

Big Cicero Creek Joint Drainage Board
April 23, 2025
Tipton County Courthouse

Members Present: President Brad Bagwell, Donnie Lawson, Mark Heirbrandt

Surveyors Present: Jason Henderson, Dan Sheets, Gary Duncan Jr., Carol Cunningham

Secretary: Kristi Hinkle **Attorney:** Steve Holt

Others Present: Kameryn Wright, Rhonda Redman, Mark Chmeliskyj, Rob Konopiski, Mindy Westrick Brown, Michael Jaskela, Jessica Hartman

CALL MEETING TO ORDER: President, Brad Bagwell called the meeting to order.

ESTABLISHMENT OF QUORUM: President Brad Bagwell stated that there was a quorum.

MODIFICATIONS TO THE AGENDA: None.

APPROVAL OF MINUTES: Member Donnie Lawson motioned to approve March 26, 2025, minutes. President Brad Bagwell 2nd the motion. President Bagwell stated that the motioned was approved while member Mark Heirbrandt abstained.

SURVEYOR'S REPORT:

Surveyor Henderson stated that with the recent rain event that the shelving project area and the McDonalds area held up well with positive feedback from the public. Surveyors Sheets, Duncan, and Cunningham had nothing to report.

BOARD ENGINEER REPORT:

Update: Kameryn Wright stated that F & K had finished the project within two to three weeks. Mr. Wright presented the final affidavit waiver of lien, deductive change order (\$69,000 deduction), pay application, and certificate of substantial completion.

BOARD BUSINESS/COMMENTS (OLD OR NEW):

- A. **Change Order:** Member Mark Heirbrandt motioned to approve the deductive change order. Member Donnie Lawson 2nd the motion. Motion was approved.
- B. **Certificate of Substantial Completion:** Member Donnie Lawson motioned to approve the certificate of substantial completion. Member Mark Heirbrandt 2nd the motion. Motion was approved.
- C. **F & K Pay Application:** Member Mark Heirbrandt motioned to approve the F & K pay application. Member Donnie Lawson 2nd the motion. Motion was approved. Mr. Wright stated that there will be a final walkthrough once grass germinates, then the release retainers and the project will be closed out.

- D. Rieth-Riley Construction Co. Re-development of existing site:** Mark Chmeliskyj presented a site that is a redevelopment of a former site in which it is to have an asphalt plant on that site. Mr. Chmeliskyj informed the board that the existing detention pond was reviewed and is adequate even under today's standards. Mr. Chmeliskyj stated that they are comfortable with the water quantity. Mark Heirbrandt had asked about having the capacity even with parking area. Mr. Chmeliskyj responded that they are still under the unit release rate with the parking area. Mr. Chmeliskyj advised that once the property gets cleared, they need confirmation that the outlet was five inches. Mr. Chmeliskyj informed the board that there was a permitting process called rule six. Jessica Hartmen, Fishback engineer, informed the board they will have a pretreatment into the existing detention pond and will go through the permitting process as well. Jessica Hartmen stated that they were making sure that they would be able to use the existing detention pond.
- E. Quotes for spraying area:** Attorney Holt opened spraying quotes in which Redman's (Onyx Control Services) quote was \$7,920 with \$6.75 per gallon, Clear Creek was \$18,000 with \$8.00 per gallon, and CPH Outdoors was \$27,720 with \$20 per gallon. Members decided for the surveyors to review quotes for a decision. Surveyors returned with a decision. Surveyor Gary Duncan gave the recommendation of approval of the Redman (Onyx Control Services) quote in the amount of \$7,920 with \$6.75 per gallon. Member Mark Heirbrandt motioned to approve the Redman (Onyx Control Services) quote. Member Donnie Lawson 2nd the motion. Motion was approved.
- F. Revisit Rieth-Riley:** Member Mark Heirbrandt suggested revisiting the Rieth-Riley re-development of existing site. President Brad Bagwell advised that there needs to be a motion to accept the drainage plan and to allow them to progress with that based on the requirements. Member Mark Heirbrandt motioned to approve the drainage for Rieth-Riley to progress. Member Donnie Lawson 2nd the motion. Motion was approved.

BOARD TO CONSIDER CLAIMS: Secretary Hinkle presented the financial report. Member Donnie Lawson motioned to approve the financial report as presented. Member Mark Heirbrandt 2nd the motion. Motion was approved. Secretary Hinkle requested the Encompass loan amount for next month's claim. President Brad Bagwell advised for the amount to be \$90, 538.59 for Encompass's next payment. Member Mark Heirbrandt motioned for the Encompass payment amount to be \$90, 538.59. Member Donnie Lawson 2nd the motion. Motion was approved.

ATTORNEY REPORT: Attorney Holt had nothing to report.

PUBLIC COMMENT:

Next Meeting May 28, 2025, at 9:30 am.

ADJOURNMENT: Member Mark Heirbrandt motioned to adjourn the meeting. Member Donnie Lawson 2nd the motion. Meeting adjourned.

BIG CICERO CREEK BOARD:

Brad Bagwell

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST:

Kristi Hinkle, Secretary