

# **BRITTON FALLS**

## **Ponds Sub-Committee**

### **Minutes**

**Date: May 4, 2018**

#### **Attendance:**

Dennis Renander  
Nick Kirincich  
Jim Flora  
Bill Wagner  
Jim Hope  
Rigg Warton  
Dave Whan  
Jim Nenni  
Jeff Hoffer  
Greg Zolezzi  
John Doehrman

#### **Minutes:**

Renander has summarized all of the e-mails and correspondence from the previous meetings of the Pond sub-committee that has not met since 2016. If anyone would like to receive a copy of the summarized information they can contact Renander for an electronic copy.

#### **Reorganizational Expectations:**

A Mission and Vision statement for the Pond Sub-committee was distributed, noting this may be refined as needed by the members.

An agenda and minutes will be used for each meeting.

Anyone wishing to place an item on the agenda can contact Renander prior to the meeting.

Any e-mail/telephone communications to me will be followed-up on personally.

A map of all the ponds in Britton Falls was distributed. These identify the ponds and water flow.

A list of all issues and concerns communicated to Renander prior to the meeting was shared.

#### **Old Business:**

**Ponds – J, L, N and M;** Follow-up is recommended to investigate and resolve any erosion problems or damage to these ponds.

This is the status reported at Advisory Committee meeting 4/18/2018

UPDATED 4/18/18	Pond O	Brad B/Pulte	10/10/2017		Project NOT completed. Liner issue is not resolved.	Riprap placed around pond; new grass planted BUT liner still showing in some areas of pond. PROJECT COMPLETION PROJECTED FOR SPRING 2018. VENDOR IS PUTTING IN A VENT AS WEATHER BREAKS.
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**Pond – B;** John D. over viewed he status of the pumps and pipes serving the water falls

**Pond – O;** There are many unresolved issues and concerns

The major issue is the rubber lining;

What is the resolution to the problem and how do we know it will not happen again?

What type of a warranty will be issued?

**What is the time frame for resolution to all issues involving Pond O?**

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Unightly lettering on the surface structure in the pond - **John D to resolve**

**Ponds Engineering:** Has adequate funding been designated for an engineering study of the ponds to be assured they are constructed to specifications? There are no records of such filed with the City of Fishers. The committee feels a study of the ponds needs to be done.

**A Fishers City Engineer will be invited to attend a future meeting.**

**There needs to be clarification of the fees that are paid to the City of Fishers for each pond.**

**Fountains:** There were a number of questions about the water fountains and hours of operation. Dennis and Nick will be meeting with ASAP Aquatics (fountain division) to gather more information and clarify a number of issues.

**New Business:**

**Pond Treatment:** Ryan Schowe of ASAP Aquatics (water treatment division) will be invited to the next pond meeting to address the issues surrounding treatment of the ponds for algae and other nuisance weed treatment.

**Pond – General Issues:** A question was asked about identifying a contact person for each pond to serve as a communication liaison with John and Brad regarding issues with the ponds and fountains. This will be discussed at the next meeting

**Budget/Finances:** A copy of detailed finances and budget will be requested from AC Finance Committee.

**Adjournment:** The meeting was adjourned at 12:00.

**Next Meeting:** Stay Tuned – Tentatively scheduled for June 8<sup>th</sup>.

