

STORMWATER BOARD MEETING
October 12, 2016

Julie Dwire called the meeting to order at 7:01 pm.

Board members present: Julie Dwire, Stephanie Slone

Absent: Darrell Cline

Others present: Stephen Watson-Town Attorney, Norm Gabehart-Town Manager, Debra L. Hendrickson-Clerk/Treasurer

Slone made a motion to approve the minutes from September 14, 2016 meeting. Dwire seconded the motion.

Passed 2-0.

Slone made a motion to accept Voucher Packet 16-09. Dwire seconded the motion.

Passed 2-0

Financial Reports – Slone inquired when the payments for the new vehicles would start. Hendrickson stated that would be in the new 2017 Budget and would start in January. Slone asked how the Debt Reserve functioned. Watson explained it was money set aside to protect against shortage of money to make bond payments. Slone pointed out there was BZA description in one of the charges and asked if that was a normal procedure. Gabehart explained when we received the bill from the attorney, the attorney splits the bill according to what the category is and then we determine which appropriation it comes out of. Hendrickson stated she will investigate the situation and get back with a more detailed explanation.

Old business

- 2017 Stormwater Budget
 - Everything looked the same as presented in the previous meeting. Gabehart explained some details on the 2017 salary ordinance and the HRA benefits given to the employees for medical expenses. He also stated there was a new police officer hired and one will be hired in 2017. The total increase in the proposed budget was \$22,226. The only area the town is unsure of is in purchasing some equipment. Most projects are completed with just a couple the Town is finishing up. Slone asked if we knew of any Capital projects. Gabehart replied none specific but there may be one in Oakville dealing with the retention pond. Slone made a motion to approve the 2017 Stormwater Budget. Dwire seconded the motion.
Passed 2-0

- Schneider contract
 - Dwire read the questions they had from the last meeting. Gabehart gave a report stating they had to change contractors due to the original contractor couldn't find time to commit to the job. Schneider was asked for an estimate on doing the retention pond for the Whiteland bus garage. Watson read the parts of the form he amended of the contract from Schneider. Watson asked if it was ok to pay a lump sum at completion. Gabehart replied he was fine with that. Dwire signed the contract.

New Business – none

Dwire made a motion to adjourn

Meeting adjourned at 7:33 pm

Passed by the Stormwater Management Board on this day _____ of _____, 2016

Aye

Nay

Julie Dwire

Julie Dwire

Stephanie Slone

Stephanie Slone

Darrell Cline

Darrell Cline

Attest:

Debra L. Hendrickson, Clerk/Treasurer