



CITY OF WABASH
Department of Stormwater
Management

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BOARD MEMBERS

Doug Adams
Nick Ferry
Ryan Smith
Randy Zimmerman

STORMWATER BOARD MEETING MINUTES

Tuesday, December 20, 2016

Members present: Doug Adams, Nick Ferry, City Attorney Randi Zimmerman
Department heads present: Bob Gray
Members absent: Ryan Smith
Department heads absent: Scott Richardson
Wastewater Utility Office: Regina Sundheimer, Angie Monroe

Board President Nick Ferry called the Stormwater Board meeting to order.

MINUTES

Nick Ferry presented the minutes of the September 20, 2016 and asked if there were any questions. Doug Adams moved to accept the Minutes as presented. Nick Ferry seconded the motion, motion carried.

FINANCIAL REPORTS

Financial report balance is \$1,735,252.79 for the period ending November 2016. Doug Adams questioned if there were any payables out for Alber Street or anything else anyone was aware of? He wanted to know if the sewage plant projects were wrapped up? Scott Richardson was not present to answer questions related to Alber Street. Bob Gray said they haven't been using any storm water money.

Nick Ferry moved to accept the financial report as presented; Brandon France seconded the motion, the motion carried.

OLD BUSINESS

None