

Minutes of the Storm Water Management Board Meeting
October 18, 2012

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

Minutes of the July 19, 2012 meeting were approved as presented.

Resolution 2012-04 was presented to the board for consideration. The resolution would approve an emergency award to Howell Contractors for repair of a collapsed storm line at Whitcomb and Hollister. A motion was made by Mr. Staton. Second by Mr. Hartman. Motion approved 2 to 0.

Resolution 2012-05 was presented to the board for consideration. The resolution would award a contract to CCT for curb replacement on Norfolk St. in the amount of \$60,000 from the Storm Water Fund. A motion was made by Mr. Staton. Second by Mr. Hartman. Motion approved 2 to 0.

Mr. Walters gave an update on the Sewer Separation Project.

Mr. Berry updated the board on the wastewater treatment plant upgrades (Agreed Order) project.

Mr. Walters updated the board on the cleaning, televising, and smoke testing project in the Meadowood area.

Mr. Berry informed the board that Allison Transmission will complete their sewer separation project by the end of October. He also reported that IDEM conducted an audit of the town's CSO program.

Mrs. Lawrence reported that the 2013 budget will remain at the 2012 level.

Claims were presented for street sweeping in the amount of \$555.00 to Ray's Trash Service. A motion was made by Mr. Staton. Second by Mr. Hartman. The motion was approved 2 to 0.

Meeting adjourned at 5:15 pm.