

Board of Stormwater Management

MEETING DATE: February 9, 2022
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.

The individual representing the Town was Town Manager Scott Reske

III. ELECTION OF OFFICERS

A motion was made by Jerry Kelly, seconded by Zach Berline to Re-Elect Kyle Eichhorn as Chairperson. The motion was carried.

A motion was made by Kyle Eichhorn, seconded by Zach Berline to Re-Elect Jerry as Vice Chairperson. The motion was carried.

IV. APPROVAL OF MEETING MINUTES

A motion to approve the minutes from the February 2, 2022 meeting was made by Kyle Eichhorn and seconded by Jerry Kelly. The motion was carried.

A motion to approve the minutes from the November 20, 2021 meeting was made by Kyle Eichhorn and seconded by Jerry Kelly. The motion was carried.

V. OLD BUSINESS

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

- Project will be closed out and right at pace with budget
- Our max liability to INDOT is \$5800 and we refund 75 percent of that amount.
- The gate to bypass water to the Pond has been completed and this was the last punch item.
- Kyle Eichhorn asked if the gate is manually operated. Scott Reske replied yes. Reske further stated that if the system is unable to handle water amount the manhole will then fill up with the excess going to the pond.
- Jerry Kelly asked about the reflective bands on the poles. Scott Reske replied they were put there because the poles do not belong to the Town and are in the sidewalk. The bands were put there for safety purposes.

- Project went really well and received no complaints.

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

Scott Reske reported the following:

- Project basically done except for landscaping.
- Everything is flowing well and the inlet is working well with only a small amount of pooling.
- Project costs paid by Stormwater account and Community Crossing Matching Grant.
- Scott Reske stated project costs will also be paid from the Covid-19 ARPA Fund.

VI. NEW BUSINESS

A. TASG 2021-1 [MCCARTY DRAIN RECONSTRUCTION PROJECT] - UPDATE

Scott Reske reported the following:

- The Town met the criteria and has been approved to receive the McCarty Grant Funds, with the Town acting as the project lead.
- The County has a deteriorated pipe regulated drain within Town Limits that runs underneath Broadway Street, State Road 67 and a railroad line. This drain is broken in several places and does not drain the watershed as designed. This causes many areas of flooding during rain events, particularly on State Road 67 and Broadway Street. There are times where roads are impassable due to the flooding, which also backs up into homes along the roads.
- Project will be done in the following phases:
 - **Phase 1** of the project will include the open cut reconstruction of the regulated drain at Pendleton Avenue. This will involve the replacement of the pipe under the road and the repair of the road area that is open cut. This phase will also address the reconstruction of the dam/spillway that is west of Pendleton Avenue. The Town will also evaluate the 36-inch existing storm condition for possible replacement.
 - **Phase 2** of the project will include the open cut drain reconstruction through open areas. This work is planned to be completed by the Town of Pendleton and will not be taken to public bid. The work includes pipe removal and replacement by open field cutting.
 - **Phase 3** of the project will include the open cut reconstruction of the regulated drain at Broadway Street and the jack and boring of the pipe under State Road 67 and the CSX Railroad. Pipe replacement will also take place in open field areas. This work will involve pipe replacement, road repair, excavation, jack/boring, and open field cutting.

- Kyle asked if the owner of the pond that has been dammed up is part of a regulated drain. Scott Reske replied yes and that the Town can decide what needs to be done.
- Jerry Kelly asked where the drain goes to the west of Phase 1 and if there is a pipe that goes to the creek. Scott Reske replied it is an open channel flow and it goes under the old railroad culvert.
- The Town of Pendleton has four years to complete project and they are requesting the Town to purchase the pipe and the manholes in advance. The pipe and manholes will need to be stored.
- The grant is \$546,000 and minimal amount of construction.
- Will give limited notice to proceed on surveying area.
- 2022 revenue from property tax on Stormwater Fee will be more this year because it is for a 12-month period versus 10-month period.
- The first Stormwater Fee installment will be \$345,000 and the second installment will be \$223,000 and this includes new growth on homes being built.
- The estimated cost of this project will be \$864,000 and the engineering costs will be \$216,000. INDOT will share in costs.

VII. ADJOURNMENT

Next regular meeting is March 9, 2022.

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