

MEMORANDUM
Special Stormwater Board Meeting
204 E. Main St. Centerville, IN 47330
June 11, 2018
1:00 P.M.

Board members present: Gary Killen, Jim LaFuze

Board members absent: none

Town Clerk absent. Deputy Clerk present. Gene Kates present.

Call to order at 1:06pm

*Discussed rate study information. **Motion** by LaFuze to hire Umbaugh to prepare Bond Financial to not exceed \$3500. Killen 2nd – motion passed. **Motion** by Killen to authorize Umbaugh to prepare parity report not to exceed \$4000. LaFuze 2nd – motion passed. **Motion** by Killen to authorize Kenna, & ChoiceOne Engineering, with cooperation from Umbaugh & Town Clerk-Treasurer to file SRF application. LaFuze 2nd – **motion passed**. Official request from Umbaugh needed.

*Discussion of ditch cleaning – Building Commissioner gave submitted bid for ditch clean up. Earthworks was on bid submitted for ditch clean up with estimate of \$2250. **Motion** by Killen to accept bid for project to not exceed estimate. LaFuze 2nd – motion passed.

*Any other business – Building Commissioner gave update on College Corner ditch work.

Close - **Motion** by Killen to close - LaFuze 2nd - Motion carried.
Meeting adjourned at 2:10 pm

ANNOUNCEMENTS: July 9th, 2016 @ 5:00pm - next Stormwater Board Meeting.