



**Meeting of the Board of Directors of the
Zionsville Department of Stormwater Management**

**Community Room of the Zionsville Town Hall
June 14, 2011 at 6:30 pm**

Meeting Memoranda

1. Opening Statements
 - a. President Patel called the meeting to order
 - b. Board members present– Sanjay Patel, John Connor (via teleconference)
 - c. CAC members present – Jeff Butz, Ken Woods, Gary Artman, Doug Vawter
 - d. Staff present– Lance Lantz, Gavin Merriman

2. Meeting Items
 - a. Pres. Patel called for approval of the memoranda of the May 10th meeting. Vice Pres. Connor moved for approval and Pres. Patel seconded. Memoranda approved unanimously.
 - b. Lance Lantz presented on the purpose of and need for a stormwater utility for the Town of Zionsville.
 - c. Pres. Patel invited input from the CAC prior to a vote to establish a stormwater utility in Zionsville.
 - i. Mr. Butz summarized from their recent meeting that the CAC feels that a stormwater utility is needed in Zionsville.
 - ii. Mr. Woods added that the majority of the CAC does not agree with how the proposed ERU-based rate structure is calculated for agricultural lands.
 - d. Pres. Patel called for a vote to establish a stormwater utility in Zionsville. Vice Pres. Connor moved for approval and Pres. Patel seconded. Motion approved unanimously.
 - e. Pres. Patel outlined generally the timelines and tasks ahead for the board.
 - i. July board meeting – review of the proposed rate structure and budget from the utility study report. Mr. Merriman is to demonstrate the Excel rate spreadsheet.
 - ii. August board meeting – adopt user fee and budget.
 - f. Pres. Patel invited input from the CAC on the current discussion.

- i. Mr. Artman and Mr. Woods both expressed concern about the level of awareness of the public about the proceedings of the board and CAC. Discussion ensued on the topic of public awareness about the utility and public participation in the utility development process.

3. Meeting Adjourned