

STORM WATER MANAGEMENT BOARD  
CITY OF LEBANON, IN  
UTILITY CONFERENCE MEETING ROOM - MUNICIPAL BUILDING  
Monday, June 6, 2016 – 4:30 P.M.

Present:	Dick Robertson, President	David Newell – Storm Water Inspector/Operations
	Carol Cunningham, Vice President	Larry Lee – Lebanon Street Dept.
	Tom Temple, Secretary	Kerry Daily – Christopher Burke
		Paul Elling, PE – Donahue & Associates
		Jim Parker - CMT
	Bob Clutter, Attorney	Adam Burns, PE - CMT
		William Lotz - GreenbergFarrow
		Erin Wenger, PE - GAI

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 5-2-16. Secretary Temple seconded the motion and the motion passed.
3. William Lotz, GreenbergFarrow and Kerry Dailey, Christopher Burke, discussed the proposed Murphy Express. It will be located on the former Dog and Suds property behind the old Wal-Mart. They plan to utilize the same storm water drainage pattern as in the past. Kerry is reviewing the plans. No action was taken.
4. Jim Parker, CMT, gave an update on the Lafayette Avenue project. He provided the SWMB with a signed, revised copy of the *Lafayette Avenue Storm Sewer Improvements Consultant Contract – Amendment #2*. A copy of this document is filed with the original minutes. They continue to wait for CSX to approve work under the viaduct. The OCRA grant money is dependent upon completion of this project. Alternate plans may need to be considered if CSX approval is not forthcoming. Restoration is in progress north of the viaduct.
5. Adam Burns, PE, CMT, discussed the Garfield Street project. He provided the SWMB with a document titled: *Garfield Street Storm Sewer Extension – Stormwater Feasibility Report*. The report discusses in detail four possible options for addressing the various drainage issues in the Garfield Street area. The estimates for the solutions range in cost from \$1 million to \$4 million. The SWMB will review the document for discussion at a future meeting. A copy of the document is filed with the original minutes.
6. Erin Wenger, PE, GAI, discussed the Grant Street project. She has coordinated a traffic flow plan with Larry Lee. There will be a detour at the outfall. They are working on obtaining the necessary permits. The DNR permit may arrive a little later than the others but this will not be a problem. The project is expected to go out for bid in mid to late August. President Robertson commented that the Grant Street project would include re-doing all of the sidewalks in the project area.  
  
Steve Henschen, PE, GAI will meet with David Newell and President Robertson on June 17<sup>th</sup> at 10:00 AM to discuss the details of the Grant Street project.
7. Paul Elling, PE, Donahue & Associates, provided the SWMB with a document titled: *Storm Water Utility Rate Study- June 2016*. The Rate Study proposes a rate increase of \$.25 per month in 2017 and 2018 (\$5.25 in 2017 and \$5.50 in 2018) and then he same rate until 2022. The SWMB discussed the report and what parts of it should be discussed with the Lebanon City Council at their meeting on July 11<sup>th</sup>. Both Mr. Elling and President Robertson will be present on July 11<sup>th</sup> to provide information to the Council for their action. Secretary Temple made a motion to approve the Rate Study proposal as presented by Mr. Elling. Vice President Cunningham seconded the motion and the motion passed. Attorney Clutter will draft the Ordinance to be presented to the Council.
8. Vice President Cunningham and Kerry Daily discussed the request from John Knox, 417 West Busby to erect a building in the flood plain. A map of the area was provided. It was determined that most of the property is not in the flood plain. DNR has approved his plan. Mr. Knox will be cautioned to stay out of the low areas on the property.

9. David Newell requested that he be allowed to attend the Midwest Damage Prevention Training Conference on November 16-18 with expenses being paid by the SWMB. Secretary Temple made a motion to approve the request Vice President Cunningham seconded the motion. The motion passed.

10. Attorney Clutter discussed a plan review billing issue involving the Flats At Lebanon. They received what appears to be a second bill for \$2,500 over a year after the review. They are willing to pay \$2,500 from an original billing. SWMB agreed that this would be OK. From this point forward, Lana Fairfield will issue the bills for plan review costs and then notify the Planning Dept. and the Clerk-Treasurer.

11. The SWMB reviewed claims in the amount of \$53,489.03. This includes adding the Earth and Turf billing in the amount of \$1,875 to the claims. 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 SWMB was provided with a *Release & Indemnification Agreement* signed by Josh Frost and President Robertson for the work done by Earth and Turf at 517 North Meridian Street.

13. It was determined that an easement is needed on the Russ and Sue Handlon property, 108 Sawgrass Court. Attorney Clutter will draw-up the necessary document.

14. The next regular meeting of the SWMB is scheduled for **Monday, July 11, 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