

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.

Bruce Freeman, President

Theodore Lenze

Douglas Mehlan

Attested: _____
Rhonda Gary, Clerk Treasurer