



CITY OF WABASH
Department of Stormwater
Management

CITY HALL
202 S. Wabash Street
Wabash, IN 46992
(260) 563-4171
Fax: (260) 563-0876
Email: cityofwabash@cityofwabash.com

BOARD MEMBERS

Scott Long
Nick Ferry
Brandon France
Douglas Lehman, Esq.

STORMWATER BOARD MEETING MINUTES

TUESDAY, FEBRUARY 17, 2015

Members present: Scott Long, Brandon France
Absent: Nick Ferry Scott Richardson and City attorney Douglas Lehman
Department heads present: Rick Price, Regina Sundheimer and Angie Schlemmer

Board President Scott Long called the Stormwater Board meeting to order.

MINUTES

Scott Long moved to accept the Minutes as presented. Brandon France seconded the motion, motion carried.

FINANCIAL REPORTS

Financial report balance is \$ 2,115,721.55 for the period ending January, 2015.

Brandon France made a motion to accept the financial reports. Scott Long seconded the motion, motion carried.

OLD BUSINESS

None

NEW BUSINESS

1. Election of new President-Brandon France moved to keep the current officers. Scott Long seconded the motion, motion carried. Scott Long shall remain the President, Brandon France as VP and Nick Ferry as Secretary.
2. Updates from Scott Richardson (Street Superintendent) Scott Long updated for Scott Richardson. The Miami ditch job, guardrails were a separate bill that came out of the Street budget. Brainard did the excavating and they put the culvert in and placed the stone on the ditch banks. This summer Brainard will put a culvert on Sherman and more stone on the ditch bank 250 feet south. Think they are to start the Wabash and Harrison Bridge this July and there will be some traffic issues there.

3. Updates from Brandon France (IAWC Operations Superintendent). The only project that's outstanding and long term for Wabash is getting a feed line large enough across both tanks. It's a smaller diameter pipe; it gets bigger then smaller. They want one large feed line probably on Stitt or between Miami and Cass or possibly up a block, a large 12"-16" diameter. That way, eventually they've talked about taking a stamp pipe out of service, it's in service now. But, if they get a larger pipe and get back flow prevention and pressure reducing valves, they could actually save money in pump costs.

IAW has agreed to hold off on a rate increase until 2018 but Wabash was phased in.

4. Updates from Rick Price (Wastewater Department) I have two updates: the project at 1055 Cambridge Drive is completed. We ended up replacing 70 feet of pipe. The project at Congress Street is 80% completed.

5. Updates from Regina Sundheimer-80 customers have signed up for ACH.

OTHER BUSINESS

None

QUESTIONS FROM THE AUDIENCE

None

ADJOURN

Scott Long moved to adjourn the meeting. Brandon France seconded, motion carried.

NEXT MEETING

Tuesday, May 19, 2015 @ 5 pm

The City of Wabash desires to make reasonable accommodations to persons with handicaps or disabilities in order that all persons may fully participate in Public Meetings. In that regard, if you need reasonable accommodations to attend and participate in a public meeting, you are requested to contact Human Resources, ADA Coordinator, Wabash City Hall, 202 South Wabash Street, Wabash, Indiana 46992 (260) 563-4171, between 8 AM and 4 PM at least 24 hours prior to the meeting. Please indicate the accommodation requested and every reasonable effort will be made to comply with your request.