

**Minutes of the Meeting
of the Clark County Drainage Board
Clark County, Indiana**

February 18, 2025

The Clark County Drainage Board met in Regular Session on February 18, 2025 in the First Floor Meeting Chamber #103 of the Clark County Government Center, 300 Corporate Drive, Jeffersonville, Indiana at 5:00pm. Present at the meeting were President Jack Coffman, Vice-President Rob Lewellen, Member Charles Galligan, Ex-officio non-voting member Clark County Surveyor David Ruckman, Attorney Ron Culler, and Manger Talaina Taff.

In the first order of business, Mr. Lewellen moved to approve the **Minutes of the January 21, 2025** meeting as submitted. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, **Mr. Doug Ernst with Milestone Design Group** presented Drainage Plans for **Andes Roofing**. **Mr. Jason Copperwaite with Copperwaite Design Group, Inc. dba Paul Primavera & Associates** reviewed the plans and provided an oral and written report. Mr. Galligan abstained from voting. With the recommendation of Primavera & Associates, Mr. Lewellen moved to approve the plans subject to adding requirement #5 per Primavera & Associates Drainage Review letter and waiving requirements #1 – 4 of said, attached letter. Mr. Coffman seconded the motion. Motion passed 2 – 0 with one (1) abstention.

In the next order of business, the Board discussed the **Drainage Ordinance**. After discussion, Mr. Coffman offered to get a workshop together to discuss revisions to the Drainage Ordinance. Mr. Coffman will also discuss with the Commissioners delaying the effectiveness of the current Ordinance.

In the next order of business, the Board discussed the **Stormwater Fee**. After discussion, Mr. Galligan moved to table the discussion until the next regularly scheduled meeting. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, Mr. Culler provided a draft of a **Request for Proposal (RFP)**. This will be reviewed by the Board and discussed at the next regularly scheduled meeting.

In the next order of business, the Board discussed the **Request for Additional Appropriations for Contract Services for the 1000-30051-0026 account**. The Board requested \$60,000. The Council approved \$20,000.

In the next order of business, the Board revisited the **2025 OHM Contract** from the previous January 21, 2025 meeting. With additional appropriations having been approved, Mr. Galligan moved to accept the contract for services. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed the **MS4 Annual Report form**. The Board will have OHM prepare the report and Bryan Glover (president of Commissioners) to sign as County Executive.

In the next order of business, the Board discussed **SWAC meetings for 2025**. Mr. Coffman volunteered to attend the March 13, 2025 meeting, 11:00am – 1:00pm.

In the next order of business, the Board discussed the **Current Drainage Review Fee Schedule**. Mr. Galligan moved to table the discussion until the next regularly scheduled meeting. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board discussed **SWPPP (Construction Stormwater Pollution Prevention Plan) Technical Reviews**. After discussion, Mr. Galligan moved to have Clark County Soil & Water Conservation District (SWCD) be the designated SWPPP reviewer. Mr. Lewellen seconded the motion. Motion passed unanimously 3 – 0.

In the next order of business, the Board recognized that the following items on the agenda will be addressed at the aforementioned Ordinance workshop to be held:

- Letter of Credit / Bond for 125% of Stormwater management measures
- Letter of estimated cost from engineer / surveyor
- As-Built plans
- Stormwater management BMPs maintenance agreement
- Drainage Checklist

In the next order of business, Ms. Taff presented the **Drainage Board Financial Report**. Mr. Lewellen moved to approve the report as submitted. Mr. Galligan seconded the motion. Motion passed unanimously 3 – 0.

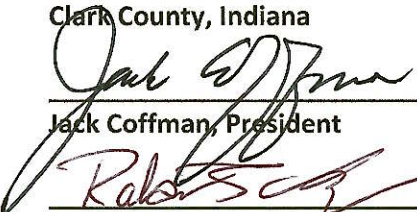
In the next order of business, Mr. Lewellen moved to approve the **Invoices and Claims** as submitted. Mr. Galligan seconded the motion. Motion passed unanimously 3 - 0. The claims were as follows:

- **OHM - \$349.41 – Stormwater Support through 12.28.24**
- **Rob Lewellen - \$50.00 – February CCDB meeting**
- **Charles Galligan - \$50.00 – February CCDB meeting**
- **Talaina Taff - \$2080.00 - February contract**

Public comment from Kevin Taff, with Blankenbeker & Associates: Thanking the Board for the opportunity to review Drainage plans.

There being no further business before the Board, on motion made, seconded, and passed, the meeting was adjourned at 6:23 pm.

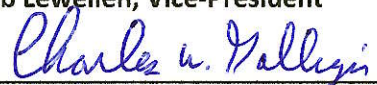
Clark County Drainage Board
Clark County, Indiana



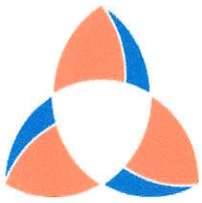
Jack Coffman, President



Rob Lewellen, Vice-President



Charles Galligan, Member



PRIMAVERA & ASSOCIATES

ENGINEERING & LAND SURVEYING

Jason M. Copperwaite,
PE, PS, FAA-UAS
President

David A. Sanders,
PE
Vice President

Travis Andres,
PE
Principal Geotechnical
Engineer

William McDonough,
EIT
Sr. Project Manager

J. Michael Rich,
PE, CPESC
Sr. Project Manager

L. Matthew Blake,
PWS
Director of
Ecological Services

Erik Merten
Sr. Project Coordinator

Daniel Hartman,
PE
Project Manager

Chase Blakeman,
FAA-UAS
Project Manager

Paul Primavera,
PE, PS
President Emeritus

February 13, 2025

Clark County Drainage Board
300 Corporate Drive, Suite 206
Jeffersonville, IN 47130
Attn: Talaina Taff

Re: Andes Roofing Drainage Review
Commerce Park Drive
Sellersburg, IN

Dear Talaina,

I have reviewed the above project for compliance with the Drainage Ordinance (D.O.) adopted by the Clark County Commissioners as Ordinance No. 40-2024 on December 19, 2024. I have the following comments and additional requirements post approval by the Drainage Board (unless waived by the Drainage Board):

Comments:

1. A stormwater detention basin for this site was approved and constructed as part of the overall development of the revised Stone Creek Commerce Park. The detention was approved under a previous drainage ordinance but should be considered "grandfathered" for the current project. The existing detention basin may or may not function in accordance with the requirements of the current ordinance.
2. Based upon the revised plans emailed to me on February 12, 2025, the plans meet or exceed the intent of the Drainage Ordinance and I hereby recommend approval.

Requirements after approval (unless waived by the Drainage Board):

1. Drainage easements shall be provided for "all stormwater systems, including detention or retention basins, conveyance systems, structures and appurtenances, located outside of the right-of-way" (D.O. Section 3 (d) – page 7 & D.O. Section 5 (d) – page 13).
2. The stormwater pollution prevention plan (SWPPP) must be reviewed and approved by the Drainage Board's designee, the Clark County Soil and Water Conservation District (CCSWCD), who is an approved reviewer by IDEM. (D.O. Section 4 (a) – page 9). Once approved by CCSWCD, the appropriate permit shall be obtained from IDEM and the Owner shall implement a self-monitoring program. (D.O. Section 4 (d) – page 11).
3. Owner shall provide an irrevocable letter of credit or a bond equal to 125% of the total cost as estimated by a professional engineer or surveyor of all stormwater management measures for the entire project with a minimum amount of \$5,000. (D.O. Section 6 (g) – Page 19-20).
4. Once the drainage infrastructure is complete, the Owner shall provide as-built plans certified by the engineer or surveyor of record (D.O. Section 6 (i) – page 21).
5. Complete and record a Stormwater Management BMPs Maintenance Agreement per Appendix B1 (D.O. Appendix B1).

Sincerely,

Jason M. Copperwaite, P.E., P.S., FAA-UAS

JMC/ms