

MEMORANDUM
STORMWATER Meeting
October 15, 2018
5:00 pm

G. Killen called mtg to order @ 5:00pm

Present: G. Killen, J. Lafuze, T. Farmer
Council liaison present: J. Bullen
Visitors present

- o **Memorandum** – 9/17/2018 special Stormwater meeting
- o **Quarterly reports/clerk information** –discussion and questions answered.
- o **Stormwater grant** – Engineering contracts. ChoiceOne had given a engineering proposal. Discussion on information received/updated information received. Lochmueller was other group asked by Killen to submit engineering proposal. Discussion on information received. Large cost difference between proposals. Discussion on questions asked by board and attorney. Discussion on contract terms and conditions. **Motion** to accept ChoiceOne Engineering contract by Lafuze. 2nd by Farmer – 2 ayes 1 no –motion carried.
- o **Rate discussion for Stormwater**–Discussion on need to look at rate study and updating information. Clerk to get with Umbaugh to propose \$1 raise (this includes .43 for SRF payback). This would help with future projects that need to be done in Stormwater. Will work on information and get with board/attorney to set next meeting date.
- o **Elm Creek ditchline – Earthworks estimate #1252**–Discussion on estimate. Do nothing – wait until spring.
- o **Any other business**–none

Next meeting – not set at this time.

Killen motion to close meeting – 2nd by Farmer – motion carried. Adjourned at 6:08 p.m.

In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.