

MEETING MINUTES

Stormwater Board Meeting 204 E. Main St. Centerville, IN 47330 April 5, 2016 5:00 P.M. **Council Members**

Dan Wandersee, Pres. Karen Pipes, Vice-Pres. Pete Widau Jack Bodiker Gary Holbert

Board members present:
Gary Killen, Gary Holbert
Board members absent:
Jim LaFuze

Town Clerk present. Gene Kates present.

Call to order at 5:03pm

*Motion to accept minutes from previous meeting.

*Discussed expenses/revenue for 1st Qtr 2016

*Discussed Willow Grove/School ADDRESS HERE - customer wants culvert or drainage ditch to take care of water in his basement and on his land. Water ponding on east side of driveway for a long time. Discussion on aspects of issues presented. At this time - board feels that it is something the homeowner is responsible for (water in basement is not from ponding at end of drive), town has looked at it and upon investigation does not warrant further action from Stormwater board. - Customer to be notified

*Discussion on 307 Mattie Harris Rd. - estimate for ditchwork given for KAF Enterprises. How will it be taken care of to direct water flow correctly - move culvert back to edge of easement and dig a ditchline. **Motion** by Killen to do ditchwork project by KAF Enterprises. Holbert 2nd - **motion passed**.

*Discussion on Eliason Rd and water issue due to change in railroad section and spur being taken out and land flattened behind the old Natco. This changed water flow with great cause for concern. Some meeting have already occurred between a few people, but more needs to be discussed about all the factors that affect everyone. This is just FYI for the stormwater board.

*Discussion on mower need for the town. Town mows stormwater locations and would like help paying for new mower. Discussion on 3 mower options. Utility Manager to finalize the actual warranty length and coverage. Motion by Killen that Stormwater pays \$6000 of the total \$8000. Holbert 2nd - motion passed. The Town will bring the other \$2000 to purchase the mower.

Close - Motion by Killen to close. Holbert 2nd. Motion carried. Meeting adjourned at 6:22pm

ANNOUNCEMENTS: August 2nd, 2016 @ 5:00pm - next Stormwater Board Meeting.