Minutes of the Meeting of the Clark County Drainage Board Clark County, Indiana

June 15, 2021

The Clark County Drainage Board met in Regular Session on June 15, 2021 in Room 418 of the Clark County Government Building, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Mike Killen, Vice president Jack Coffman, Ex-officio non-voting member Clark County Surveyor David Blankenbeker, Non-voting advisor Clark County Engineer Brian Dixon, Attorney Ron Culler, and Secretary Talaina Taff. Member Tim Hunt was absent.

For the first order of business, Mr. Coffman moved to approve the minutes of the May 18, 2021 Regular meeting, the May 25, 2021 Special meeting, and the June 2, 2021 Special meeting as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Jason Copperwaite with Paul Primavera & Associates presented drainage plans for Hawthorn Glen Section 15, Melbourne Drive, Sellersburg. After discussion, Mr. Coffman, on the recommendation of the County Engineer, moved to approve plans as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Jason Copperwaite** stated that **Deerfield Crossing subdivision** was approved 15 – 20 years ago, however, evidence of such had not been located. Mr. Dixon agreed that the Drainage Board saw something from Deerfield several years ago, but did not recall how much it covered. Mr. Copperwaite requested approval of Drainage plans for **Deerfield Crossing Section 3** contingent upon review of County engineer, Mr. Dixon. Since the request was made only a few hours before the meeting, Mr. Coffman moved to table the request until next meeting. Mr. Killen seconded the motion. Motion passed unanimously. Note: After the meeting, prior approval was found in the Drainage Board minutes dated February 2, 2005.

In the next order of business, the Board reviewed the complaint from **Amanda Gulley – 13135 Sunnybrook Drive, Memphis**. Ms. Gulley was not present at the meeting. Mr. Dixon gave a report. Upon recommendation from the county engineer, Mr. Coffman moved to approve the resolution at said property in the amount up to \$2,000.

In the next order of business, the Board addressed Walter Breidenbach — 9010 Farmington Way, Charlestown. Mr. Dixon stated that he was at the property earlier in the day and the blockage he took a picture of (originally) when with Mr. Breidenbach had been removed, and as such, allows water to pass through that area. Mr. Coffman moved that since the blockage has been removed, there be no further action. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, the Board followed up on the previous complaint from **Justin and Megan Boser – 11529 Independence Way, Sellersburg**. Mr. Culler stated that a letter was sent to the registered agent of the (Yorktown Park) HOA, and a letter was sent to management. A responsive letter was received from the law firm of Goldberg & Simpson. Mr. Culler concluded that the Drainage Board has no authority to enforce what he believes are in the covenants with regard to retention or detention areas. Discussion ensued. Mr. Coffman moved that Mr. Culler notify Justin and Megan Boser of the letter received from the attorney for the Homeowners association (that said the Drainage Board request is not valid) and the Board has no further authority concerning this drainage petition. Mr. Killen seconded the motion. Motion passed unanimously. Ms. Boser then spoke up to let the Board know she was in attendance and the Board had a short discussion with her.

In the next order of business, the Board discussed the **Wooldridge** property issue - **15002 Railroad Street**, **Memphis** concerning:

Ray Gomez – 15018 Silver Plains Trace, Memphis Kenneth Humphrey – 15016 Silver Plains Trace, Memphis Kathy Vervoren – 15206 Silver Springs Court, Memphis Joseph Nalley – 15002 Silver Plains Trace, Memphis Adam Riley – 15020 Silver Plains Trace, Memphis

Mr. Culler stated that there has been no response from Mr. Wooldridge's attorney. Mr. Killen stated that a letter was sent from the Drainage board attorney to Mr. Wooldridge's attorney to let him know his Appeal was denied because more than one acre had been disturbed. The Board has not heard any response. Discussion ensued and it was discussed that they (Wooldridge / attorney Kraft) have 30 days to respond. Mr. Coffman moved that the issue be tabled until next meeting. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, **Mr. Rob Huckaby with OHM** and the Board discussed MS4 and the storm water user fee. Mr. Huckaby gave a contract report and update.

In the next order of business, Ms. Taff presented the Drainage Board budget report. Mr. Coffman moved to approve the report as submitted. Mr. Killen seconded the motion. Motion passed unanimously.

In the next order of business, Mr. Coffman moved to approve the claims as submitted. Mr. Killen seconded the motion. Motion passed unanimously. The claims were as follows:

- OHM Advisors \$3317.50 Professional Services rendered through 5/8/21
- Mike Killen \$150.00 May 25, June 2, and June 15 CCDB meetings
- Tim Hunt \$100.00 May 25 and June 2 CCDB meetings
- Talaina Taff \$1300.00 June contract

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:20pm.

Clark County Drainage Board

Clark County, Indiana

Mike Killen, President

agk Coffman, Vice President