastructure needs and estimated costs for developers.
- As for the water utilities, it is not defined as territory and no one else around is
 providing water. The Town needs to look into options and may likewise need to
 expand outside Town territories.
- Town Manager with the assistance of Banning Engineering will be looking at how the Town can get more water and wells if we meet the projected growth population of 40,000.
- Water treatment plant is designed to double in size, but may find we do not have enough wells at this time.
- The following discussions took place:
- Kyle Eichhorn stated that it makes sense to plan for the future.
- Scott Reske commented that Carrick Glen could have been a good site for additional wells; therefore, a good reason to do a study soon.
- Kyle Eichhorn asked what project is in line after the Franklin Street Project. Scott Reske replied the next projects planned includes:
 - Stormwater Grant through Transportation and Stormwater Grant to address flooding in front of the fire station.
 - Depot parking lot reconstruction using a combination of funds through COVID-19 Fund, Community Crossing matching Grant and Stormwater funds.
 - Elm Street reconstruction using road and Stormwater funds at minimum.
 Project will include reconstruction outlet in that area as well, with approximate cost of \$350,000 with the water issues.
 - Culvert at Madison Avenue which involves a 36-inch pipe that starts at the Elementary to Walnut Street to Madison Avenue and goes under culvert. Two railroad abutments will be filled as it is too dangerous to leave open. Kyle Smith to develop his lots and will work together with the Town to repair the stormwater system in this area.

- Future plans for bricking a couple of the alleyways, including Elm Street and the Alley behind Town Hall as part of the Downtown Revitalization Plan.
- Zach Berline asked if the Town is keeping up with the project schedules. Scott Reske
 replied that the Franklin Street project has been delayed due to a lot of logistic
 mistakes which has been extended too long.

VI. ADJOURNMENT

Next regular meeting is December 8, 2021.

Meeting adjourned by Chairman Kyle Eichhorn at 6:08 pm.