



MEETING MINUTES
Public Hearing Meeting
204 E. Main St., Centerville, IN. 47330
June 13, 2017
Immediately after Council Meeting

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

- Call to order 8:08pm
Sign in sheet sent around. Names and addresses put down.

Business

1. **CSO project** - Applying to OCRA for improvements on wastewater. 2 main projects – to be in compliant with IDEM – this project adds a equalization basin and disinfection of CSO's. Other part of project is replacement of sanitary sewer line along McMinn Road from US40 to the treatment plant. No comment from public. This is the 2nd round for OCRA monies. Letter of intent has been changed a little. Letter of intent is due Friday, July 7th by 4pm. Final application is due Friday, September 1st with awarding being October 12th. Total project cost is \$2,459,000. Under the OCRA grant we are going for 100% until income survey is complete. We are going for \$650,000 from OCRA and the match will be from SRF loan money which will be \$1,809,000. Public comment is needed to show why we need to have this done. Public comment opened.

Dan Wandersee – Several years ago, went into agreement with IDEM to keep CSO permit – we have done smoke testing – getting people to take their gutters out of sanitary sewers – we have worked to separate the sanitary and stormwater lines – we are typically around 2-3 CSO events a year now which used to be 8 or 9 – if we keep our CSO permit – we don't have a fine for the town – if we don't upgrade, the town is subject to \$25,000/day fine until it's updated.

Ned Hines – This will save a lot of pollution going into the creek. Burying the line will also help the safety of the creek. If we have a basin it will help to keep from have CSO events which will help Noland Fork Creek – where our CSO currently dumps out at. We have had one CSO event already this year.

Gary Holbert – Ward 2 – Town Council – add to everything already stated and it's IDEM's job to watch out for our future – it's not to penalize anybody or town, but it's our job to meet those guidelines to watch out for our future generations. I am all for doing what we can to protect and preserve definitely make our future a better place for everybody.


Public has 5 days to submit letters to the town regarding this issue.

Letter of intent passed out –Kenna to make up some notes today. Erin will work on 1 & 3 of letter of intent. Under project B – that's for everybody that knows. Under financial impact 10&11 – previous efforts and sustainability. 3-5 years what we have done for the town.

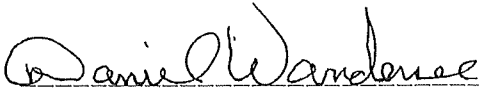
Signatory Authorization resolution –Motion by Holbert to accept – Pipes 2nd – motion passed.

PER Acceptance resolution – by Wandersee
Cost and Effectiveness certification – by Wandersee
Application to submit to SRF – Wandersee

2. **Close** - Motion to close by Wandersee – Pipes & Holbert – 2nd – motion carried.



Susan Dillman, Clerk-Treasurer



Dan Wandersee, Council President