

EMERGENCY EXECUTIVE MEETING

On February 23, 2022, the Board of Directors called an Emergency Executive Meeting of the Ben Davis Conservancy District (“District”) regarding the upcoming Zoning Hearing scheduled for February 24, 2022. This Emergency Executive Meeting was held at the District Maintenance Office, located at 629 S. Tibbs Avenue, Indianapolis, Indiana. Those in attendance: Fred Buckingham, Chairman; Beverly Matthews, Vice Chair; Jeff Wood, Director; Angela Wirth, Secretary Finance Officer; Jennifer Hess, Counsel for the District; Micah Sarabyn, Project Coordinator; Jim Frazell and Dee Revnyak of Triad Associates, Inc. and Mr. Steve Brock, Therber Brock Associates, LLC.

The executive meeting was called to order at 9:30 a.m. by Mr. Fred Buckingham, Chairman.

Mr. Brock noted that before we discussed the zoning meeting, he would like to discuss the \$740 Million Dollars that the Indiana State Revolving Loan Fund is receiving to fund utility projects. April 1, 2022 is the first deadline to apply for these funds (Full scoring points are given if the application is received by April 1, 2022 and no scoring points are given if the application is received by May 1, 2022). In order for the District to apply for these funds, Triad must prepare a PER. The only cost of the application for these funds would be the cost of the PER (which, as Mr. Brock explained, could be reused or used again in substantially similar form for a subsequent grant application). Triad agreed to cap the cost of the PER to no more than \$30,000.00. This is an opportunity for the District to receive “free money” which ultimately reduces user fees for customers of the District.

It was proposed that the District apply for approximately \$9 million dollars for relining and manhole projects. These are costs that the District will eventually incur over time. Generally, the District does a portion of the relining and manholes each year to minimize annual costs, but this would permit the District to move forward with this project at an expedited pace and save money in the future.

Jeff Wood, Director, made a motion to proceed with Triad’s preparation of the PER on an hourly basis at a cost not to exceed \$30,000.00 and to proceed with the application for the SRLF funds. Mrs. Matthews, Vice-Chair seconded the motion. Mr. Buckingham, Chairman, also approved the motion.

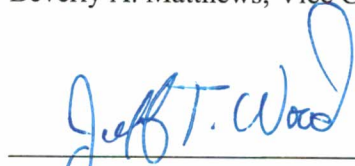
RESOLVED, Triad Associates, Inc. shall prepare at PER at their standard hourly rate, not to exceed \$30,000.00 to be submitted in sufficient time to allow the application for SRLF to be made on or before April 1, 2022. Said application for SRLF shall be made on or before April 1, 2022.

Next, Mr. Frazell and Ms. Revnyak addressed the zoning hearing at the City-County Building which will occur on February 25, 2022. The BDCD will have 15 minutes to present our case. Remonstrators will have 15 minutes. Counselors will be able to speak and each side will be allowed a five minute rebuttal. The current staff recommendation is to approve the rezoning request from an I-4 to an SU-41. Mr. Buckingham will speak, followed by Mr. Frazell, and Mr. Brock. Ms. Hess will also be present and will speak as needed.

At this hour of 11:00 a.m., the chairman Mr. Fred Buckingham, declared the Meeting closed.


Fred F. Buckingham, Chairman


Beverly A. Matthews, Vice Chairman


Jeff T. Wood, Director

ATTEST:


Angela Wirth, Secretary