



CITY OF WABASH
Department of Stormwater
Management

CITY HALL
202 S. Wabash Street
Wabash, IN 46992
(260) 563-4171
Fax: (260) 563-0876
Email: cityofwabash@cityofwabash.com

BOARD MEMBERS

Scott Long
Nick Ferry
Brandon France
Douglas Lehman, Esq.

STORMWATER BOARD, TUESDAY, AUGUST 21, 2012-5:00 P.M.

Members present were Scott Long, Nick Ferry, Brandon France and City Attorney Douglas Lehman.
Department heads present: John Wonderly.

Board President Scott Long called the Stormwater Board meeting to order.

MINUTES

Brandon France made a motion to approve the May 15, 2012 Minutes as presented. Nick Ferry seconded, motion carried.

FINANCIAL REPORTS

Financial Report balance is \$1,569,086.95 for the period ending July, 2012. Scott Long inquired about the lack of payments from Wabash Restoration. Andrea indicated that Marianne Price has filed suit against them (small claims) in City Court. There's a general opinion that Wabash Restoration is on the verge of bankruptcy.

Scott Long made a motion to accept the financial reports. Brandon France seconded, motion carried.

OLD BUSINESS

None

NEW BUSINESS

Scott introduced Regina Sundheimer to the Board as the new Sewage Billing Clerk for the City. She will also be taking over on these meetings from Andrea.

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

- On the clean water side, obviously we are down at the railroad and it's short of a miracle there;
- We have a permit-everything good;
- We are having problems with the shut-down to move the main out of the right-of-way there at the rail, but we're back in there Friday;
- A couple of problems: 1. Only had a couple of days to dig because the rail is kept open for Container and once the hole is open, they want it closed the same day. 2. Cannot have the "big 3" (Container, YMCA and Honeywell) out of water for an extended amount of time.

Trying to keep service and trying to find out where and what is going on down there; hard to locate with the rail because the maps are not updated exactly as printed. So, it's search and seizure to find out what we have and where the water is coming from to shut it off and relocate it. That's been two days of that, on the days that we dug, and then we're waiting Tuesday through Thursday-we can't do anything and back to it on Friday. Hopefully, we'll get our valve insertion going to the west on Factory. We know we have a good shut down on the east on Factory and then the north and south. There's two feeds there; one under the rail, one north and south and one going east and west so we have to do a feed, all of it has to be killed to move the water main out. These all feed the big 3. We want to get it out of the way; the City is ready to move and it's going to push Sullivan and their timeline.

- Minor lowerings in the roads on Main Street with minimal interruptions once we get this railroad figured out, it will be pretty easy.
- Glenn is completed, just have restoration. (Scott Long asked about the type of road closure on Carroll Street; John Wonderly said it would be similar to Glenn - a block at a time.)
- Olive Street is completed and doing restoration on Cass-old main been retired main replacement several breaks around that
- Tower is going up (Plain Dealer had the year as "2014") with a planned completion date in 2013. Sixteen-inch line should be going in, waiting on polywrap for the main and couple of valves.

Before the meeting, Dave Able came in to say the water company moved their meter pit and ever since that happened, water sits on the sidewalk and runs down his driveway. John and Brandon will check it out.

2. Updates from John Wonderly (Wastewater Department) - Two projects that were about to get underway at the last meeting:

- Did under-draining on Stitt Street so Scott could pave it, both are completed. Not a lot of rain to check it, but expect it to work. We've got water in the catch basin from where the drain was put in and nothing is coming up under the brand new asphalt and that's good.
- The Spring Street project (back by the Colvin residence) to fill the old stretch of storm sewer and get everything routed the other way, went pretty well. Both of those are complete.
- Also, working out on Glenn. Has been a slow go for some rock issues. Also, had three sewer laterals to reroute along the way. Should be done and then on to Carroll.
- Minor catch basin line repairs.

3. Change meeting dates to quarterly meetings. Scott Long thought it made more sense to go to quarterly meetings because the Board could cover a lot of updates and business. If the need would arise to call a special meeting (if someone had something urgent), the media would need 48 hours' notice.

The next meeting will be November 20, 2012. For 2013, the meeting dates will be February 19, 2013, May 21, 2013, August 20, 2013, and November 19, 2013.

Nick Ferry made the motion to change the existing meeting schedule to quarterly meetings, starting in 2013. Brandon France seconded, motion carried.

OTHER BUSINESS

None

QUESTIONS FROM THE AUDIENCE

None

NEXT MEETING

Tuesday, November 20, 2012 @ 5 pm

ADJOURN

Brandon France made a motion to adjourn the meeting. Scott Long seconded the motion, motion carried.

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.