



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

**Community Room of the Zionsville Town Hall  
December 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
- c. CAC members present – Jeff Butz, Doug Vawter
- d. Town Council Members Present – Steve Mundy, Candace Ulmer
- e. Staff present– Lance Lantz, Gavin Merriman

2. Meeting Items

- a. Pres. Patel called for approval of the memoranda of the September 27<sup>th</sup> meeting of the Board. Vice Pres. Connor moved for approval and Pres. Patel seconded. Memoranda approved unanimously.
- b. Pres. Patel opened the floor for discussion on Resolution 2011-01.
  - i. Mr. Butz inquired about any changes made to the Resolution. Pres. Patel responded that no amendments or other changes had been made beyond an administrative change to the signature page to include all members of the Board.
  - ii. Vice Pres. Connor summarized the history of the public process and deliberations of the Board and CAC on the Stormwater Utility development and expressed his opinion that the proposed rate structure is an appropriate approximation of the “costs” associated with the “use” of water resources. The proposed fee and rate structure is a product of the public process and is comparable to other communities.

- c. Pres. Patel entertained a motion for 2<sup>nd</sup> reading by title of Resolution 2011-01. Vice Pres. Connor moved and Pres. Patel Seconded. Motion passed unanimously. Pres. Patel read the Resolution by title.
  - d. Pres. Patel entertained a motion for Board approval of Resolution 2011-01. Vice Pres. Connor moved for approval, Pres. Patel seconded. Resolution 2011-01 was approved unanimously, two in favor, none opposed.
    - i. The Resolution will be presented to the Zionsville Town Council for consideration.
  - e. Pres. Patel inquired of the Council members in attendance about the process for Council consideration of the Resolution.
    - i. Mr. Mundy explained that the Council holds an agenda meeting each month to set the agenda for the next meeting. The earliest the Council would consider adding the Resolution to a Council meeting agenda would be for the February meeting.
  - f. Mr. Mundy expressed concern over the impact of a stormwater fee on non-profit organizations and the rural district of Zionsville relative to the recent consolidation. It is important that the rural district is not “subsidizing” projects in the urban district.
  - g. Discussion ensued about the process of educating the new Council on the proposed Stormwater Utility and on the activities of the Board and CAC over the past year.
  - h. Discussion ensued about the next steps for the Board including the terms of Board members, appointments to the Board at the January Council meeting and the Board’s intent to continue holding regular meetings and stay involved in Stormwater Department operations.
  - i. The next Board meeting was tentatively scheduled for January 17<sup>th</sup> at 6:30 pm.
3. Meeting adjourned after a motion from Vice Pres. Connor and a second from Pres. Patel.