

STORM WATER MANAGEMENT BOARD
CITY OF LEBANON, IN
UTILITY CONFERENCE MEETING ROOM – MUNICIPAL BUILDING
Monday, March 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	Tim George - CHA
	Kevin Krulik – City Engineer	Lana Fairfield – Storm Water Secretary
	Jimmy Parker - CMT	Jay Gibson – CHA
	Gary Miller - CHA	

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 February 6, 2017. Vice President Cunningham made a motion to approve the minutes from the February 6, 2017 meeting. President Robertson seconded the motion and the motion passed.
3. The SWMB asked for a status on the Hampton Inn status? Kevin told SWMB that a pre con meeting is scheduled for March 10th.
4. CMT presented the SWMB with change order #14 for Lafayette Avenue project for the Lebanon Utilities the change order #14 just was a pass through for SWMB a motion was made to approve motion was seconded motion passed.
5. CMT presented the SWMB with final change order #18 for the Lafayette Avenue project Jimmy also presented final pay app #15 for Lafayette Avenue. A motion was made to approve change order #18 and final pay app #15 subject to finishing asbuilts at closeout, motion was seconded motion passed.

6. CHA gave the SWMB update on North East St. project. The Lebanon Utilities would like CHA inspections broke down on spread sheet to show what both intitees owe (SWMB & Lebanon Utilities)

7. Kevin informed the SWMB Atlas has been pushed back a week on starting water result of waiting on a permit, and want's to bring the trail to the City Council on March 27,2017 for approval SWMB agreed the sooner the better to take to the City Council.

8. CHA asked the SWMB if Sand could be used in place of stone for backfill around Storm pipes? SWMB response was no Atlas must follow SWMB standards.

9. a motion was made for SWMB to sign substantial completion form for Lafayette Avenue once completed and after legal reviews, motion was seconded motion passed.

10. SWMB asked for update on Grant Street project from Attorney on the property tied up in estate for easement right of way the Lebanon Utilities needs? Attorney is going to investigate options to gain the easement.

11. Rob is going to review the Scott's Garage Maintenance agreement.

12. The SWMB meeting is adjourned.

Storm Water Management Board

April 3, 2017 next SWMB Meeting

