

SPECIAL MEETING

On February 12, 2022, the Board of Directors met with the Westside Indianapolis Neighborhood Congress (WINC) via a Zoom meeting which commenced at 10:00 a.m. Ben Davis Conservancy District Board, Staff, and consultants appeared from 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.

Those appearing at the zoom meeting presumably affiliated with WINC¹ were Jonathan Howe, President of the WINC, Jessica, Priscilla, Michelle, Mark Caito, Frank Caito, Miranda Tworek, tmcdo, Sspears, Jeff Miller, Shirley, Britany Crane, Vicki, Missy's I phone, and Kurt.


Mr. Frazell explained that this is a state-of-the-art facility that will process 4 MGD per day, unlike Belmont that processes 400-600 MGD. There are no scrubbers and ultraviolet disinfection is used. Further, the facility will be managed by a licensed operator. This person will be an employee and be accountable to the Board of Directors. Unlike other large utilities, the Board of Directors is accessible to any citizen with a question or concern and Board Meetings are open to the public.

Several of the participants of the WINC expressed concerns regarding smell. It was repeatedly noted by Mr. Frazell that the technology used is aerobic and thus will mitigate any smell. It was also expressed that this will eliminate traffic from 900 S. Tibbs to one truck per month, as opposed to the 15-20 trucks per day going into and out of the scrap metal yard which previously occupied the property. Members of the Board and consultants for the District expressed the desire for the District to be a good neighbor and how this facility will help keep sewer costs low for residents of the District. Several WINC members expressed concerns about how this might lower property values. However, Members of the Board reminded them that they live in the District and own property in the District and do not believe that this will be the case.

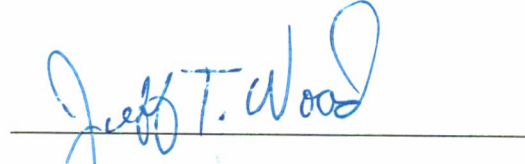
¹ The names of those in attendance at the February 12, 2022 Zoom meeting were taken from the zoom screen. The BDCD has no way to verify the identities of any person in attendance or to, in some instances, obtain full names.

The Board and consultants fielded further questions from members of WINC.

At this hour of 11:15 a.m., the meeting concluded.


Fred F. Buckingham, Chairman


Beverly A. Matthews, Vice Chairman


Jeff T. Wood, Director

ATTEST:


Angela Wirth, Secretary