

CASS COUNTY REDEVELOPMENT COMMISSION MEETING
December 19, 2018

The Cass County Redevelopment Commission (RDC) met at 9:01 A.M. in the Bicentennial Room.

Redevelopment Commission Members Present: Dave Arnold, Grover Bishop, Brian Reed, Jim Sailors, and Ryan Zeck,

Attendees: Mitchell Kirk- Pharos Tribune, Brian Pohlar- HWC, Lora Redwiek – Twelve Mile, Mike Deitrich – Logansport, Ryan Browning – Logansport

Minutes: A motion was made by Grover to accept the minutes for the regular meeting on March 6, 2018 RDC Meeting, seconded by Brian; Motion carried.

Claims: Brian made a motion to pay the claim to AquaGen Global, LLC for Sludge Valve and Control Panel (related instrumentation and computer postponed) for the Heartland Truck Stop & Wash Wastewater Treatment in the amount of \$43,371.43, seconded by Grover. Motion carried. Grover made a motion, for transparency, to reapprove payments made to Green Sign Company, Miller Drainage, LLC, HJ Umbaugh, GSH, Inc., Ortman Drilling & Water Services, Meade Septic Design, and Deichman Excavating Co., Inc., seconded by Brian; Motion carried 4-1.

Christy gave her Economic Development Report.

Other Business:

HWC- Contract Amendment #2. Brian updated the RDC on the work done by HWC and Ortman Drilling & Water Services to date. For future potable water, the preference is 100 gal/minute to be sustainable, and 150,000 gallons/day to cover the Clymers Industry in the future. The wells were tested for 5 days, they drew down, but no significant impact noticed. Would have liked to see 2 foot more occurrence afterwards. Grover suggested connecting to other systems/wells, such as the Teays River. Business want fire protection, and could also assist Clinton Township Fire Dept with easier access. HWC will work with the Clinton Township Fire Dept. for hydrant placement, if approved to move forward. All infrastructure could be used for future potable water. Once HWC contract is approved it will take about 6 months to complete the Engineering. Brian made a motion to table the contract amendment until the January 16, 2019 RDC meeting to allow attorney review, seconded by Grover. Motion carried.

Received the quarterly Tax Appeal Report from the Cass Co Assessor.

Brian made a motion to continue the Cass County Redevelopment Commission meeting dates on the 3rd Wednesdays of the month and be held at 9 am, seconded by Grover. Motion carried.

No public comments

The next meeting for the Cass County Redevelopment Commission will be on Wednesday, February 20, 2019 at 9am. The meeting will be held in the Commissioner's Hearing Room.

Adjournment: Brian made a motion to adjourn, seconded by Ryan; Motion carried unanimously.

Respectfully Submitted by:


Brian Reed, Secretary