

TOWN OF LEO-CEDARVILLE STORMWATER UTILITY BOARD
MEETING MINUTES
JANUARY 14, 2020

ATTENDANCE: Board President Paul Steffens, Larry Clark, John Abel. Town Manager Patrick Proctor. Town Engineer Derek Frederickson. Office Administrator Amy Rekeweg.

6:00 – President Steffens opened the meeting with the Pledge-of-Allegiance.

Election of officers – Mr. Abel nominated Mr. Steffens for Board President; Mr. Clark seconded the nomination. Mr. Steffens was elected unanimously.

Minutes from December 10, 2019 – Mr. Abel made motion to approve the minutes; Mr. Clark seconded. The minutes were adopted as presented.

Birkey Drive Updated – Mr. Proctor provided an update on the status of a petition to have Allen County take over the drain. Once the Allen County Surveyor has completed their report it will be presented, and the Allen County Drainage Board will hold a public hearing. The board discussed engineering expenses and there was a consensus to continue working on the project, even if Leo-Cedarville must share in engineering costs.

Clay St. Update – The Town is still waiting for DNR approval before the bid can be awarded.

Riverside Gardens – The storm drain work will probably begin sometime in February. The contractor has until April 30th to complete the project and the project should only take a few days to complete.

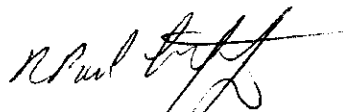
Second Sinkhole on Bobcat Trail – Mr. Frederickson presented options for repairing the pipe. The board discussed repairing the two areas which are currently sinking or repairing the entire section of pipe. The board reached a consensus to repair only the two areas that are sinking at this time.

Resolution 2020-01 – Resolution approving the transfer of appropriations between major budget classifications within the stormwater utility fund for the purpose of balancing the 2019 budget. Mr. Steffens read the resolution out loud. Resolution 2020-01 was adopted by the board via signature.

Stormwater drainage around town – Mr. Proctor and the board discussed areas where there is water standing or running over roads during heavy rain events. These include Gerig Road, the corner of Amstutz Road and Hosler Road, Schwartz Road, and Amstutz Road North of Wilderness Creek subdivision.

Mr. Steffens made a motion to adjourn the meeting; Mr. Abel seconded. The motion passed unanimously. The meeting was adjourned at 7:08 p.m.

Approved:



R. Paul Steffens
Board President

Minutes prepared by:

Amy Rekeweg
Office Administrator

Attested:



Pamela Spannuth
Clerk-Treasurer