



**Meeting and Public Hearing
of the Board of Directors of the
Zionsville Department of Stormwater Management**

**Beverly Harves Room of the Zionsville Town Hall
September 13, 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, Matt Price
 - c. Staff present– Lance Lantz, Gavin Merriman

2. Meeting Items
 - a. Pres. Patel called for approval of the memoranda of the August 10th meeting. Vice Pres. Connor moved for approval and Sec. Price seconded. Memoranda approved unanimously.
 - b. Vice Pres. Connor submitted for the meeting record and read aloud his prepared remarks on Resolution No. 2011-01.
 - c. Pres. Patel called for introduction for first reading of Resolution No. 2011-01. Vice Pres. Connor moved for introduction and Sec. Price seconded. Motion passed unanimously. The Resolution was read by title.
 - d. Gavin Merriman presented on the next steps for the Board for the establishment of a Stormwater Utility including the development of a Policies and Procedures Manual and adopting a budget.
 - e. Pres. Patel called for approval of procedures governing the public comment period during the Public Hearing. Vice Pres. Connor moved for approval and Sec. Price seconded. Motion passed unanimously.
 - f. Mr. Merriman and Lance Lantz co-presented on the history of and need for a Stormwater Utility in Zionsville and the proposed rate structure and next steps in the development process.

- g. Pres. Patel opened the public comment period of the Public Hearing.
- h. Pres. Patel called for a recess of the Public Hearing to a date to be determined. Vice Pres. Connor moved for a recess and Sec. Connor Seconded. Motion passed unanimously.

3. Meeting Recessed