



**CITY OF WABASH**  
Department of  
Stormwater

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**BOARD MEMBERS**

Scott Long  
Nick Ferry  
Brandon France  
Douglas Lehman, Esq.

**STORMWATER BOARD, TUESDAY, FEBRUARY 19, 2013-5:00 P.M.**

Members present were Scott Long, Brandon France and City Attorney Douglas Lehman.

Department heads present: John Wonderly, Scott Long, Regina Sundheimer and Assistant Angie Schlemmer.

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

Board President Long amended the agenda to allow the presentation of Meeting Minutes from August, 2012, due to the lack of a quorum on November 20, 2012.

The agenda was also amended to allow the voting for Board positions for the current year, 2013.

**ELECTION OF OFFICERS**

Brandon France nominated Scott Long as President.

Scott Long nominated Nick Ferry as Vice President and Brandon France as recording secretary, and Angie Schlemmer and/or Regina Sundheimer as recording secretaries.

Scott Long closed the nominations.

Scott Long moved to approve the nomination slate. Brandon France seconded the motion, motion carried.

**MINUTES**

Brandon France made a motion to approve the August 21, 2012 Minutes as presented. Scott Long seconded the motion, motion carried.

**FINANCIAL REPORTS**

Financial Report balance is \$1,708,977.23 for the period ending January 31, 2013.

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

**OLD BUSINESS**

None

## NEW BUSINESS

1. Updates from Brandon France (IAWC Operations Superintendent)-Brandon shared updates on main replacements for 2013.

- Surveys have been going on through the winter
  - Elmwood (off of Harrison) being looked at and under design;
  - Mill Street being looked at from Olive out to Therma Fiber area and being surveyed;
  - Yankee Road-potential out there to connect a new feed into town;
  - Off of Pike Street-being looked at;
  - Manchester Avenue to Gillen (a lot of breaks there) and out to the sports complex-an added line.

On the maintenance side:

- complete rehab and repainting of the Wedcor tank this year (fall);
- New tank in the business park will be in service at the end of June and when it's up and running, Wedcor will be taken out for refurbishing;
- As far as any conflicts with the CSOs, he (Brandon) does not see any in the horizon with the City doing any storm separations this year. I don't know if you are doing any relocations, but John indicated the City is a year ahead on its long term control plan, and have not met this year to decide what will be done this year versus next year;
- Living Essentials main extension will be a 12-inch line going down Ringel Avenue to their property.

2. Updates from John Wonderly (Wastewater Department) –

- Carroll & Glenn project-Not complete yet; Keith Sullivan Excavating was supposed to have been done November 3, 2012, and we're still working in February. The work is okay but they were just behind from the get-go. Rick Price, Scott Richardson, Tom Richeson (from United) and Keith Sullivan did a walk-thru on January 18, 2013, and developed a list of items that they (Sullivan) will come back and complete in the spring. Essentially, permanent asphalt, concrete curbs, sidewalks, pavement markings, seeding and after their next payment (in for payment now) the City will be holding around \$45,000 until everything is done.
- C.A.T. Excavating got the bid (just under one million dollars) to provide the sanitary sewers in the business park and the lift station and that will include upgrades in the City for the forced main size from the lift station at Spiece's warehouse-those pumps will be changed out. And from where that lift station and the #8 lift station (at Family Physicians), tie in on the east side of Manchester, that gravity sewer will be replaced all the way in-bound, past Ford Meter Box, to where it dumps into Manchester and Gillen and upsized **to** 12 inch **from** 8 inch. Downstream from there we did the separation project so that the sewer has capacity all the time now for just about anything that goes on out there.
- Sometime late winter or early spring, will probably be setting down with Keith and Umbaugh to discuss where we want to go next with the long-term control plan;

- Screening at the Wastewater Plant is in the next phase, preliminary screening to try and take as much flow as they (IDEM) like us to take and it's just a question of what we can afford and what we want to do over the next couple of years: whether we want to do a
    - i. Southside separation; all the areas West of Vernon; or
    - ii. East side out by lift station 2 and Hanna Park; pick either one of those and see what the rates will support. There was not a rate increase this year.
  - Scott Long asked about an update on Alber Street and GAI Consultants. The road is being lowered, and they (GAI) are doing the preliminary engineering type work and some is being paid out of stormwater. GAI is designing the stormwater inlets along there and moving some from where they were originally going to be, to another location. It stops now around Bryan Avenue and sometime it will go all the way out.
3. Updates from Regina Sundheimer (Wastewater Billing).
- She asked if it's necessary to do a monthly assessment report. The Board agreed that she may report it quarterly if there's a problem with any accounts so the information is placed into the minutes.
  - The topic of "write-offs" (storm and sewer) will be placed on a Board of Works agenda in the near future.

#### **OTHER BUSINESS**

Scott Richardson indicated that some inlets were put in wrong (by United Consulting) at the end of our sidewalks where our ramps go (Carroll & Main streets). Scott asked Tom Richeson if the plans were reviewed by their ADA coordinator and still waiting on a response. On Carroll Street (@ Main Street), the inlets are right at the end of the sidewalk; the sidewalks cannot be put back in until the inlets are moved.

#### **QUESTIONS FROM THE AUDIENCE**

None

#### **ADJOURN**

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

#### **NEXT MEETING**

Tuesday, May 21, 2013 @ 5 pm

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.