

STORMWATER BOARD, TUESDAY, MARCH 20, 2012--5:00 P.M.

Members present were Scott Long, Brandon France and City Attorney Doug Lehman. Department heads present were John Wonderly and Scott Richardson.

Stormwater Board Member Nick Ferry was absent.

The Stormwater Board meeting was called to order by Scott Long.

MINUTES

Brandon France made a motion to approve the January 17, 2012, minutes as presented. Scott Long seconded, motion carried.

FINANCIAL REPORTS

Financial Report balance is \$1,419,600.37 for period ending February 29, 2012. Brandon France made a motion to approve the financial reports as submitted. Scott Long seconded the motion, motion carried.

OLD BUSINESS- Ordinance (Chapter 7, Article 5, Section 7.96)

- City Attorney Lehman indicated that the Ordinance (street cut ordinance) has not been revised yet. He needs to speak with Scott Richardson (Street Department Superintendent).
- Scott Long suggested speaking to contractors that do that type of work to find out what would be fair and equitable.
- Attorney Lehman says the whole procedure needs to be re-evaluated. The Ordinance presently states that the Street Department will do the backfills for a certain cost, but the practice has been that the contractors are responsible to maintain their cuts for two years so that is what needs to be incorporated. The procedure needs to be cleared up along with establishing that [there may be times] the Street Department still needs to do something, and the contractor will be charged, so the charges need to be updated for that kind of thing. To avoid the Ordinance having to be revised every so often, probably set the language where it would automatically change.
- The present Ordinance was written mid-1980's.

NEW BUSINESS

1. Updates from Brandon France (IAWC Operations Superintendent):

- As far as the business side, IAWC did nine replacement services on Middle Street.
- There was a small issue with Wabash Valley and picking up the trash while IAWC was working on the road, but the issue was resolved.
- Paving still needs to be done.
- Work will proceed down Pike Street and continue on the South side to get old galvanized systems that are leaking updated.

- Received United Consulting's [moving forward] plans for Glenn and Carroll. There are nine separate locations we are in conflict with that storm sewer project. We'll handle those through our maintenance contractor and be able to manipulate the speed to get out of their way; should not be a problem.
 - Making progress on the new industrial park with our tower and working with the City on acquiring the land.
2. Updates from John Wonderly (Wastewater Department):
- Had the common wage hearing on Wednesday, January 18, 2012.
 - Folks from the Union Hall did not show up.
 - Labor rates should be good and reasonable for these projects as voted on by the people who did show up.
 - United Consulting expects the bids to be good but the environment is still similar to what it was when we did the Manchester project. Things are still not much better for these folks. Bids have been advertised and due at the Board of Works' meeting on April 4, 2012.
 - United's construction estimate for Glenn and Carroll is around \$550,000, plus some engineering costs. They have been in contact with Wendy and Andrea and we have a balance in that account of \$1,125,000.00. John stated he assumed it's so high for a couple of reasons: 1. Receipt of a one million dollar grant (Manchester project). 2. Plus it came in way low because of the Geiger bid. We may be able to do some more long-term control plan things once this is done.
 - United is sending out quote documents instead of advertising for bids for two other projects which will also be due at the same Board of Works' meeting (April 4, 2012).
 - i. On Stitt Street, some under-drainage will be installed on the South side of the road to take care of seepage before Scott paves that block (block of Stitt right off of Wabash).
 - ii. On Spring Street, the storm sewer will be abandoned by the Colvin residence.
 - iii. Those quotes are due at the same meeting (Board of Works). The estimates for both are \$45,000, and quotes were sent out to both Eads companies, CAT & Brainerd.
 - iv. John wants to keep that project moving because of the paving issue. He feels the quote could get awarded at the Board of Works' meeting contingent upon final review for Stitt & Spring.
 - v. Not anything else major; minor things: catch basins here and there that are found.

OTHER BUSINESS

Brandon France asked John if his department was running sewer to the new Alber Street (Mainstreet) project. John said Mainstreet's contractor set a new manhole at the intersection of the new access drive and Alber Street on the City sewer that runs North to South and ran the sewer into the property for the new nursing home facility.

QUESTIONS FROM THE AUDIENCE

NONE