

1. Meeting Agenda

Documents: [APRIL 9 2013 BOARD OF DIRECTORS OF STORMWATER
MANAGEMENT MEETING AGENDA.PDF](#)

2. Meeting Memoranda

Documents: [APRIL 9 2013 BOARD OF DIRECTORS OF STORMWATER
MANAGEMENT MEETING MEMORANDA.PDF](#)



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

**Fireplace Room of the Zionsville Town Hall
April 9, 2013 at 4:00 pm**

Meeting Agenda

1. Opening Statements
2. February 11th Meeting Memoranda
3. Discussion on Resolution 2013-01
4. Call for a Vote on Resolution 2013-01
5. Next Steps for Board
6. Closing Statements



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

**Fireplace Room of the Zionsville Town Hall
April 9, 2013 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, Candace Ulmer
- c. CAC members present – Ken Woods
- d. Staff present – Gavin Merriman, Lance Lantz

2. Meeting Items

- a. Pres. Patel called for approval of the memoranda of the February 11th meeting of the Board. Vice Pres. Connor moved for approval and Sec. Ulmer seconded. Memoranda approved unanimously.
- b. Pres. Patel summarized the process for adoption of Resolution 2013-01 including the need to hold a public rate hearing should the resolution be adopted. He called on the Board and CAC members present for discussion on the resolution.
 - i. Discussion ensued on the resolution including the wording of the rate structure, how ERU modifiers and the phase-in are applied and how the fee would impact non-profits, specifically Zionsville Schools.
 - ii. Sec. Ulmer expressed concern that a system of credits is not included in the rate and that residents of Worth Township would be assessed under the fee if the proposed annexation is successful. She stated that she takes no issue with the actual rate structure as proposed in the resolution. Sec. Ulmer also reiterated a previous suggestion of having development-based fees and impact fees to pay for stormwater needs.

1. Vice Pres. Connor said that he is sympathetic to the credits issue for educational and non-profit entities but the utility revenues must first be realized prior to providing credits to ensure adequate funding is generated.
 2. Pres. Patel and Mr. Merriman also clarified that educational credits and stormwater management practice credits are distinct and that stormwater management credits would only be available where the practices go above and beyond existing ordinance requirements for development and would likely be of limited utility.
 - c. Pres. Patel introduced Resolution 2013-01 by title and called for a motion to approve the resolution. Vice Pres. Connor moved and Pres. Patel seconded. The motion carried by a vote of two in favor and one opposed. Vice Pres. Connor and Pres. Patel voted in favor of the resolution and Sec. Ulmer voted in opposition.
 - d. Pres. Patel asked Mr. Merriman to read through a draft timeline highlighting the next steps in the rate adoption and utility implementation process.
 - e. Vice Pres. Connor informed the Board that he will be leaving town for the summer, beginning on June 15th with a return date yet to be set.
 - f. Pres. Patel had received email correspondence from certain individual Town Council members regarding Resolution 2013-01 and read each email aloud to have them documented in the meeting record. The two emails read aloud into the record include the following:
 - i. Email from Town Council President Jeff Papa, sent April 6, 2013 at 10:15 pm
 - ii. Email from Town Council Member Susana Suarez, sent April 9, 2013 at 12:12 pm
3. Meeting adjourned after a motion from Sec. Ulmer and a second from Vice Pres. Connor.