



## Clay Township Regional Waste District

www.ctrwd.org Phone (317) 844-9200 Fax (317) 844-9203

### CAPITAL & CONSTRUCTION COMMITTEE MEETING

**Tuesday**, September 5, 2017 at 4:30 P.M.  
10701 N. College Ave, Suite A, Indianapolis, IN 46280

#### **AGENDA**

1. Public Comment
2. Dedications - Jacksons Grant on Williams Creek Section 3
3. Zionsville Service Territory Release
4. Temporary Service Request from Citizens Westfield
5. Other Business
6. Capital Project Updates
  - a. #1505 – WWTP Odor Control
  - b. #1601 – 106<sup>th</sup> Street Parallel Forcemain
  - c. #1602 – Springmill Parallel Interceptor
  - d. #1701 – WWTP Post-Treatment Improvements
  - e. #1702 – Keystone/96<sup>th</sup> Sewer & Force Main Relocation
  - f. #1705 – 99<sup>th</sup> Street Sewer Extension & Lift Station 6 Elimination
  - g. #1707 – Neighborhood Sewer Projects
  - h. #1801 – Lift Station 4 Elimination

Date and time for next meeting: Monday, October 2, 2017 at 4:30 pm



## MEMORANDUM

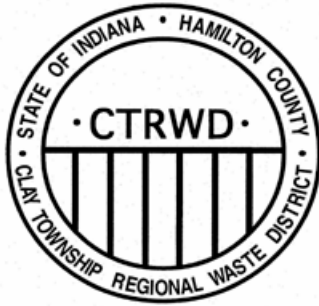
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**To: C&C Committee**  
**From: Ryan Hartman**  
**Date: September 28, 2017**  
**Subject: Dedication**

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Jacksons Grant on Williams Creek Section 3 is complete and ready for acceptance.

Recommended Action: Accept the dedication of Jacksons Grant on Williams Creek Section 3 sanitary sewers.



## MEMORANDUM

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**To: C&C Committee**

**From: Andrew Williams**

**Date: August 29, 2017**

**Subject: Temporary Service Request from Citizens Westfield**

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Citizens Westfield sent the attached letter with proposed terms for a Temporary Service Agreement between Mr. Byrum, Citizens Westfield and CTRWD. They are proposing a connection for one single family residential house to be built on the Byrum parcel.

The Resolution passed by the Board at the August meeting is also attached.



P.O. Box 7067 | Indianapolis | IN 46207-7067

CitizensWestfield.com

Jeffrey A. Willman  
President  
Office: (317) 927-4790 | Fax: (317) 927-4790  
jwillman@citizensenergygroup.com

August 25, 2017

Mr. Andrew Williams  
Clay Township Regional Waste District  
10701 N. College Ave., Suite A  
Indianapolis, IN 46280

Mr. Williams,

The purpose of this letter is to provide additional clarification regarding Citizens Wastewater of Westfield's ("Citizens Westfield") proposed service options for the single family home that Mr. Clark Byrum plans to build on property located at 3810 W. 146<sup>th</sup> Street in Westfield (the "Property"). Assuming that private well and septic facilities are not viable options for Mr. Byrum's home as Mr. Byrum testified in Cause No. 44886, our preferred service option for his home would be facilitated through new wholesale agreements with Carmel Utilities for water service and Clay Township Regional Waste District ("CTRWD") for wastewater service. Carmel Utilities has expressed interest in providing wholesale water service. However, we understand that CTRWD recently declined our request to provide wholesale wastewater service and may have had concerns about the capacity needed to serve an area that encompassed the Property.

Given this recent development, our next option for wastewater service for Mr. Byrum's single family home would be a Temporary Service Agreement between Mr. Byrum, Citizens Westfield and CTRWD that would allow CTRWD to extend a single service line to Mr. Byrum's home until our infrastructure is available to serve Mr. Byrum's home. Our proposed terms for such an agreement are outlined below:

1. Citizens Westfield, Mr. Byrum and CTRWD execute a Temporary Service Agreement that allows CTRWD to extend a single wastewater service line (the "Byrum Service Line") to Mr. Byrum's home. The cost to extend the Byrum Service Line and connect to CTRWD's system shall be paid by Mr. Byrum.
2. The Byrum Service Line shall be a grinder pump station or gravity service not to exceed 4" in diameter and shall only be used to serve the proposed single family residence as described in Mr. Byrum's testimony in Cause No. 44886.

3. Citizens Westfield will retain the right to connect the Byrum Service Line to the Citizens Westfield wastewater system (at no cost to Mr. Byrum) in the future when Citizens Westfield's infrastructure is more built out in the area near the Property, and Citizens Westfield will serve Mr. Byrum's home directly.
4. The Temporary Service Agreement is subject to CTRWD obtaining any necessary approvals, including from the Indiana Department of Environmental Management and from the City of Westfield.
5. The Temporary Service Agreement would not result in the permanent expansion of CTRWD's territory into the City of Westfield.

I believe this Temporary Service Agreement provides exactly what Mr. Byrum has expressed an interest in obtaining, public sewer service for his single family home at a reasonable cost.

Please know that Citizens of Westfield stands ready to execute a Temporary Service Agreement, as outlined above, at your earliest convenience. Please let me know if you'd like to discuss further.

Sincerely,



Jeffrey A. Willman  
President

JW/lrt

RECEIVED

AUG 21 2017

**RESOLUTION NO. 0814-17**

**RESOLUTION OF THE CLAY TOWNSHIP REGIONAL WASTE DISTRICT**  
**CONCERNING A PROVISION OF SEWER SERVICE**  
**NORTH OF 146<sup>TH</sup> STREET**

WHEREAS the Board of Trustees of the Clay Township Regional Waste District is aware that a matter is pending before the Indiana Utility Regulatory Commission in which the District's Utility Director has provided direct testimony and

WHEREAS the Board of Trustees is additionally aware that certain representations have been made to the Commission concerning the willingness of the District to provide service to a parcel north of 146<sup>th</sup> Street known as the "Byrum" property and

WHEREAS the District by its Board of Trustees wishes to make clear its position concerning willingness to provide sanitary sewer service to the Byrum parcel clear;

NOW THEREFORE BE IT RESOLVED BY THE CLAY TOWNSHIP REGIONAL WASTE DISTRICT BOARD OF TRUSTEES AS FOLLOWS:

Section 1 - No Wholesale Agreement. The District declines to enter into a wholesale agreement with Citizens of Westfield and

Section 2 Service Available. The District continues to be willing to provide sewer service to the Byrum parcel in accordance with the Board's action on 2-13-17 in the event that the Byrum parcel is removed from Citizens CTA.

SO RESOLVED this 14<sup>th</sup> day of August 2017. Clay Township Regional Waste District by its Board of Trustees.

Marilyn Anderson

Eric M. Hunt

Steve All

Michael McDonald

Jane Merrill

Brian A. Lantz

Chuck Fong

Paul A. Hunt

Michael R. Hunt