

MEMORANDUM
Public Hearing for STORMWATER
July 9, 2018
5:00 pm

G. Killen called public hearing to order @5:05pm

Present: G. Killen, J. Lafuze

Absent: K. Pipes

Visitors present

- o **Stormwater grant**—Floor open to public for comment. No comment made. No remonstrance.
- o **Close public hearing – Motion** to close public hearing by Killen – 2nd Lafuze. Motion carried.

Open Regular Meeting for Stormwater – Called meeting to order @ 5:08pm.

- o **Memorandum from 4/9/18, 5/21/18, 6/11/18 & 6/25/18 Stormwater meetings** – Stormwater memorandums of above dates were noted.
- o **Quarterly reports/clerk information** – Discussion of reports. No questions from board.
- o **Stormwater Resolution 2018-05–Motion** by Killen to adopt Resolution 2018-05 is a resolution confirming Resolution 2018-04 declaring the necessity to appropriate land and perform certain improvements to the stormwater system and setting the time and place for a public hearing thereon. Lafuze 2nd – motion carried.
- o **Stormwater grant - update** –Kenna has given information regarding SRF comments made and information he gave back to SRF. Kenna states that there will need to be raised. This is something that the stormwater board knew would need to happen. Discussion with attorney on rate study and possibilities. Discussion on steps that will need to be taken. **Motion** to commit to raise rates for payback of the SRF loan for Stormwater grant by Lafuze. Killen 2nd – motion carried.
- o **Ditch cleaning - Elm Creek** – new estimate for update of trim retaining areas on Mattie Harris. Discussion on estimate. It's \$1,900 and additional \$1,000 for debris haul away. Possibility of lower cost if debris is taken to pile behind town garage. Kates to check with Earthworks. Discussion on options. **Motion** to approve cost up to \$2,900 for cleaning the 3 retaining areas by Earthworks by Killen. Lafuze 2nd – motion carried.
- o **Project to investigate** - (from previous mtg) - Drain @ WATTS - Maplenut Dr & McMinn. Kates updated board - grate and catch basin is too small for amount of water that comes in. Discussion on information given. Catch basins and grates have issues all through town – especially when debris gets into them. Continue to have on agenda.
- o **Any other business**
 - Fence washed out during storms on Elm drive. Pipe exposed. Discussion on this and possible options to correct this. Kates and Slick to go down and look at it.
 - Retention pond at Sunset View was dedicated long ago to the Town. Title company making sure that it is in the towns name and deeded properly.
 - BLN report for Morton Ave. culvert. Kates and Slick met with county engineer today. It needs to be a “bridge” before we can shift it to county. In his opinion, the town needs to pay for the project. Town could go to county commissioners and ask to have it a bridge. Slick is going to INDOT to check with them. More information to come in future meetings.
 - Kates met with INDOT on Mattie Harris road project at US40. Discussion on this.

Next meeting October 8th, 2018 @ 5pm.

Killen motion to close meeting – Lafuze – 2nd– motion carried. Adjourned at 6:24p.m.

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