

Minutes of the Storm Water Management Board Meeting  
February 21, 2013

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 October 18, 2012 meeting were approved as presented.

Mr. Walters gave an update on the Sewer Separation Project and the Meadowood Drainage project.

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

Mr. Berry reported that there were 44 combined sewer overflows in 2011 and only 7 in 2012. This indicates that the improvements made over the last 5 years have significantly reduced the amount of storm water entering the sanitary sewer system.

Mrs. Lawrence reported that the 2013 budget was approved. The budget will remain at 2012 levels.

A claim in the amount of \$6,703 was presented for a lateral repair at 1111 Winton Ave. The lateral was damaged during the Sewer Separation project. This money will be reimbursed by the project contractor Howell Contractors. Mr. Staton made a motion to approve. Seconded by Mrs. Doehrmann. The motion was approved 3 to 0.

Meeting adjourned at 5:12 pm.

SPEEDWAY STORM WATER MANAGEMENT BOARD