STORM WATER MANAGEMENT BOARD CITY OF LEBANON, IN UTILITY CONFERENCE MEETING ROOM - MUNICIPAL BUILDING

Monday, April 20, 2016 – 5:00 P.M.

Present: Dick Robertson, President

Carol Cunningham, Vice President

Tom Temple, Secretary

Steve Large – Storm Water Inspector/Operations

Paul Elling, PE – Donohue & Associates

Bob Clutter, Attorney

- 1. Call to order, roll call and confirmation of appropriate meeting notification.
- 2. This meeting was scheduled to discuss a storm water rate increase. Paul Elling, PE, Donohue & Associates, provided the SWMB with a comprehensive and detailed rate study document. A copy of this document is filed with the original minutes. The SWMB reviewed and discussed each area of the rate study document. Several changes were suggested that Mr. Elling will incorporate into the final document. He will present a finalized document to the SWMB for approval at the scheduled June 6, 2016 meeting. It was decided that a rate increase of \$.25 per month for two years (Total \$5.50 per month in two years) and then freeze the rate until 2022 can be supported. It is expected that the request for a rate increase can be submitted to the Lebanon City Council for approval at their July 11, 2016 meeting.
- 3. The next regular meeting of the SWMB is scheduled for Monday, May 2, 2016 at 4:30 PM in the Utility Conference Meeting Room in the Municipal Building. The meeting will be properly advertised.
- 4. There being no further business, Vice President Cunningham made a motion to adjourn. Secretary Temple seconded the motion and the motion passed.

Tom Temple, Secretary Storm Water Management Board