

STORM WATER MANAGEMENT BOARD  
CITY OF LEBANON, IN  
UTILITY CONFERENCE MEETING ROOM - MUNICIPAL BUILDING  
Monday, October 3, 2016 – 4:30 P.M.

Present:	Dick Robertson, President Tom Temple, Secretary	David Newell - Storm Water Inspector/Operations Lana Fairfield –City of Lebanon – Street Dept. Kerry Daily – Christopher Burke
Absent:	Carol Cunningham, Vice President  Bob Clutter, Attorney	Jay Gibson, PE - CHA Gary Miller - CHA Steve Henschen, PE - GAI

1. Call to order, roll call and confirmation of appropriate meeting notification.
2. SWMB reviewed the minutes from the SWMB (Storm Water Management Board) meeting held on 9-12-16. The minutes were approved by consensus.
3. Steve Henschen from GAI updated the SWMB on the Grant Street project. The following points were made: (a) the County Drainage Board approved the plans. (b) The final set of plans show the project in two phases but one contractor bid. It is both a sanitary and a storm water project. (c) GAI has applied for all the necessary permits. (d) The pump in the existing lift station will be replaced with a higher capacity pump. (e) The project may be advertised in the next 2 to 3 weeks. (f) The project may be bid in November. (g) President Robertson and David Newell will meet with Mr. Henschen to go over the final plans.
4. Jay Gibson, PE, and Gary Miller from CHA gave an update on the East Street project. The plans have been finalized. They again provided the SWMB with a copy of the document titled *Project Schedule – Lebanon East Street – Revised 9/12/16*. A copy of this document is filed with the original minutes. Mr. Gibson requested that SWMB approve CHA to advertise for bids. He provided a document titled *Advertisement For Bids – Lebanon Storm Water Management Board*. After review, the SWMB approved by consensus for CHA to advertise for bids. A signed copy of the document titled *Advertisement For Bids – Lebanon Storm Water Management Board* is filed with the original minutes. Bids will be reviewed and taken under advisement by the SWMB on November 7, 2016. It is expected the construction contract will be awarded on December 5, 2016. A public meeting for property owners will be held sometime after the bid letting.
5. Kerry Daily, Christopher Burke, indicated the drainage plans for Stokes Commons and Auburn Meadows were not ready for approval. No action was taken.
6. Attorney Clutter reported he had received a letter from Eagle Accounts indicating that a check issued in 2014 in the amount of \$102.21 had not been cashed. Attorney Clutter will advise them to reissue the check.
7. The SWMB reviewed claims in the amount of \$36,295.71. The claims were approved for payment by consensus. A detailed outline showing the claims along with supporting documents are filed with the original minutes.
8. The next regular meeting of the SWMB is scheduled for **Monday, November 7, 2016 at 4:30 PM** in the Utility Conference Meeting Room in the Municipal Building. The meeting will be properly advertised.
9. There being no further business, the meeting was adjourned.

Tom Temple, Secretary  
Storm Water Management Board