



CITY OF WABASH
Department of Stormwater
Management

CITY HALL
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BOARD MEMBERS

Scott Long
Nick Ferry
Brandon France
Douglas Lehman, Esq.

STORMWATER BOARD MEETING MINUTES

TUESDAY, MAY 19, 2015

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

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 **\$2,288,974.99** for the period ending April, 2015.

Brandon France made a motion to accept the financial reports. Nick Ferry seconded the motion, motion carried.

OLD BUSINESS

None

NEW BUSINESS

1. Updates from Scott Richardson (Street Superintendent) Working on replacing the culvert on Sherman Street. Troy Eads got the bid to install it. Also started work on catch basins around town. Scott was asked if Columbus Street was going to be repaved and he said "yes". Alber Street was brought up, Scott indicated the first phase letting will be fall 2015, and construction in 2016.
2. Updates from Brandon France (IAWC Operations Superintendent). He did not have any.
3. Updates from Rick Price (Wastewater Department). Congress Street will be completed on Friday. There was a sinkhole in the front of the wastewater plant and an employee drove into the hole and did damage to his vehicle. It was a storm line, a leaky valve; nothing broken, just a

valve that leaked and backfilled with sand. Outside of that, been focusing on head works upgrade; all emphasis is on that right now. Rick does not foresee any major stormwater projects coming up yet this year that is planned.

4. Updates from Regina Sundheimer-She did not have any updates.

OTHER BUSINESS

None

QUESTIONS FROM THE AUDIENCE

None

ADJOURN

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

NEXT MEETING

Tuesday, September 15, 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.