

STORM WATER MANAGEMENT BOARD
CITY OF LEBANON, IN
UTILITY CONFERENCE MEETING ROOM - MUNICIPAL BUILDING
Monday, July 11, 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	Lana Fairfield – Lebanon Street Dept.
		Paul Elling, PE – Donahue & Associates
		Jim Parker - CMT
	Bob Clutter, Attorney	Jay Gibson, PE - CHA
		Gary Miller - CHA
		Kerry Daily – Christopher Burke

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 6-6-16. Secretary Temple seconded the motion and the motion passed.
 3. Paul Elling, PE, Donahue & Associates provided the SWMB with copies of the June 2016 Final Report of the *Storm Water Utility Study*. President Robertson and Mr. Elling will appear before the Lebanon City Council on July 25th at 7:30 PM to request the rate increase. Attorney Clutter will draft the proper ordinance. It was clarified that the funds collected from the increase may be used in any way the SWMB determines. A copy of the document *Storm Water Utility Study* is filed with the original minutes
 4. Jim Parker, CMT, reported the Chicago Street project is complete and under budget. He reported the Lafayette Avenue project is near completion. Restoration work (at the viaduct) between Hoy Avenue and 818 Lafayette Ave. is all that is left. CSX did respond but needs additional information submitted in their format. According to Mr. Parker the OCRA grant funds are assured.
 5. Jay Gibson, PE, and Gary Miller from CHA provided the SWMB with the following Extra Work Authorization (EWA) documents: (a.) EWA #4 is for sidewalks as part of the East Street project. It also includes conduit between the curb and sidewalk for future street light installation. The total cost is \$19,185.00. Vice President Cunningham made a motion to approve EWA #4. Secretary Temple seconded the motion and the motion passed. The City of Lebanon will pay the \$19,185. This EWA allows for CHA to attend an additional public meeting to present the revised documents to the residents and other interested parties. (b.) EWA #6 is addition of sidewalk, curb & gutter and retaining wall at 201 Ulen Drive. The total cost is \$13,190. The Lebanon City Council has already approved this expense. Vice President Cunningham made a motion to approve EWA #4. Secretary Temple seconded the motion. The motion passed. Copies of the EWAs are filed with the original minutes.
- Mr. Gibson also provided the SWMB with EWA #3 to review. No action was taken at this meeting.
6. Kerry Daily, Christopher Burke, indicated Murphy Oil is not ready for approval. No action taken. Attorney Clutter is drafting an Indemnification Agreement for Murphy Oil to sign. There was no additional information about Auburn Meadows. It was stated that they would have to meet the new standards.
 7. David Newell provided the SWMB with an estimate to spray the Chadwick Ditch in the amount \$430.00 with Shideler Spray, Inc. Vice President Cunningham made a motion to accept the Shideler bid and authorize David Newell to add other areas if needed. Secretary Temple seconded the motion and the motion passed.
 8. The SWMB reviewed claims in the amount of \$175,981.23. Secretary Temple made a motion to approve 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.

9. The next regular meeting of the SWMB is scheduled for **Monday, August 1, 2016 at 4:30 PM** in the Utility Conference Meeting Room in the Municipal Building. The meeting will be properly advertised.

10. 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