

Board of Storm Water Minutes

MEETING DATE: March 13, 2024

LOCATION: Pendleton Town Hall

100 W. State Street Pendleton, IN

TIME: 5:30PM

ORDER OF BUSINESS

I. CALL TO ORDER

Meeting was called to order by Donnie Meyer at 5:33 PM

II. Board members in attendance were Aaron Hopkins, Donnie, Meyer, & Jerry Kelly

A quorum was established. Individuals representing the Town were Assistant Planning Director Denise McKee and Scott Reske via Zoom

III. OATH OF OFFICE

Jeff Graham nor a counsel from his office were in attendance to perform the Oath of office to swear in new member Aaron Hopkins. He will be sworn in prior to next meeting.

IV. ELECTION OF OFFICERS

Donnie Meyer was nominated by Jerry Kelly to remain as Storm Water Board Chair. Donnie accepted that nomination and it was approved.

Jerry Kelly was nominated by Donnie Meyer to remain as Storm Water Board Vice Chair. Jerry accepted that nomination and it was approved.

V. APPROVAL OF MEETING MINUTES

Meeting Minutes from November 8, 2023 were motioned approved by Jerry Kelly & seconded by Donnie Meyer

VI. OLD BUSINESS

- **Elm Street Drain Project Reconstruction – Update**
 - Denise McKee gave an overview of the Elm Street Drain Project and where we currently are.
 - We are currently on Phase 1 of the project
 - Projected estimate cost is \$538,000 and the funding will be paid for by Stormwater fees
 - United Construction Service was the winning bid with a bid of \$457,000
 - The clay pipes in stretch along the railroad bed have collapsed in several places and causes flooding in many areas.
 - They will be installing about 9-10 yard drains where water pools and gathers

- It will be a dome like drain that all home owners agreed upon.
- There has been a lot of limestone in the area, which is slowing them down a bit
- Phase one should be completed by the end of July, but contractor anticipating end of May

Next regular meeting May 8, 2024 5:30 PM

This meeting was adjourned at 6:12PM by Donnie Meyer