

Minutes of the Storm Water Management Board Meeting
March 15, 2012

The meeting was called to order at 5:05 pm by Chairman Jeff Hartman. The other board members present were Bob Staton and Carrie Doehrmann. Also present were Town Manager Barbara Lawrence, Wastewater Superintendent Norman Berry, and Street Commissioner Wendell Walters.

Minutes of the February 16, 2012 meeting were approved as presented.

Resolution 2012-01 was presented to the board for consideration. This resolution would approve a contract with Eagle Valley, Inc. to add a storm inlet on Auburn Avenue between Speedway Drive and 16th Street. The contract would be in the amount of \$8,829 with a not to exceed amount of \$10,000. Mr. Staton made a motion to approve. Mrs. Doehrmann seconded. Motion approved 3 to 0.

Norman Berry updated the board on the Sewer Separation project. Division A is winding down and start-up on the CSO storage tanks and UV disinfection system will be next month. On Division B, the entire underground pipe is in and inlets are connected. Street work is underway as well as green infrastructure which includes rain gardens, bioswales, and pervious concrete.

Wendell Walters reported on the North Town Project which is looking at drainage issues north of the Gerrard/Allison project area.

Barbara Lawrence initiated a discussion on rain gardens and bioswales. Jeff Ponist of Commonwealth Engineers gave an overview of the design components of a rain garden. Current projects underway in the sewer separation area were highlighted. Good dialogue took place among all present concerning this topic.

There were no claims.

Meeting adjourned at 5:33 pm.

SPEEDWAY STORM WATER MANAGEMENT BOARD

Chairperson

Attest