City of Batesville Common Council – Special Memorial Building March 4, 2013 6:00 PM

Members Present: Gene Lambert, Beth Meyers, Robert Narwold, Kevin Chaffee, Darrick Cox

Mayor Rick Fledderman City Clerk-Treasurer: Ron Weigel Trena Carter (ARA) Dick Weigel & Brian Stephens – Hotopp (Hannum, Wagle & Cline Engineering)

Others in attendance were: Debbie Blank, Brent & Jackie Fitzgerald, Tim Macyauski and Steve Bischoff

Mayor Fledderman opened the public meeting on the proposed storm water planning study for the City of Batesville.

Mayor Fledderman summarized the progress of the study to date from the engineering completed by HWC Engineering and the USDA Rural Development Loan Application by ARA. This will be a \$1,900,000.00 low interest (3.5%), 40 year loan, funded by the storm water utility funds and by other sources (EDIT, etc.)

The reasons for the planning study are as follows:

- Development and urbanization increases peak run off rates and volumes
- Development & urbanization degrades water quality
- Aging drainage infrastructure requires replacement and upgrading
- Batesville stormwater control ordinance (2005) regulates new development but prior development was less regulated.
- Significant flooding events occurred in 2009 & 2010
- Plans for future investments initiated study for storm improvement in 2010
- Public meeting 11/9/2010 & 5/31/2011

The goals of the planning study were discussed as well as review of the development of the Department of Storm Water Management created in May 2005 and the storm water utility user fees currently in place. Proposed rate increases for the project were discussed as well. The identified projects include:

- EGS Blvd. culvert replacement and ditch improvements
- Huntersville Road / Woodlawn Drive storm water sewer improvements
- Ripley Street / Vine Street storm water replacement
- Sycamore Lake water quality improvements
- Central Ave. storm sewer addition

Ronald C. Weigel, Clerk-Treasurer

South Park Ave. storm sewer addition

The Mayor then noted that the next step is to contact the USDA/Rural Development Office to proceed with a letter of obligation and a letter of conditions.

Robert Narwold made a motion, seconded by Beth Meyers, to allow the Mayor to move forward with signing letters of obligation and conditions with the USDA. All ayes so passed.

Robert Narwold made a motion, seconded by Beth Meyers, to adjourn. All ayes so passed.

Meeting adjourned at 7: 25 PM.	
	Richard Fledderman, Mayor
Attest:	