

**MEMORANDUM**  
**STORMWATER SESSION**  
October 3, 2017  
5:00 pm

G. Killen called mtg to order @ 5:05pm

All board members present

Visitors present

- **Quarterly reports** – Discussion on reports. More discussion on pipe at McMinn Rd. Possible options for putting it underground and running it to the sewer plant.
- **Dredging along Patty's Run** – Two quotes received for cleaning/dredging overgrowth of ditchline. Discussion on what has been done before and what needs to be done. Tabled to get more information and quotes for work to be done. Utility Manager to get more quotes/estimates.
- **Apple Valley** – Choice One engineering information discussed. Utility Manager and Building commissioner met with Ryan Lefeld of ChoiceOne. Discussion of drainage of Apple Valley area. See information with memorandum. **Motion** by Holbert to approve Choice One agreement for \$4,500 for the drainage analysis and have N. Hines, Utility Manager approval to sign agreement. Killen 2<sup>nd</sup> – motion passed.
- **Other** – Utility Manager to get quotes on cleaning out ditch north of College Corner Rd between Centerville Rd. & McMinn Rd. and also discuss with Wayne County regarding McMinn to the county drainage ditch. Any more information on Brian Haber – discussed once crop out, then he can move forward.

Lafuze made motion to adjourn at 6:08 p.m. Holbert 2<sup>nd</sup> motion. Motion carried.