



# CITY OF WABASH

## Department of Stormwater Management

CITY HALL  
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### BOARD MEMBERS

Doug Adams  
Nick Ferry  
Ryan Smith  
Randy Zimmerman

### STORMWATER BOARD MEETING MINUTES

TUESDAY, February 16, 2016

Members present: Doug Adams, Ryan Smith, Nick Ferry, City Attorney Randi Zimmerman

Department heads present: Mayor Long, Scott Richardson, Bob Gray, Regina Sundheimer

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

### MINUTES

Nick Ferry presented the minutes of the December 15, 2015 and asked if there were any questions. Regina Sundheimer requested to amend the minutes. At the last meeting it was stated the retention pond at McKibben St. had been looked at and repaired and evidently it had only been looked at, not repaired. She would like the part about the retention pond being repaired to be removed from the minutes. The statement was removed from the minutes and a motion to approve the amended minutes was made by Doug Adams, Nick Ferry seconded the motion, the motion carried.

### FINANCIAL REPORTS

Financial report balance is \$ 1,408,933.43 for the period ending January, 2016.

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

### OLD BUSINESS

None

### NEW BUSINESS

#### 1. Election of New Officers:

A motion was made by Doug Adams to elect Nick Ferry as President. Ryan Smith seconded the motion, the motion carried. A motion was made by Doug Adams to elect Ryan Smith as Vice-President. Nick Ferry seconded the motion, the motion carried.