

# **STORMWATER MANAGEMENT BOARD MEMORANDUM**

December 30, 2024 9:00 AM

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

Members Present: Bruce Freeman  
Doug Mehlan  
Ted Lenze

Absent:

Others Present: Rhonda Gary  
Terry Cooper  
Dan Strong

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

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

## **Approval of Prior Memoranda:**

### **SWU Session Memorandum, September 9, 2024, 9:00**

Mr. Mehlan made a motion to approve the minutes from September 9, 2024. Mr. Lenze seconded, motion carried 3-0.

**Approval of Claims** – Mr. Lenze made a motion to approve the claims from September, October, November and December 2024. Mr. Mehlan seconded, motion carried 3-0.

## **Old Business:**

- a. Catherine / Flanigan Street Project – After a brief discussion, Mr. Mehlan made a motion to approve the estimate (emailed) from Mr. Bryant not to exceed \$26,250.00 for the project and to include in the 2025 Community Crossings Matching Grant Application. Mr. Lenze seconded, motion carried 3-0.
- b. Sump Pump / Underdrain Project on Morse Landing Drive (MLD) – The SWU Board inquired if the town's project on MLD would interfere with the Sump Pump Project. Mr. Strong didn't believe so.
- c. Power Outage – There was a brief discussion concerning the power outage on Morse Landing Drive in which a lift station lost power. No residents were affected.
- d. Stillwater Cove Project – Mr. Mehlan proposed that Mr. Cooper look into the cost of fence, heavy rock and posts to alleviate some of the drainage problem. Mr. Cooper will bring back an estimate.

**New Business:** Mr. Mehlan made a motion to appoint Mr. Lenze to the SWU Board. President Freeman seconded, motion carried 3-0.

**Miscellaneous:** SWU Board scheduled the next meeting for 3/17/25 at 9:00 AM at Cicero Town Hall. Ms. Gary will advertise.

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

*Signatures of the Storm Water Management Board.*

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Bruce Freeman, President

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Theodore Lenze

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Douglas Mehlan

Attested: \_\_\_\_\_  
Rhonda Gary, Clerk Treasurer