### GRANT COUNTY DRAINAGE BOARD

## 401 SOUTH ADAMS STREET MARION, INDIANA 46953

The Grant County Drainage Board meeting was held December 8, 2020 in the Grant County Council Chambers. Mark Bardsley, Chairman, called the meeting to order at 11:03 a.m. Other members present were Gordon Gough, Pat Pinkerton, Richard Cox and Grant County Surveyor Jim Todd; Kenny Cates was present via WebEx.

#### **APPROVAL OF MINUTES:**

Pat Pinkerton made a motion to approve the November 24, 2020 minutes; seconded by Richard Cox; motion carried 5-0.

#### **APPROVAL OF CLAIMS:**

Jim Todd presented the claims as follows:

<u>Grant County Treasurer</u> \$2,515.50 Loan from GDIF to Maintenance <u>Peerless Printing</u> \$118.64 Office Supplies; \$120.43 in the fund <u>Enveart Excavatina</u> \$4,150.00 Lugar Creek; \$156,395.58 in the fund

Gordon Gough made a motion to approve the above claims as presented; seconded by Richard Cox. Motion carried 5-0.

\*\*\*Kenny Cates To Abstain\*\*\*

Cook Excavating \$2,850.00 Pipe Creek; \$128,092.79 in the fund Cook Excavating \$1,350.00 Pipe Creek; \$128,092.79 in the fund Cook Excavating \$1,125.00 Pipe Creek; \$128,092.79 in the fund

Richard Cox made a motion to approve the above claims as presented; seconded by Pat Pinkerton. Motion carried 4-0, Kenny Cates abstained due to having land in the Pipe Creek water shed.

#### **OLD BUSINESS:**

<u>Little Crane Pond</u> – Approval of resolution

There is nothing to report currently.

#### **Hummel Creek**

There is nothing to report currently.

#### **NEW BUSINESS:**

There is no new business to discuss.

#### **OTHER BUSINESS:**

<u>Martin Tile</u> – Marsh parking lot; Mark from Engineering Resources

Mark Rhinehart, civil engineer from Visionary Resources, and John, a representative from Indiana Wesleyan University of Facility and Operations. Mr. Rhinehart stated that Indiana Wesleyan has acquired the old Marsh Supermarket at the south west corner of 45th and Adams Street, next to the Richards Restaurant. He said that IWU would like to renovate the building to be used as a band facility. John agreed adding that this will house the marching band.

Mr. Rhinehart stated that the parking lot is not in great shape; John added that they have gotten a topographical and utility survey. He informed the Board that the majority of this property drains west, away from the Marsh building. Mr. Rhinehart added that the plan is to improve the parking lot, by doing this, they would be significantly be decreasing the amount of asphalt pavement and introducing more green space to the property. He added that they were also introducing three (3) small retention basins and the storm water will still go in the same direction that is currently goes. He stated that after running numbers, they would be reducing the runoff rate from the property by 80% in that direction. Mr. Rhinehart added that

they are trying to improve the hydraulics and the drainage out there.

Mark Bardsley stated that the Board has looked at the initial drawings at the previous meeting, therefore asking them to come to a meeting. Pat Pinkerton asked what their calculations are for the retention and inquired about the actual connection to the county tile, asking if they are planning to do anything with that tile or will it remain in place. Mr. Rinehart answered the work will be upstream from that connection. Jim Todd asked if the 8" comes in at the manhole at the dock area adding that the city ran a camera from the housing development and the old tile actually goes underneath one of the units and ends up in the manhole. Mr. Rhinehart stated that the survey they had done by Miller Land Surveys shows that a 15" storm line going west (southwest corner of the property) then from that structure heading north behind the Marsh building to another manhole that is about half way then there is a line that heads west towards the residential development and that is where they are tied in. Kenny Cates said that there is a catch basin out front that probably catches Richards lot and Marsh. Pat Pinkerton stated that Richards has their own connection into the county tile, along the west side of their building. Mark Bardsley stated that based on the calculations, are we able

Mark Bardsley stated that based on the calculations, are we able to accept their proposal and move forward? Richard Cox said that it sounds as if they are going to reduce the amount of water going in. He feels the Board should move forward.

Richard Cox made a motion to allow Indiana Wesleyan to move forward with this project to reduce the amount of water going into the Martin Tile from the Marsh parking lot. Seconded by Gordon Gough. Motion carried 5-0.

#### <u>Sweetser & Enoch Lee</u> – Quotes

Jim Todd stated they had sent out eight invitations but only received two responses. He said that they had the quote broken up by phases to see how far the money would go. There is currently \$21,000.00 in the fund and it will be collecting another \$15,000.00 or so with the fall collection, totaling about \$36,000.00 in the

maintenance fund. Jim added that John Enyeart can do all the phases for \$34,988.00.

Jim read the quotes as follows

#### **Enveart Construction**

Quote #1	\$22,988.00
Quote #2	\$7,500.00
Quote #3	\$4,500.00

#### John's Repair Service

Quote #2 #6,800.00

Jim informed the Board that Andy Rickner from John's Repair Service does not have a machine that could reach the bottom; therefore, he recommends Enyeart since he is able to and has quoted all three phases. Jim said that he would like to have Raymond Bair look this over and talk to John Enyeart and will award it the next meeting.

#### Berkhart Swagger

Mark Bardsley asked Jim Todd if he has heard from Adam Swagger as to if they have come to an agreement regarding a maintenance rate; Jim stated he has talked with Adam and there is not going to be an agreement. Jim added that the most we could probably do is go for \$5.00 per acre.

#### **ADJOURN:**

Richard Cox made a motion to adjourn the meeting at 11:23 am; seconded by Pat Pinkerton. Motion carried with support 5-0.

The next scheduled Drainage Board meeting to be held will be December 29, 2020 at 11:00 am and will be held in the Grant County Council Chambers.

# Minutes approved: MARK BARDSLEY GORDON GOUGH RICHARD COX KENNY CATES

PAT PINKERTON