

STORM WATER MANAGEMENT BOARD
CITY OF LEBANON, IN
UTILITY CONFERENCE MEETING ROOM - MUNICIPAL BUILDING
Monday, September 12, 2016 – 4:30 P.M.

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

David Newell - Storm Water Inspector/Operations
Larry Lee – City of Lebanon – Street Dept.
Lana Fairfield –City of Lebanon – Street Dept.
Kerry Daily – Christopher Burke
Jay Gibson, PE - CHA
Gary Miller - CHA

Bob Clutter, Attorney

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 8-1-16. Secretary Temple seconded the motion and the motion passed.
3. Jay Gibson, PE, and Gary Miller from CHA gave an update on the East Street project. They provided the SWMB with a copy of the updated design. Final plans should be completed with any changes before 9-26-16. CHA provided the SWMB with a document titled *Project Schedule – Lebanon East Street* and dated 9/12/16. A copy of this document is filed with the original minutes. Bids will be reviewed and taken under advisement by the SWMB on November 7, 2016. It is expected the construction contract will be awarded on December 5, 2016. The latest thought is that construction can begin anytime after March 1, 2017. However the contractor is allowed to schedule work, the 4th of July parade must be taken into consideration. A public meeting for property owners will be held after the bid letting.
4. Stokes Commons – will be scheduled for the October, 2016 meeting.
5. Lafayette Avenue – Smith Projects has been requested to “clean-up” the property where they have various items stored.
6. Kerry Daily, Christopher Burke, indicated the drainage plans for Murphy Express meet all requirements and he recommends approval. Vice President Cunningham made a motion to approve the drainage plans for Murphy Express. Secretary Temple seconded the motion and the motion passed.
7. The SWMB reviewed claims in the amount of \$49,088.17. 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.
8. The next regular meeting of the SWMB is scheduled for **Monday, October 3, 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, Vice President Cunningham made a motion to adjourn Secretary Temple seconded the motion and the motion passed.

Tom Temple, Secretary
Storm Water Management Board