

**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 2<sup>nd</sup> – motion passed. **Motion** by Killen to authorize Umbaugh to prepare parity report not to exceed \$4000. LaFuze 2<sup>nd</sup> – motion passed. **Motion** by Killen to authorize Kenna, & ChoiceOne Engineering, with cooperation from Umbaugh & Town Clerk-Treasurer to file SRF application. LaFuze 2<sup>nd</sup> – **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 2<sup>nd</sup> – motion passed.

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

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

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