

STORM WATER MANAGEMENT BOARD  
CITY OF LEBANON, IN  
UTILITY CONFERENCE MEETING ROOM - MUNICIPAL BUILDING  
Monday, December 5, 2016 – 4:30 P.M.

Present:	Dick Robertson, President	David Newell - Storm Water Inspector/Operations
	Tom Temple, Secretary	Lana Fairfield –City of Lebanon – Street Dept.
	Carol Cunningham, Vice President	Kerry Daily – Christopher Burke
		Rusty Spiars – Spiars Engineering
	Bob Clutter, Attorney	Steve Henschen, PE - GAI
		Jay Gibson – CHA
		Gary Miller – CHA
		Jim Parker – CMT
		Kent Frandsen – Parr Law Firm
		Michael Sussong – Lebanon Utilities

1. Call to order, roll call and confirmation of appropriate meeting notification.
2. SWMB reviewed the minutes from the SWMB (Storm Water Management Board) meeting held on 11-7-16. Vice President Cunningham made a motion to approve the minutes from the 11-7-16 meeting. Secretary Temple seconded the motion and the motion passed.
3. Kent Frandsen, Attorney, Parr Law Firm and Rusty Spiars, Spiars Engineering, presented the possible drainage plan for the proposed Hampton Inn. This project is not in the Business Park but across from the new Subway. Mr. Spiars provided the SWMB with a Drainage Area Map. This document is filed with the original minutes. There was discussion about the drainage pond. The pond needs to be cleaned out and the outlet fixed before approval can be granted. Kerry Daily needs to review the plans. No action was taken.
4. Jim Parker, CMT, brought two documents to the SWMB. (a) *Lafayette Avenue Watermain Improvements Consultant Contract – Amendment #3*. This Amendment applies to Lebanon Utilities only. A copy of this document is filed with the original minutes. (b) *Lafayette Avenue Storm Sewer and Watermain Improvements Project Change Order #18*. This Change Order applies to the Lebanon Utilities only. A copy of this document is filed with the original minutes.
5. Attorney Clutter opened bids for the East Street project. Bids were received from Atlas Excavating, Milestone Contractors and Calumet Civil Contractors. A copy of the Bid Tabulation Sheet is filed with original minutes. Vice President Cunningham made a motion to take the bids under advisement. The motion was seconded by Secretary Temple and the motion passed.  
  
Attorney Clutter opened bids for the Grant Street project. Bids were received from Gradex, Inc., Atlas Excavating, Cully Contracting and Midwest Paving. A copy of the Bid Tabulation Sheet is filed with the original minutes. Vice President Cunningham made a motion to take the bids under advisement. The motion was seconded by Secretary Temple. The motion passed.
6. The SWMB reviewed claims in the amount of \$22,877.58. Secretary Temple made a motion to accept the claims for payment. Vice President Cunningham seconded the motion. The motion passed. A detailed outline showing the claims along with supporting documents are filed with the original minutes.
7. A special meeting of the SWMB is scheduled for **Monday, December 12, 2016 at 4:30 PM** in the Utility Conference Meeting Room in the Municipal Building. The meeting will be properly advertised.
8. The next regular meeting of the SWMB is scheduled for **Monday, January 9, 2017 at 4:30 PM** in the Utility Conference Meeting Room in the Municipal Building. The meeting will be properly advertised.
9. There being no further business, Vice President Cunningham made a motion to adjourn. Secretary Temple seconded the motion and the motion passed.

Tom Temple, Secretary  
Storm Water Management Board