

STORM WATER MANAGEMENT BOARD

CITY OF LEBANON, IN

UTILITY CONFERENCE MEETING ROOM – MUNICIPAL BUILDING

Monday, February 6, 2017 – 4:30 P.M.

Present: Dick Robertson, President	David Newell – Storm Water Inspector/Operations
Carol Cunningham, Vice President	Kerry Daily- Christopher Burke
Robert Schein, Attorney	Darrell Phillips – Duke Realty
Kevin Krulik – City Engineer	Lana Fairfield – Storm Water Secretary
Steve Henschen – gai consultants	Jay Gibson – CHA
Gary Miller - CHA	Larry Lee – Street Commissioner
Michael Susong – Utilities	Vanessa Fisher - Utilities

1. Dick Robertson called the Storm Water Management Board (SWMB) meeting to order at 4:30PM and confirmed quorum through roll call.

2. SWMB reviewed the minutes from the SWMB meeting held on January 9, 2017. Vice President Cunningham made a motion to approve the minutes from the January 9, 2017 meeting. President Robertson seconded the motion and the motion passed.

3. Steve Henschen updated the SWMB on status of Grant Street project. The SWMB along with the Lebanon Utilities Board have made amendments to be written into the contract. A motion was made for President Robertson to sign a motion to proceed once amendments are in place and Mr. Schein has reviewed the contracts, motion was seconded, motion passed.

4. Jay Gibson updated the SWMB on N. East Street project. Mr. Gibson (CHA) explained the modeling of the drainage for original design and if SWMB added a trail to the plans. As project's original design will meet standards, CHA has to run mock test for trail added to make sure plans will then also meet Drainage requirements. Mr. Schein (city Attorney) would like to add an amendment to this project. A motion was made to let President Robertson sign the contract once all the amendments were in place,

and Mr. Schein (city Attorney) has reviewed the contract, the motion was seconded and the motion passed.

5. Kevin Krulik presented the SWMB with the 2017 Storm Water Budget for approval. (see SWMB folder for original copy). A motion was made to pass the Storm Water Budget for 2017, the motion was seconded motion passed.

6. President Robertson presented the SWMB with a claim (pay item #14) for Smith for Lafayette Ave project for partial pay of retainage, a motion was made to pay this claim, the motion was seconded and the motion passed.

7. A motion was made to pay the claims, the motion was seconded motion passed.

8. A motion was made to adjourn, the motion was seconded motion passed.

Storm Water Management Board

March 6, 2017 next SWMB Meeting

Public Meeting for N. East Street project February 9, 2017

