

STORM WATER MANAGEMENT BOARD
CITY OF LEBANON, IN
UTILITY CONFERENCE MEETING ROOM - MUNICIPAL BUILDING
Monday, May 2, 2016 – 4:30 P.M. **AMENDED**

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| Present: | Dick Robertson, President | Steve Large – Storm Water Inspector/Operations |
| | Carol Cunningham, Vice President | David Newell – Storm Water Inspector/Operations |
| | Tom Temple, Secretary | Larry Lee – Lebanon Street Dept. |
| | | Lana Fairfield – City Of Lebanon – Street Dept. |
| | | Jim Parker - CMT |
| | Bob Clutter, Attorney | Kerry Daily – Christopher Burke |
| | | Darrel Phillips, PE – Duke Realty |
| | | Bryan Sheward, PE – Kimley & Horn |

1. Call to order, roll call and confirmation of appropriate meeting notification.
2. Vice President Cunningham made a motion to approve the minutes from the SWMB (Storm Water Management Board) meeting held on 4-4-16. Secretary Temple seconded the motion and the motion passed. Vice President Cunningham made a motion to approve the minutes for the three SWMB meetings held on 4-20-16. Secretary Temple seconded the motion and the motion passed.
3. Kerry Dailey, Christopher Burke, provided the SWMB with a document titled: *Lebanon Stormwater Board – Summary of Stormwater Permitting Fees 2012 – 2015*. This summary indicated there are uncollected fees totaling \$13,250. Following discussion it was decided that a. Attorney Clutter will check with Cindy Poore in the Clerk Treasurer’s Office to verify the amount owed by each company and send a strong letter requesting payment. b. President Robertson will talk with Derek Warren in the City Planning Dept. to make certain permits are not issued until permit fees are paid. A copy of the document titled: *Lebanon Stormwater Board – Summary of Stormwater Permitting Fees 2012 – 2015* is filed with the original minutes.
4. Darrell Phillips, PE, Duke Realty and Bryan Sheward, PE, Kimley and Horn presented the drainage plan for the West Council Drive project. They provided the SWMB exhibits showing the development area. Kerry Daily, Christopher Burke has reviewed the plans and indicated they meet the requirements for approval. The County Drainage Board must still approve the plans. Vice President Cunningham made a motion to approve the drainage plans for the West Council Drive project subject to final approval by the County Drainage Board. Secretary Temple seconded the motion. The motion passed.
5. Jim Parker, CMT and Steve Large discussed the Garfield Street project. The engineer has completed about 90% of the analysis for this alternate project. The project has been examined by camera and there were many areas of stoppage.

Smith Projects signed the Change Order for the Chicago Street/Lafayette Avenue alternate project. There has been no response from CSX. It is expected the boring under Lafayette Road will take place in mid-May/early June.

Larry Lee, Lebanon Street Dept., requested that the mounds of dirt along the project route be leveled and that the steel plate be removed from the roadway. Jim Parker said he would take care of it.
6. Jim Parker, CMT, provided the SWMB with a letter requesting additional compensation for the added scope of the Lafayette Road project and the alternate Chicago Street project. The amount of Amendment #2 is \$29,636. Vice President Cunningham made a motion to approve Amendment #2 and authorize President Robertson to sign for the SWMB. Secretary Temple seconded the motion and the motion passed. A copy of the signed document is filed with the original minutes.
7. Larry Lee and Steve Large reported that IDEM now requires a separate, specialized dumpster for all the debris collected by the street sweepers. Each dumpster load will cost \$350. Two or three dumpsters per month may be necessary. Following discussion, Secretary Temple made a motion to pay ½ of the cost for the dumpsters. Vice President Cunningham seconded the motion. The motion passed.

8. The MS4 Training with Heather Burke from Christopher Burke will begin at 7:00 AM on May 24th. On June 1st they will meet with City Department Heads.

9. Steve Large reported on a steel culvert in the area of 2011 and 2013 Elizaville Road that is in need of replacement. He provided photographs showing the collapsed/rusted pipe. Following discussion, Secretary Temple made a motion to authorize replacement of the culvert at a cost not to exceed \$5,000. Vice President Cunningham seconded the motion. The motion passed.

10. The SWMB approved David Newell to attend three meetings as part of his learning process. On May 17th he is authorized to attend the MS4 annual meeting. On August 22nd StormCon Seminar. On September 7-9 he will attend the INAFSM meeting. His expenses will be covered by the SWMB.

11. It is noted that Lana Fairfield worked very hard to make certain the claims to be reviewed by the SWMB were accurate. Her diligence is appreciated.

The SWMB reviewed claims in the amount of \$16,638.79. Vice President Cunningham made a motion to approve the claims for payment. Secretary Temple seconded the motion. The motion passed. A detailed outline showing the claims along with supporting documents are filed with the original minutes.

12. The next regular meeting of the SWMB is scheduled for **Monday, June 6, 2016 at 4:30 PM** in the Utility Conference Meeting Room in the Municipal Building. The meeting will be properly advertised.

13. 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