



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

**Community Room of the Zionsville Town Hall
November 9, 2011 at 4:00 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. CAC members present – Jeff Butz, Ken Woods, Jeff Papa, Doug Vawter
 - d. Staff present– Lance Lantz, Gavin Merriman

2. Meeting Items
 - a. Pres. Patel called for approval of the memoranda of the September 27th meeting of the Board. Pres. Patel moved for approval and Sec. Price seconded. Memoranda approved unanimously.
 - b. Pres. Patel called on Mr. Merriman to read aloud a summary he had prepared of the public comment from the October 11 continuation of the Public Hearing on Resolution 2011-01. Mr. Merriman read through the summary document and several of the items were discussed by Board and CAC members and staff.
 - c. Sec. Price distributed a memorandum to all in attendance summarizing his comments from the October 11 Hearing and including a few new concepts related to the proposed Stormwater Utility and Resolution.
 - i. Sec. Price feels that the Utility should focus on urbanized Zionsville where there is a greater need for capital infrastructure investment and exempt the rural areas from the fee until they are formally incorporated into the Town proper. He also feels that a credit should be applied to non-profits due to the challenging economic climate and also to commercial properties that are to experience an increase in property taxes as a result of the Town's levy appeal.
 - d. Pres. Patel introduced a rate modification concept, developed in response to public comment from rural residents concerned about the application of the fee structure to

large rural parcels, where all residential and agricultural parcels would be assessed only 1 ERU per parcel. This rate modification scenario was calculated by staff with the assistance of Christopher Burke Engineering (CBBEL) and would result in a new base-fee of \$3.86. Pres. Patel also suggested that an education credit be adopted to allow educational institutions to reduce their stormwater fees. The credit would require both a water quality curriculum component paired with a physical water quality practice being installed at the educational facility.

- e. Pres. Patel directed staff to put a call for a vote on the second reading of Resolution 2011-01 as introduced on the agenda for the December Board meeting.
3. Meeting adjourned after a motion from Sec. Price and a second from Vice Pres. Connor.