

Leo-Cedarville Storm Water Minutes

January 15, 2015

In attendance: Gary Queckboerner, John Abel, Preston Short, Tina Clark, Dan Hess, John Eastes

A motion was made by Gary Queckboerner to nominate Preston Short for the position of Chairman.

The motion was seconded by John Abel; all were in favor of said motion.

A motion was made by Preston Short to nominate Gary Queckboerner as Vice Chairman.

The motion was seconded by John Abel; and all were in favor of said motion.

John Abel made the motion to approve the previous meeting notes. Preston seconded the motion; and all were in favor of the motion.

John Eastes reviewed the treasurer's report. Vouchers were approved.

Billing Administrator reported that 12 liens had been placed on properties for payment of Storm Water fees.

Dan Hess Town Engineer reviewed a map of possible storm water improvements for 2015. The total of all the projects is estimated not to exceed \$300,000.00. The board reviewed the project list and agreed to move forward based on funds available. They agreed that it would be done in phases. Most of these projects are in the Cedarville area and Cedarville Park area.

John Abel made the motion to approve the yearly engineering contract of \$3200.00 for Schnelker Engineering. Gary seconded the motion. All were in favor of the motion.

There were no complaints to report.

The board reviewed the utility work sheet.

The meeting was adjourned.

Signed, Tina Clark, Billing Administrator Attested: Preston Short, Chairman