

STORM WATER MANAGEMENT BOARD
CITY OF LEBANON, IN
UTILITY CONFERENCE MEETING ROOM - MUNICIPAL BUILDING

Monday, April 3, 2017 – 4:30 P.M.

Present:	Dick Robertson, President	David Newell, Storm Water Inspector/Operations
	Carol Cunningham, Vice President	Kevin Krulik, City Engineer
	Lisa Pendleton, SWMB Member	Lana Fairfield, Stormwater Secretary
	Kerry Daily, Christopher Burke	Andrew Murray, Krieg/Devault
	Vanessa Fisher, Utilities	Jay Gibson, CHA
	Ed Murphy, Storage Express	Gary Miller, CHA
	Mike Neikirk, Storage Express	Rusty Spiers, Engineer

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 March 6, 2017. Vice President Cunningham made a motion to approve the minutes from March 6, 2017 meeting. President Robertson seconded the motion and the motion passed.
3. The SWMB welcomed Lisa Pendleton the newly appointed SWMB member.
4. Kerry Daily and Rusty Spiers presented the Hampton Inn plans to the SWMB for approval a motion was made to pass the Hampton Inn plans with a condition of the drainage pond to be cleaned out and brought up to working condition, the motion was seconded and the motion passed.
5. Ed Murphy and Mike Neikirk presented the Storage Express plans to the SWMB and requested a variance from the SWMB for the 2nd Stormwater Quality control and a conditional approval from the SWMB so they can start construction. A motion was made to grant the variance and also the conditional approval to start construction motion was seconded motion passed pending approval memo from Christopher Burke Engineering.
6. Kerry Daily presented the plans for Witham Hospital improvements to the SWMB no action was taken at this time.
7. CHA gave the SWMB a update on the N. East st. project.
8. Kevin presented the N. East st. project change order #1 to the SWMB for approval, a motion was made to approve change order #1 the motion was seconded and the motion was passed.
9. Kevin presented the N. East st. project pay app #1 to the SWMB from Atlas Excavating for payment, a motion was made to pay the pay app #1 motion was seconded and the motion passed.
10. Kevin presented the CHA invoicing as of date, the agreement is 2/3rd SWMB and 1/3rd Utilities. All to date has been paid by the SWMB there for the Utilities owe the SWMB for the Utilities portion of CHA invoices. A motion was made to bill the Utilities for their portion the motion was seconded and the motion passed, subject to agreement between SWMB and Utilities.
11. CMT amendment #3 for the Utilities only was a pass through that needed SWMB signatures as well, a motion was made to sign amendment #3 the motion was seconded and the motion passed.
12. a motion was made to pay the claims the motion was seconded and the motion passed.
13. a motion was made to adjourn motion was seconded motion passed.
14. The next SWMB meeting is set for May 1st 2017

