



MEETING MINUTES
Stormwater Board Meeting
204 E. Main St. Centerville, IN 47330
May 18, 2017
4:00 P.M.

Council Members
Dan Wandersee, Pres.
Karen Pipes, Vice-Pres.
Jack Bodiker
Gary Holbert
Mark A. Tucker

Board members present:

Gary Killen, Gary Holbert, Jim LaFuze

Board members absent:

None

Town Clerk present. Building Commissioner present. One guests present.

Call to order at 4:01pm

- *Motion to accept minutes from previous meeting by Killen. Lafuze 2nd. Motion carried.
- *Discussed expenses/revenue for 3rd & 4th quarters 2016 & 1st quarter 2017. Clerk paying council liaison over stormwater out of stormwater. This was not done 2016 & prior. All utilities have paid the respective council member from their funds. Stormwater now pays council pay from its fund. Stormwater pays 40% of the council liaison pay for the year.
- *Discussion of need to review bylaws for stormwater to ensure stormwater board and council know responsibilities. Clerk to copy by laws for the stormwater board and get to members before next meeting for review.
- *Clerk to get copy of stormwater rate study to members. Council made decision based on rate study to keep rates as they are.
- *Mowing of Elm Drainage ditch discussed. Three bids received for the cutting of the Elm ditch for weed control. Fox, Earthworks & Rinehart. Discussion on bids. Need to get insurance liability proof before work begins. Motion by Lafuze to have Fox do mowing for Elm Drainage ditch @ \$1,725.00 per cut. Killen 2nd - motion carried.
- *Casey's had a slight change to plans - doesn't affect drainage. Construction should start this month.

Adjourn - Motion by LaFuze to close. Killen 2nd. Motion carried.
Meeting adjourned at 5:02pm

ANNOUNCEMENTS: Next Stormwater Board Meeting - Wednesday, July 5th @ 5:00pm.
Stormwater board meeting - Tuesday, October 3rd @ 5:00pm.
Stormwater board meeting - Monday, January 8th, 2018 @ 5:00pm