



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

**Fireplace Room of the Zionsville Town Hall
July 12, 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 remote conference
- c. CAC members present: Jeff Butz, Gary Artman
- d. Town Council members present: Candace Ulmer
- e. Staff present: Gavin Merriman, Lance Lantz
- f. Consultants present: Siavash Biek, CBBEL

2. Meeting Items

- a. Pres. Patel opened the meeting and called for approval of the memoranda of the June 14th meeting. VP Connor moved and Pres. Patel seconded.
- b. Pres. Patel thanked the CAC for their time and input and reviewed requests made of Mr. Merriman.
- c. Pres. Patel asked for a review the summary sheet of assumptions from the initial CBBEL report.
- d. Mr. Merriman indicated that he had contacted the County Surveyor and would have specific information on county ditch and regulated drain maintenance fees.
- e. Mr. Merriman reviewed the summary sheet of assumptions from the initial CBBEL report.
- f. Discussion ensued on a perceived bias against the rural landowners with large tracts of land and how a more equitable rate could be developed.
- g. Mr. Merriman explained and demonstrated the live spreadsheet used to calculate the proposed rate.
 - i. Pres. Patel asked if there were any multipliers or factors on which everyone generally agreed in order to focus the discussion on a few key modifiers.

- ii. VP Connor questioned the 0.5 multiplier for multi-family developments and suggested 0.25 be considered.
 - iii. Mr. Butz brought up old multi-family developments that contributed greatly to stormwater issues as they were all impervious surface.
 - iv. Mr. Merriman clarified that apartment complexes would be billed to the owner solely on impervious surface, while owner-occupied condos are charge 0.5 ERU per unit/owner with the balance of the impervious surface charged to the HOA.
 - v. Several different variations in the charge for excess land over 5 acres were reviewed.
 - h. Pres. Patel asked for future specific input from the CAC regarding what multipliers were generally accepted and which should be the focus of discussion.
 - i. Pres. Patel tabled agenda item 5 due to time.
 - j. Pres. Patel indicated that the timeline would be pushed back at least one month pending further discussions of the rate and its multipliers.
3. Meeting Adjourned after a motion from VP Connor and a second from Pres. Patel