



CITY OF WABASH
Department of Stormwater
Management

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BOARD MEMBERS

Doug Adams
Nick Ferry
Brandon France
Randy Zimmerman

STORMWATER BOARD MEETING MINUTES

TUESDAY, MAY 16, 2017

Members present: Doug Adams, Brandon France, Nick Ferry, City Attorney Randi Zimmerman
Department heads present: Bob Gray, Scott Richardson
Wastewater Utility Office: Regina Sundheimer

Board President Doug Adams called the Stormwater Board meeting to order.

MINUTES

Doug Adams presented the minutes of Tuesday, December 20, 2016 year-end and February 21, 2017 due to the February 21, 2017 meeting being cancelled. Doug questioned why we were looking at 2016. City Attorney said due to the February meeting being cancelled we need to look at the year-end for 2016. Doug 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 1,895,804.72 for period ending April 2017. Nick Ferry commented looks like were in phase II on Alber St. Scott Richardson said yes that's right and that's taking us all the way to 24. We are in the R/W acquisition stage for North Wabash Street. Brandon France motioned to approve financial reports for 2016 and 2017, Nick Ferry 2nd the motioned, motion carried.

OLD BUSINESS

None

NEW BUSINESS

Scott Richardson said he doesn't have a whole lot, we done a couple of projects up on half street. We are working on that storm line, with more to do. We are about ready to start the North Wabash Street project.

Brandon France said the water company is just finishing repairing the street cuts that's been made all winter long. I think Wabash Street is done now where the main broke this winter.. They were down there all day doing the three cuts right in front of the paint store. I've been told the main replacement on Miami St. from Wabash at the river north to downtown, will be bid in

June. Construction should start in July. That's the project you guys are doing on Miami? Scott said yes. Brandon said the design is done and they are supposed to start construction in 30 days or so. I guess out by OJ locally we have decided to move and update services for the hospital. I think there are 3 conflicts working with RMA of our main being in conflict with a couple storm inlets. A hydrant that needs relocated plus some services. Those are being done now. I think they are more south but they are going to move north and do those conflicts I guess within a month. I think they have until mid-June to finish those so that we're not in conflict with the roadwork, sidewalk, or street lights. Brandon was asked how the main was being installed on Miami, It will be bored, and we won't dig it up. They'll just add new and cap the old. The new main will be in a similar location. I'm not sure if it's designed under the walk or if it's out in the curb line. This needs to happen; the main is pretty old cast iron. It's broken a few times and flooded. After that we're just doing replacements.

Bob Gray said we're well into phase 2. Doing a lot of storm and sewer work over on Linwood and Berkley and it's all going really well. Haven't had too many hiccups and anything major come up as far as road blocks go. Few resident complaints as far as grass in the driveways, but that is to be expected. We do have some stormwater projects that we are looking at. One large major one we might be looking at some capital money.

I laid out the plan over in the shady lane area. It's a historic problem that's been going on for a long time. But now that the stormwater utility is here maybe we can do something about it. Low end on that was a couple hundred thousand. High end was on the 400,000 range, so it's preliminary numbers. It's basically a flooding issue in rain events. It basically creates a 20 foot wide stream in between houses. McKibben is another one; we have to get with the county on that one. But when they built that detention pond over on McKibben years ago we don't think they created or took into account a large enough water shed on it, so they undersized it. About all we can do right now is increase the piping size because we can't do anything with the actual detention pond. The other factor is McKibben dips back there where it floods all the time and there's two catch basins in those dips. With the elevations and the road high on each side once that storm line fills up with water, the water starts coming back up out of those catch basins and that's what causes the flooding. The only way you would be able to do anything about that is to raise the grade of the road. I talked to Scott about that a little earlier. We just really don't know what our plan is going to be yet. I would like the board to approve an update to our camera system. We would like to see if the stormwater will pay half and I'll pay half. When we do stormwater lines and sewage lines we video tape. If I got everything that was quoted it would be \$62,000. But you could knock off a few options and take off about \$10,000. The computer system is already updated. Doug asks do we make a motion on this. Doug Adams made a motion. Brandon France seconded it. Motion carried. The retention pond they put in at Parkview is still going to drain over into Salamonie Lane. Mr. Radabaugh is installing a detention pond on the west end of Salamonie lane for his development. He has agreed, if the City installs a storm line down Salamonie lane he will allow for storm water from Wabash Street to be discharged into his pond. The City has agreed to install the storm line. It should be completed this fall or late October.

OTHER BUSINESS

None

QUESTIONS FROM THE AUDIENCE

None

ADJOURN

Doug Adams made a motion to adjourn meeting, Nick Ferry second the motion, meeting adjourned.

NEXT MEETING

Tuesday, September 19, 2017 @ 5 pm

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