

STORMWATER BOARD, TUESDAY, MAY 15, 2012--5:00 P.M.

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

Stormwater Board Member Brandon France was absent.

Scott Long called the Stormwater Board meeting to order.

MINUTES

Nick Ferry made a motion to approve the March 20, 2012, minutes as presented. Scott Long seconded, motion carried.

FINANCIAL REPORTS

Financial Report balance is \$1,495,913.57 for period ending April 30, 2012. Scott Long made a motion to approve the financial reports as submitted. Nick Ferry seconded the motion, motion carried.

OLD BUSINESS- None

NEW BUSINESS

1. Updates from Brandon France (IAWC Operations Superintendent): No report. Mr. France was not able to attend the meeting.

2. Updates from John Wonderly (Wastewater Department):

- John updated that the underground part of the work on Stitt Street to try and deal with the ground water issue is completed. Since our last meeting, we accepted the bid, (Eads & Son) \$21,500, to do that and the Spring Street job and both are to be completed by May 23, 2012. Eads got the bid but I subbed the first part to Brainard.
- Carroll & Glenn update: Keith Bryant anticipates a kick-off meeting within the next two weeks. That bid went to Keith Sullivan Excavating @ \$377,225. That amount will come out of the funds remaining from the Manchester Avenue project.
- Issue with Manchester Avenue manholes: John approached INDOT and asked nicely if they (INDOT) had any interest in fixing the situation of the manholes in town after the paving done by Phend & Brown. Their (INDOT) response was that job was closed out and we were more than welcome to do that. Rick and I went out and surveyed the situation, keeping it down to the ones that people were hitting. As long as it was a "double yellow", we were not worried about it and in normal driving you straddled it and we still had 22 of them. We had hoped that some of them were "lid" problems and having been in the asphalt for so long on highway routes (trucks), the casting was wallerd out and the lids had to be replaced (about 10 of those). We put together an idea of what we were going to do and told IDEM (flagging and signage by the EMA, which is part of the quote). K & L submitted a quote around \$20,000 to do 22; most are on sanitary or combined sewers and 3-4 will come out of storm where there are inlets up on the project in the driving lane. Since he (K & L) has to work with the flaggers and how long he has to wait for the concrete, the bid of \$20,000 is based on doing one a day. We wanted to stop the complaints so we did it ourselves. Never gotten any claims on damaged cars. We tried to work with Phend & Brown so it would not go that way.

OTHER BUSINESS-The Board was provided with a copy of the proposed Street Cut Ordinance (informational only purposes) which will be going to the Council. If anyone has any suggested changes, just contact Attorney Lehman.

QUESTIONS FROM THE AUDIENCE-Council woman Bonnie Corn asked why the contract did not require the potholes to be fixed. Attorney Lehman said because it was an INDOT contract (Manchester Avenue is a State highway) and we (the City) did not have much control. Phend & Brown did fix six of them and the State decided that was good enough for them and closed the contract. We decided to fix at our own expense; the City does not have a say on a final inspection.

NEXT MEETING

The next meeting is Tuesday, July 17, 2012, at 5:00 p.m.

ADJOURNED

Scott Long made a motion to adjourn the meeting. Nick Ferry seconded the motion, motion carried.