

Storm Water Utility Meeting Minutes

February 12, 2015

In attendance: Preston Short, Gary Queckboerner, Dan Hess, John P. Abel, John Eastes, Peg Garton

Gary Queckboerner made the motion to approve the meeting minutes. Preston Short seconded the motion, all were in favor.

John Eastes reviewed the treasurer's report with those in attendance. Vouchers were signed and approved.

Peggy Garton reviewed notes from a meeting with iAB Bank regarding on line credit card billing. Further information is needed from a third party vendor. Peggy will report at a later date with more information.

Peggy Garton reported a list of storm water activities for the IDEM Storm Water Activity Report. Peggy was asked to see if the dues were paid to the Allen County Surveyor Partnership for Water Quality for 2015. Peggy will check.

Peggy Garton read a storm water issue report # 15-1. Dan Hess with Schnelker Engineering stated that this ditch was redone by a cable installer and Indiana Department of Transportation. Dan contacted the State and asked them to repair it this coming spring. Peggy will also contact the State and send a note to the resident.

Dan Hess with Schnelker Engineering reviewed the storm water projects considered for bid this spring. The board discussed the list: CEDARVILLE A (St. Joseph Street and Cedarville Park), Key Court, and Broad Axe Trail, in detail. Dan Hess estimated the above storm water work to run approximately \$270,000.00.

Gary Queckboerner made the motion to approve the total not to exceed \$23, 500.00 for Schnelker Engineering, "Authorization to Proceed" for the preliminary Design Phase, Final Design Phase, Bid Phase, and Construction Contract Administration Phase of the Storm Water Utility 2015 Improvements. Preston Short seconded the motion, the motion passed unanimously.

Gary Queckboerner made the motion not to exceed the \$17,800.00 contract fee to Schnelker Engineering for the Resident Project Representation Phase of the project. John Abel seconded the motion, the motion passed unanimously.

The board discussed the monthly stipends received by the board members. After a lengthy discussion, Preston Short made the motion to increase the regular board member stipend to \$30.00 a month if a member attends at least one meeting starting April 2015, and the Chairman's stipend to a total of \$40.00 a month if member attends at least one meeting starting April 2015. John Abel seconded the motion. The motion passed unanimously.

Dan Hess asked if the maintenance department would keep an eye on any questionable sump pumps discharging in right of way as it is evident when icy. Peggy Garton said she would really the information to the maintenance department.

Meeting Adjourned.

Respectfully Submitted,

Attested: Preston Short, Chairman

Peg Garton, Town Manager