



CITY OF WABASH
Department of Stormwater
Management

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BOARD MEMBERS

Scott Long
Nick Ferry
Brandon France
Douglas Lehman, Esq.

STORMWATER BOARD MEETING MINUTES

TUESDAY, December 15, 2015

Members present: Scott Long, Brandon France, Ryan Smith, Nick Ferry, and City Attorney Douglas Lehman, Angie Schlemmer

Department heads present: Scott Richardson, Regina Sundheimer
Absent: Rick Price

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 \$ 2,221,136.10 for the period ending October, 2015.

Regina Sundheimer noted that the ending balance on the Financial Report has two figures listed for the month of October. I noticed the error on the Fund Report and spoke with the Clerk Treasurer's Office. The Clerk said something was paid out of storm in error. It was later reversed correcting the ending balance. I listed both amounts to avoid confusion when looking at the Fund Report verses the Financial Report.

Scott Long moved to accept the financial report as presented, Brandon seconded the motion, motion carried.

OLD BUSINESS

None

NEW BUSINESS

1. Updates from Scott Richardson (Street Superintendent)

Richardson reported that they have been working on catch basins around town. They are working on Hale Drive. They plan to do something similar to Sherman Street.; Hale Drive has

two 36" pipes that were deteriorating under the street. The wastewater department tried putting 24 inch pipes inside the 36 inch pipes. The 24 inch pipe restricts water flow and causes the water to back up. The street department is tearing out the old culverts and replacing with a bigger culvert. I also have a back-up plan for Chestnut Street and am still exploring some options. Keith also Okayed the go ahead to work on Charley Creek. We do not need a permit to work on the creek.

2. Updates from Brandon France (IAWC Operations Superintendent).

The 510 bridge project will be going on next year. We have six main replacements for 2016. Bids will be accepted in February. The plan is to begin working in April or May.

Scott Long questioned a complaint on the south side about dirty water. Ryan Smith from IAW said the disturbance on the south side was caused by a tank and filter. They had to work on the filter which caused them to turn the pumps off and on a few times. They have everything fixed and don't expect any more problems and anticipate better water pressure. They also did a "code red" for hydrant flushing and it was completed in a few days.

France also reported on Alber Street. The main has been moved up to Bryan Avenue. Scott Long questioned if there was a problem with a broken hydrant on Quaker Street and was assured that it was hydrant flushing.

3. Updates from (Wastewater Department)

Retention pond on McKibben Street has been repaired and it looks good. The storm drain on Freeman Street has been fixed. The plug was blown out. There is a hole on Sunset Drive. It was checked out and decided it was just wash out. They extended the pipe out to the curb and are going to watch it to see if it helps. The thought was it might be old field tile causing the problem.

The Headwater Project is coming along well.

4. Updates from Wastewater Billing- nothing to report

OTHER BUSINESS

Scott Long addressed the need of new Storm Board officers for 2016. Since I was elected Mayor I will be unable to remain the President on the Storm Board. I will speak with a council member about taking my place. Brandon said I think Ryan Smith should take my place because he knows more what's going on in Wabash and works with the guys here. Ryan Smith agreed to join the Storm Board replacing Brandon France. Scott Long said he doesn't have a problem with the change. Nick Ferry said he would like to remain on the Storm Board. Scott also noted Randi Zimmerman will be taking Doug Lehman's place as City Attorney.

QUESTIONS FROM THE AUDIENCE

ADJOURN