

Minutes of the Storm Water Management Board Meeting
July 19, 2012

The meeting was called to order at 5:00 pm by Chairman Jeff Hartman. Those in attendance were Board Members Bob Staton and Carrie Doehrmann, Town Manager Barbara Lawrence, Wastewater Superintendent Norman Berry, and Street Commissioner Wendell Walters.

Minutes of the April 26, 2012 meeting were approved as presented.

Resolution 2012-03 was presented to the board for consideration. The resolution would approve an amendment to the contract with Commonwealth Engineers for engineering and inspection services for the Sewer Separation project in an amount not to exceed \$80,000. Ms. Doehrmann made a motion to approve. Mr. Staton seconded. Motion approved 3 to 0.

Mr. Walters gave an update on the Sewer Separation Project. Street, curb, and sidewalk work is ongoing.

Norman Berry updated the board on projects at the wastewater treatment plant. Division A is complete and the CSO storage tanks and UV disinfection system are fully operational. The UNOX/Biosolids project is ongoing. The completion date of July 15 was not met. It should be complete mid-August.

Wendell Walters reported on the North Town Sewer Project. Cleaning and televising is currently ongoing. Smoke testing will take place once the cleaning and televising is complete. He also reported on the progress of the rain gardens and bioswales in the sewer separation area.

Mr. Berry informed the board that the Indiana Department of Environmental Management would be conducting an audit of the Town's CSO Long Term Control Plan next week.

Ms. Lawrence reported that budget meetings are currently being held. Maintaining the 2013 budget at the 2012 level will be proposed.

Claims were presented for street sweeping in the amount of \$370.00 to Ray's Trash Service and tree removal in Dry Run Creek for \$1,300.00 to Indy Tree Service. Ms. Doehrmann moved to approve. Mr. Staton seconded. Motion carried 3 to 0.

Meeting adjourned at 5:11 pm.

SPEEDWAY STORM WATER MANAGEMENT BOARD

Chairperson

Attest