

STORM WATER MANAGEMENT BOARD MEMORANDUM

January 23, 2024 9:00 AM

Cicero Town Hall, 70 N. Byron Street, Cicero, IN

Members Present: Bruce Freeman Absent:
Doug Mehlan
Ted Lenze

Others Present: Rhonda Gary, Clerk Treasurer
Dan Strong, Project Coordinator
Terry Cooper, Street & Utility Director
Keith Bryant, Engineer

Declaration of a Quorum – President Freeman declared a quorum with all members present.

Approval of Agenda – Mr. Lenze made a motion to approve the agenda. Mr. Mehlan seconded, motion carried.

Approval of Prior Memorandum:

SWU Session Memorandum, December 27, 2023, 9:00 AM

Mr. Mehlan made a motion to approve the memorandum from December 27, 2023. Mr. Lenze seconded, motion carried.

Approval of Claims – Mr. Lenze made a motion to approve the January 2024 claims. Mr. Mehlan seconded, motion carried.

Old Business: Mr. Bryant gave an update on Brinton Street. He reported that the contractor, Insituform, has completed all of the contract items. He is waiting for pricing from other contractors to spend the retainage of roughly \$130,000.00. He did state that any additional items are within the scope of the grant. More information to follow.

New Business:

- a. Friends of the Park – Mr. Mehlan made a motion to approve up to \$1500.00 to FOP for rain barrels. Mr. Lenze seconded, motion carried.
- b. 5-year Master Plan – Mr. Lenze shared that he believes that the board should continue with projects that are known at this time as opposed to spending money on a 5-year plan. In part due to the pending reorganization of the northern municipalities. The board consensus was yes. The known projects being Morse Landing and Stillwater Cove. In the end, Mr. Mehlan made a motion to combine the projects in an effort to save on engineering costs. Mr. Lenze seconded, motion carried.
- c. Rate Increase – Removed from the agenda at this time.
- d. Donation to Friends of the Park – Mr. Mehlan made a motion to approve a donation to FOP in the amount of \$750.00 for Gold Sponsorship. Mr. Lenze seconded, motion carried.

Miscellaneous: Mr. Mehlan inquired about interns which was discussed at an earlier meeting. Mr. Cooper

Motion to Adjourn: Mr. Lenze made the motion. Mr. Mehlan seconded, motion carried.

Signatures of the Storm Water Management Board.

Bruce Freeman, President

Theodore Lenze

Douglas Mehlan

Attested: _____
Rhonda Gary, Clerk Treasurer