



**Meeting of the Executive Board of the  
Zionsville Department of Stormwater Management  
And Citizens' Advisory Committee**

**Fireplace Room of the Zionsville Town Hall  
May 10, 2011 at 6:30 pm**

**Meeting Memoranda**

1. Opening Statements
  - a. President Patel called the meeting to order
  - b. Board members present: Sanjay Patel, Matt Price, John Connor
  - c. CAC members present: Beth Bugbee, Ken Woods, Doug Vawter, Jeff Papa
  - d. Staff present: Gavin Merriman, Lance Lantz
  
2. Meeting Items
  - a. Pres. Patel called for approval of the memoranda of the April 5<sup>th</sup> meeting. Sec. Price moved for approval and VP Connor seconded.
  - b. Pres. Patel opened the floor for general discussion of last month's presentation.
    - i. Ms. Bugbee asked if there was a way to read a summary of Ms. Hoffman's presentation on general water quality from last meeting. Mr. Merriman indicated he would provide the Board and CAC with websites and information.
  - c. Pres. Patel delineated his vision and intent for the function and relationship of the CAC and the Board.
    - i. It was determined that the Board would notice its meetings and conduct its business solely as the Board, and the CAC is encouraged to attend.
    - ii. The CAC is to hold its meetings independently at its discretion.
  - d. Pres. Patel enumerated the agenda items for the next meeting.
    - i. It was his intent to call for a vote next month on the need for a utility to fund the stormwater program. The vote would only be for need, and not any other element, i.e. structure or rate.
    - ii. The tasks and timelines would be reviewed.
  
3. Meeting Adjourned