

STORM WATER MANAGEMENT BOARD  
CITY OF LEBANON, IN  
UTILITY CONFERENCE MEETING ROOM - MUNICIPAL BUILDING

WORKING SESSION  
Wednesday, January 27, 2016 – 4:30 P.M.

Present: Dick Robertson, President  
Carol Cunningham, Vice President  
Tom Temple, Secretary

Steve Large – Storm Water Inspector/Operations  
Larry Lee – City Of Lebanon Street Dept.  
Lana Fairfield – City Of Lebanon Street Dept.

Bob Clutter, Attorney

1. Call to order, roll call and confirmation of appropriate meeting notification.
2. President Robertson indicated he was preparing an updated list of consulting engineering firms who have indicated an interest in doing business with the SWMB. He is also updating the list of potential projects with associated cost figures.
3. SWMB reviewed the amount of funds left in various categories. There was a question about when one of the bonds was issued as money must be spent within a certain time frame. Attorney Clutter will check on the issue dates of all the outstanding bonds and report back to the SWMB.
4. President Robertson will meet with Amy Miller and Jim Parker from CMT to determine the status of the OCRA grant.
5. President Robertson provided those present with a draft copy of a proposed 2016 Storm Water Budget showing figures for 2015 and proposed figures for 2016 for comparison. The SWMB carefully reviewed the proposed 2016 Storm Water budget. The following changes were made: (a) Line 354-08 Laborer Salary cut from \$50,000 to \$35,000. (b) Line 354-10 Chemicals (for spraying ditches) cut from \$5,000 to \$2,500. (c) Line 354-24 Maintenance Agreements cut from \$1,000 to \$0. (d) Line 354-25 Computer Equipment cut from \$1,000 to \$0. (e) Line 354-28 Miscellaneous increased from \$25,000 to \$30,000. (f) Line 354-30 Storm Water Inspector (part time) corrected to \$15,000. These adjustments make the total budget in Account 354 \$119,800. A draft copy of the proposed 2016 Storm Water Budget is filed with the original minutes.
6. Inasmuch as this was a working session, no action was taken on the 2016 Storm Water Budget. President Robertson will provide the SWMB with an updated document for action at the February 1, 2016 meeting.
7. A public information meeting will be held to discuss the Grant Street project on **Wednesday, January 27, 2016 at 6:00 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, February 1, 2016 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, Secretary Temple made a motion to adjourn. Vice President Cunningham seconded the motion and the motion passed.

Tom Temple, Secretary  
Storm Water Management Board