



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

**Fireplace Room of the Zionsville Town Hall  
September 27, 2011 at 4:30 pm**

**Meeting Memoranda**

1. Opening Statements
  - a. President Patel called the meeting to order
  - b. Board members present– Sanjay Patel, John Connor
  - c. CAC members present – Jeff Butz, Gary Artman, Wayne Haynes, Ken Woods (via teleconference)
  - d. Staff present– Lance Lantz, Gavin Merriman, Andy Buroker
  
2. Meeting Items
  - a. Pres. Patel called for approval of the memoranda of the September 13<sup>th</sup> meeting. Vice Pres. Connor moved for approval and Pres. Patel seconded. Memoranda approved unanimously.
  - b. Pres. Patel opened discussion on the September 13<sup>th</sup> Public Rate Hearing on Resolution 2011-01.
    - i. Pres. Patel directed Gavin Merriman to present on a summary document that he had drafted of public comments from the hearing. The summary included comments that were repeated themes at the hearing or those comments where a deliberate response could be provided.
    - ii. Discussion ensued on the various topics and themes from the public hearing. Topics included jurisdictional issues between government entities within Zionsville and Boone County, scope of services for the proposed utility especially in the rural areas, the impervious surface-based rate methodology, regulatory mandates for Zionsville in the consolidated areas, specifics of the demonstrable budget from the Stormwater Utility Study Report, credits for stormwater practices and appeals processes.

- c. Discussion ensued on procedures for the continued Public Rate Hearing and how best to conduct the meeting and manage public input.
  - d. The Board directed Mr. Merriman to draft a talking point list of items from the discussion with responses from the Board, CAC and staff to be presented at the continued Public Rate Hearing on October 11, 2011.
  - e. Pres. Patel called for ratification of the continuation of the Public Rate Hearing on October 11, 2011. Vice Pres. Connor moved for approval and Pres. Patel seconded. Motion approved unanimously.
3. Meeting adjourned after a motion from Vice Pres. Connor and a second from Pres. Patel