STORM WATER MANAGEMENT BOARD MEMORANDUM

April 29, 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 Terry Cooper Shaun Wilson Keith Bryant

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

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

Approval of

SWU Session Memorandum, December 30, 2024, 9:00 AM SWU Session Memorandum, March 24, 2025, 10:30 AM

Mr. Mehlan made a motion to approve the memoranda listed above. Mr. Lenze seconded, motion carried 3-0.

Approval of March and April 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 Mr. Bryant distributed preliminary plans which included two options as well as pros and cons for each option. After discussion, Mr. Mehlan made a motion to approve Option 2. Mr. Lenze seconded, motion carried 3-0. The board further discussed potential issues with the project and ways to notify property owners.
- b. Rate Increase The SWU Board is considering a rate increase. President Freeman inquired about a potential rate for the purchase of a street sweeper as well as costly projects that are on the board's radar. Mr. Cooper distributed an equipment proposal for the street sweeper. The cost is \$297,470.00. Ms. Gary will follow up with Indiana Bond Bank for terms, interest rate, etc. for the street sweeper.

<u>New Business:</u> 2026 Budget – Ms. Gary presented the budget to the SWU Board, and they had no changes. Ms. Gary will present the budget to the council during the next budget meeting.

Miscellaneous:

- a. There was a brief discussion concerning water. Mr. Bryant stated that the town is preparing to drill this week in hopes of finding a viable water source.
- b. Morse Landing Drive Paving Community Crossings Matching Grant (CCMG) Mr. Bryant stated that the job is out for bids.

Motion to Adjourn: Mr. Mehlan made the motion. Mr. Lenze seconded, motion carried 3-0.

Signatures of the Storm Water Management Board.

Bruce Freeman, President

Theodore Lenze

Douglas Mehlan

Attested:
Rhonda Gary, Clerk Treasurer