

STORM WATER MANAGEMENT BOARD MEMORANDUM

May 28, 2025 9:00 AM

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

Members Present: Bruce Freeman
Doug Mehlan
Ted Lenze

Absent:

Others Present: Dan Strong
Terry Cooper

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. Mr. Mehlan seconded, motion carried 3-0.

Approval of

SWU Session Memorandum, April 29, 2025, 10:30 AM

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

Approval of May 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) Underdrain Project – Mr. Bryant distributed updated plans for the MLD Underdrain Replacement Project. Mr. Bryant met with BerryCom to discuss the project and feels the meeting was worth having. BerryCom would send some information and files to Mr. Bryant. The board further discussed potential issues with the project and ways to do the bid process and balance costs for the project. After a lengthy discussion, the consensus was to keep the project moving forward with the next steps being, set up a public meeting, conduct surveys (bring surveys to meeting), prepare bid documents and receive bids. Mr. Bryant will get with Ms. Gary to draft a letter and prepare the questionnaire (survey).
- b. Street Sweeper – Mr. Cooper presented an Estimated Equipment Budget Proposal from Brown Equipment Company in the amount of \$297,470.00 with quoted rates with different terms in years for the board to use as a benchmark as well as potential budgeting. Mr. Cooper stated that Ms. Gary did follow up with the Indiana Bond Bank (IBB) for terms, interest rate, etc and they were unable to give Ms. Gary the information until they received a bond application. After discussion, it was decided to potentially look at longer term rates and get the bids back from the MLD project to see the status of funds before moving forward with a street sweeper purchase. With the potential 5-10% increase in price, the board will revisit the street sweeper purchase in the fall. Discussion took place regarding trading in the old sweeper. Brown Equipment Company gave a number of \$10,000.00 for the trade in value.

Based on trade in value, Mr. Cooper and Mr. Wilson both recommended keeping the old sweeper for a back up and for additional use. Mr. Cooper then presented an estimate from Brown Equipment Company in the amount of \$6,909.70 to repair the current sweeper. Mr. Cooper stated that this was an estimate because there could be other repair work needed once the company starts doing repairs. Mr. Cooper stated that he does not have the money in his budget to do the repair work. After further discussion, Mr. Lenze made a motion to move forward with the repairs not to exceed \$11,000.00 for repair work. Mr. Mehlan seconded, motion carried 3-0. Mr. Mehlan asked that the town council be updated on the projects the board is funding and that the board is looking at purchasing a new sweeper. Mr. Mehlan doesn't want the council to be surprised by the need for a rate increase in the future.

New Business: Funds for West Jackson Street Stormwater Pipe – Mr. Bryant gave an overview of the project and scope of work that was discovered during work on the Jackson Street Project. After discussion, Mr. Mehlan made the motion to approve up to \$78,750.00 for the change order and reimbursement to the town. Mr. Lenze seconded, motion carried 3-0.

Miscellaneous: Mr. Mehlan informed the board that he had heard that the rain barrel program, which is supported by the board, will not be done this year due to lack of interest in the barrels last year.

Motion to Adjourn: President Freeman 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