

Indiana ACEC Funding Sources Committee
Agency Meeting Minutes

1 North Capitol Avenue
Indianapolis, IN 46204
First Floor Conference Room

June 20, 2018
1:30 to 3 p.m.

1. INTRODUCTIONS

Mr. Tony Akles, Chair, called the roll. The attendance sheet is attached.

2. INITIATIVES

2.1 BOTTLED WATER FUND SUBCOMMITTEE, PATTI YOUNT

The bottle water fund subcommittee met to discuss over twenty other funding ideas. The board recently met and there was direction to move on a priority item.

The legislators understand that there is a funding gap of \$500M a year for 20 years and want it closed. It was discussed that the Indiana Finance Authority would distribute the funds.

There is a legislative task force created to research and make recommendations on water infrastructure funding. This task force is in the process of being created.

New members are welcome to join the bottle water fund subcommittee.

2.2 2018 FUNDING SOURCES WORKSHOP, MARK SULLIVAN

The funding workshop will be held on September 19th and the agenda is set except. There may be some time slot changes. The agenda will be posted online soon.

3. FUNDING AGENCY UPDATES

3.1 INDIANA FINANCE AUTHORITY – INDIANA BROWNFIELDS PROGRAM (IBP)

No report.

3.2 TECHNICAL ASSISTANCE FOR BROWNFIELDS (TAB)

No report.

3.3 USDA, RURAL DEVELOPMENT (RD) – ROCHELLE OWEN

Indiana has received four times the loan amount and two times the grant amount from previous years. The amount of a normal year is already obligated and there are fourteen projects in line now that are likely to be funded. There has not been a slowdown obligating projects and it is impressive that the staff and your staff are working so hard to complete even more projects.

The American Iron and Steel requirements are like State Revolving Fund and Jennifer Bullock, State Engineer is working through this new regulation.

The EPER is moving forward.

All applications will be submitted electronically through RD Apply. The interest rates remain the same through the end of the fiscal year.

The farm bill is moving slowly, and it is uncertain what impact the bill will have on Rural Development.

The Indiana Bond Bank has an additional fee of \$20,000 for the Interim Loan Program (ILP) used by our projects

<http://inbondbank.com/interim-loan-program/>

The loan closings are once a month on a standing day. Dates can be found on their website. This helps to keep all the deadlines on track.

3.4 SRF LOAN PROGRAM – CAMILLE MEINERS

There are some staff updates. Jack Fisher and Doris Roberson are both retiring. Staci Orr will come back to the program and will be taking on the environmental review as well as the responsibilities of Doris Roberson. Please start copying Staci on emails to Doris at

SOrr@ifa.in.gov.

Doris will retire at the end of July and Jack at the end of August.

So far, 20 PERs have been submitted and 75% of them are wastewater. There is a need of over \$1B and \$100M for drinking water at this time. If

WIFIA funds are utilized for a project, the borrower will go through the same technical review process as it would for a traditional SRF financing (PER, Env. Review. etc.)

As of July 1, any borrower completing a financing with the SRF will need to complete an Asset Management Program. This is somewhat similar to a financial sustainability plan (FSP). Information about the FSP can be found here attached to the meeting minutes.

Guidance for preparation of an Asset Management Plan will be posted on SRF's website soon. SRF will let ACEC know when this occurs.

3.5 IU PUBLIC POLICY INSTITUTE -

No report.

3.6 INDIANA OFFICE OF COMMUNITY & RURAL AFFAIRS (OCRA) –

No report.

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Attendance Roster

2017-2018 ACEC Committee Members			
Name	Representing	E-mail Address	Present
Peterson, Hans - Board Liaison	Clark Dietz	hans.peterson@clarkdietz.com	✓
Akles, Tony – Chair	Strand Associates	tony.akles@strand.com	✓
Kaufman, Chris – Secretary	Beam, Longest & Neff	ckaufman@b-l-n.com	✓
Beache, Ken	Metric Environmental	kennethb@metricenv.com	
Birk, Kenny	VS Engineering	khbirk@vsengineering.com	?
Bishton, Zach	Christopher B. Burke Engineering	zbishton@cbbel-in.com	?
Christie, Laurie	DLZ	lchristie@dlz.com	✓
Christmas, Wes	Clark Dietz	wes.christmas@clarkdietz.com	?
Craney-Blevins, Marsha	GAI Consultants <i>Shan</i>	m.craney@gaiconsultants.com	✓
Curry, Jill	Curry & Associates	jill@recurry.com	✓
Elling, Paul	Donohue & Associates	pelling@donohue-associates.com	✓
Goff, Renee	Shrewsbury & Associates	rgoff@shrewsusa.com	✓
King, Brad	Butler, Fairman & Seufert	bking@bfsengr.com	?
Knox, Perry	Durham Engineering	pknox@durhamengineering.com	?
Ladd, Gary	Ladd Engineering	gary@laddengr.com	?
McBride, Mike	American Structurepoint	mmcbride@structurepoint.com	?
Medors, Sky	Lawson-Fisher Associates	smedors@lawson-fisher.com	?
Mirgeaux, Jonathan	CHA Consulting	jmirgeaux@chacompanies.com	✓
Schmitt, Jeremy	Commonwealth Engineers	jschmitt@contactcei.com	✓
Spees, Marty	Northpointe Engineering & Surveying	mspees@npesindy.com	?
Sullivan, Mark	Midwestern Engineers	msullivan@midwesterneng.com	✓
Yount, Patti	Lochmueller Group	pyount@lochgroup.com	✓
ACEC Office			
Bauer, Beth	ACEC Indiana	bbauer@acecindiana.org	✓

Agency Representatives			
Name	Representing	E-mail Address	Present
Hudgens, Christmas	Office of Community & Rural Affairs	chudgens@ocra.in.gov	
Ogle, Eric	Office of Community & Rural Affairs	eogle1@ocra.in.gov	
Grigsby, Beth	Technical Assistance for Brownfields	grigsby@sme-usa.com	
Meiners, Camille	IFA - State Revolving Loan Fund	cmeiners@ifa.in.gov	✓
Oertel, Michele	IFA - Indiana Brownfields Program	moertel@ifa.in.gov	
Owen, Rochelle	USDA Rural Development	rochelle.owen@in.usda.gov	✓
Bullock, Jennifer	USDA Rural Development	jennifer.bullock@in.usda.gov	
Palmer, Jamie	IU Public Policy Institute	jlpalmer@iupui.edu	