

**Big Cicero Creek Joint Drainage Board
September 20, 2023
Tipton County Courthouse**

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

Surveyors Present: Jason Henderson, Kenton Ward, Dan Sheets, Carol Cunningham

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

Others Present: Mark Chmeliwskyj, Andee Pumphry

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 Mark Heirbrandt mentioned that Carol was not at the August meeting. Member Mark Heirbrandt motioned to approve the August 16, 2023 minutes with the amendment. Member Austin Hendrson 2nd the motion. Motion was approved.

SURVEYOR’S REPORT:

- A. **Update on SBOA:** Surveyor Henderson stated that the exit meeting was being scheduled to make sure President Brad Bagwell can attend then they will set the date and email the date of the exit meeting to the entire board. Surveyor Henderson stated that Secretary Kristi Hinkle has provided paperwork for SBOA upon their requests. Surveyor Henderson stated that Big Cicero has only one account to manage. Surveyor Kenton Ward had asked about the legislation on BCC. Surveyor Henderson responded that Attorney Steve Holt was in communication about the legislation looking at the joint drainage boards and clearing up the language. Attorney Holt had asked Mark Heirbrandt about progress on the legislative part. Member Heirbrandt responded that he needed to follow up on that. Attorney Holt brought up about the drainage collections (assessments) on who would take care of that. Surveyor Henderson responded that the drainage collections (assessments) are already set in place and taken care of by the counties.

BOARD ENGINEER REPORT:

- A. **McDonald’s survey update:** Mark Chmeliwskyj stated that the survey was complete and designed some conceptual options. Mark Chmeliwskyj had asked about communication with McDonalds. Attorney Holt stated that the board needs to know what should be done with McDonalds and what the best options are before contacting McDonalds.
- B. **Shelving walk-thru:** Mark Chmeiwsykyj stated that he, President Brad Bagwell, F&K representative, Burke, and Surveyor Henderson did a walk-thru on the

shelving. Mr. Chmeliwskyj stated that there were a few (minor) areas to address in which F&K agreed to address those. Mr. Chmeliwskyj stated that there was a spot that has nothing to do with shelving involving deposit (rip rap) in the creek. Mr. Chmeliwskyj advised having a contractor to address it. Mr. Chmeliwskyj stated that it was a great project.

- C. Tipton High School: Mr. Chmeliwskyj stated that they received the as builds and have reviewed them and requested the designer to comment in on if it was correctly done. Mr. Chmeliwskyj stated that he has not had time to review the designer's response. President Bagwell had asked about High-Performance Alloys. Mr. Chmeliwskyj responded that there was vegetation and as soon as the drainage outlet is in that should resolve for the future.

BOARD TO CONSIDER CLAIMS: Secretary Hinkle presented the claims. Member Mark Heirbrandt motioned to approve the financial report as presented. Member Austin Henderson 2nd the motion. Motion was approved.

ATTORNEY REPORT: Nothing to report.

PUBLIC COMMENT: Andee Pumphy (306 Rosey Street) requested that the geese issue to be resolved in her area which is where High Performance Alloys is located. Andee Pumphy also requested the board to have High Performance Alloys finish their project.

Next Meeting October 25, 2023 at 9:30 am.

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

BIG CICERO CREEK BOARD:

Brad Bagwell

Mark Heirbrandt

Donnie Lawson

Jordan Brewer

Austin Henderson

ATTEST:

Kristi Hinkle, Secretary