



CITY OF WABASH

Department of Stormwater Management

CITY HALL
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BOARD MEMBERS

Doug Adams
Nick Ferry
Brandon France
Randi Zimmerman-Irgang, Esq.

STORMWATER BOARD MEETING MINUTES

TUESDAY, October 16, 2018

Members present: Doug Adams, Brandon France, City Attorney Randi Zimmerman
Department heads present: Bob Gray, Scott Richardson
Wastewater Utility Office: Rachel Smithberger, Patty Meagher
Street Department: Tyler Niccum
Mayor Scott Long
Keith Bryant: United Consulting

Brandon France called the Stormwater Board meeting to order.

MINUTES

Brandon France presented the minutes of May 15, 2018.
Doug Adams made a motion to accept minutes, Brandon France second the motion, motion carried.

FINANCIAL REPORTS

Financial report balance is 2,197,200.29. have been recorded and done. Doug Adams made a motion to accept financial reports, Brandon and Randi seconded the motion, motion carried.

OLD BUSINESS

Brandon inquired about the emergency project on Sunset Drive. Bob said that Sunset Drive is all done with some yard work to be finished. Two bids were opened and will be taken under advisement subject for approvable for the Alena Street Storm and Sanitary Project and Chestnut Street Drainage Improvements Project. The lowest bid came in from Ironclad Excavating, Inc. for the Alena Street project at \$442,445.90 and for the Chestnut Street project at \$315,145.00. Bids also came from Dunigan Bros., Inc. The Alena Street Project came in at \$632,319.60 and the Chestnut Street Project was at \$615,936.24. Brandon stated that there is a significant difference between the two bids. Keith suggested speaking to Ironclad Excavating to make sure they understand the projects since they came in with such low bids. Doug suggested to meet in 30 days for a special meeting to keep the projects going. Keith fully agreed with the special meeting. Randi suggested that someone on the Storm Board sign the chosen bid once it is reviewed. Brandon stated that a member will sign if President Nick Ferry is not available. Doug Adams made a motion to accept the bids subject to review, Brandon seconded the motion, motion carried.

NEW BUSINESS

Scott Richardson states they various projects to finish up including South Wabash Street. They are waiting on concrete to finish up. Doug Adams asks if we are squared away with Stellar. The Mayor states we are squared away with Stellar and Indot. Bob Gray stated there still is the 3rd stormwater project starting next spring. Bob Gray has been discussing with the Mayor a project he would like to look at near the high school on Colorain. Possibly starting the project just before school lets out for the summer of next year. No design has been done on it yet. Brandon France states that Indiana American Water is looking at replacement for a main water at Courtland Ave. There are 7 houses that this will benefit. A bid has been awarded and it should only have interruptions at night. The project should only take around 15 days. Bob Gray wanted to let Indiana American Water that they are planning on moving ahead on the Miami Street project in November with sewers and storms.

OTHER BUSINESS

Keith Bryant passed out information and study to the board about the Southside project.

QUESTIONS FROM THE AUDIENCE

In attendance for the storm board meeting; Bob Greene & Marc Shelley.

ADJOURN

Brandon France made a motion to adjourn meeting, Doug Adams second the motion, meeting adjourned.

NEXT MEETING

December 18, 2018 @ 5 pm City Hall

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.