STORM WATER MANAGEMENT BOARD MEMORANDUM

March 24, 2025 10:30 AM Cicero Town Hall, 70 N. Byron Street, Cicero, IN

Members Present: Bruce Freeman Absent:

Doug Mehlan Ted Lenze

Others Present: Rhonda Gary

Dan Strong Keith Bryant Terry Cooper Shaun Wilson

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

Approval of Agenda – Mr. Mehlan made a motion to approve the agenda. Mr. Lenze seconded, motion carried 3-0.

Approval of January and February 2025 Claims – Mr. Lenze made a motion to approve the claims as presented. Mr. Mehlan seconded, motion carried 3-0.

Old Business:

- a. Morse Landing Drive (MLD) Project President Freeman followed up on the MLD Project. Conversation ensued concerning curbs, utility locates, sleeves, mailboxes, etc. The project is approximately 800' (10 driveways). After discussion, Mr. Bryant will solicit bids for the project. Ms. Gary will confirm the process with Mr. Culp.
- b. Rates President Freeman inquired if the board is still interested in a rate increase. There was discussion concerning the process. The board will put together a list of projects to discern if a rate increase is in order. More information to follow.
- c. Underdrain Work on Catherine Street Mr. Lenze inquired about the Community Crossings Matching Grant. Mr. Bryant replied that the town received that grant so the underdrain repair on Catherine Street will be less costly. Mr. Bryant will know more once the project is bid. More information to follow.
- d. Wellworth Drive Following a brief discussion, Mr. Mehlan made a motion to approve up to \$2,000.00 for riprap and fencing around the storm drain on Wellworth Drive. Mr. Lenze seconded, motion carried 3-0.

<u>New Business:</u> Jackson Street – A brief discussion concerning leaves clogging the drains; however, it may not to be an issue as the council has not decided to include trees on Jackson Street at this point. Mr. Bryant added that they are adding a trench drain on the NE and SE corners.

Miscellaneous: Ms. Gary will advertise the next meeting date set for April 29, 2025, 10:30 AM.

Motion to Adjourn: Mr. Lenz	e made the motion. Mr. Mehlan seconded	, motion carried 3-0.
Signatures of the Storm Water I	Management Board.	
Bruce Freeman, President	_	
Theodore Lenze	_	
Douglas Mehlan		
Attested: Rhonda Gary, Clerk T		