

**STORM WATER MANAGEMENT BOARD
MINUTES OF MARCH 14, 2006**

The meeting was called to order at 6:00 p.m. by Bruce Torbeson. In attendance were Bruce Torbeson, Glen Bookwalter; Public Works Director Steve Martin; Council Liaison Jeffery Grogan; Attorneys Theodore A. Fitzgerald and Brian E. Less; and Recording Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, the following business was conducted:

Treasurer's report - The following report was read into record by Bruce Torbeson:

Savings Account - Fund Balance as of Feb. 1	\$ 275,679.78
Revenue received for month	6,670.12
Disbursements for month	0.00
Transfer to Stormwater Checking	(50,000.00)
Fund Balance as of Feb. 28 th	\$ 232,349.90
Checking Account - Fund Balance as of Feb. 1	\$ 24,366.76
Transfer from Savings	50,000.00
Revenue received for month	23.89
Disbursements for month	32,667.78
Fund Balance as of Feb. 28 th	\$ 41,722.87

On motion of Bruce Torbeson, seconded by Glen Bookwalter, and duly carried 2-0, the Treasurer's Report was approved as presented.

Minutes - On motion of Bruce Torbeson, seconded by Glen Bookwalter, and duly carried 2-0, the minutes of March 1, 2006 were approved as presented.

Claims - On motion of Bruce Torbeson, seconded by Glen Bookwalter, and duly carried 2-0, the following claims were approved for payment:

A&M Lawn & Garden	\$ 119.90
Baird & Marine Petroleum	378.00
Farm Plan - Castongia's	18.39
" " "	174.56
Century Pipe & Supply	128.65
Harry Brown Trucking Co.	210.00
Lowell Concrete Products	125.00
Menards	23.04
"	15,141.47
"	4.98
"	22.95
Penninga Sales & Service	14.58
Peter D. Barlow	573.64
Proforma	177.93
Purdue University	250.00
"	250.00
"	90.00
"	90.00
Russ Print Shop	18.00
Jamie Uzelac	30.00

USA Blue Book	34.55
NW IN OCC Medicine Serv	35.00
Kevin Misch Excavating	7,267.50

Groves Update - Public Works Director Martin reported that the fence should be in today and the three gates sometime next week.

10 acre pond update - Mr. Martin reported that everything is working very well. He noted that the old pumps from the sewer plant will be used with a backup generator. He stated that generator could cost in the neighborhood of \$8,000 to \$10,000, noting that he will be obtaining prices during the next month. A discussion ensued on naming the pond. Attorney Fitzgerald stated that it would be a great school project and Mr. Barlow agreed to contact the school. Discussion ensued regarding a spillway to the ditch. Mr. Martin stated that he will obtain a legal description for the property in question.

Truck purchase - It was noted that the Board approved a 2006 expenditure of \$12,000.00 for the purchase of a truck. Mr. Martin stated that the Public Works Department purchased three trucks instead of one and he asked the Storm Water Management Board to give \$12,000.00 for the next 3 years toward the costs of these trucks. On motion of Mr. Torbeson, seconded by Mr. Bookwalter, and duly carried 2-0, the Board approved \$12,000.00 per year for 2007, 2008, and 2009 for a total of \$36,000.00 making the total 4 year expenditure \$48,000.00 .

Hiring - On motion of Bruce Torbeson, seconded by Glen Bookwalter, an duly carried 2-0, Jack Walker and Nicholas Garrett were hired as part time seasonal employees subject to their passing a drug test and physical. It was noted that the salary is \$10.50 per hour, the effective start date is March 20, 2006 and employment shall continue until October 31, 2006.

Trailer Tires - A discussion ensued regarding the purchase of tires for the trailer. Mr. Martin noted that the cost of 4 tires is \$400.00 and a complete set of tires will cost \$800.00. On motion of Bruce Torbeson, seconded by Glen Bookwalter, and duly carried 2-0, the Board authorized Mr. Martin to purchase 8 tires for the trailer at the best possible price.

Election of officers - On motion of Glen Bookwalter, seconded by Bruce Torbeson, and duly carried 2-0, Bruce Torbeson was President.

On motion of Bruce Torbeson, seconded by Glen Bookwalter, and duly carried 2-0, Glen Bookwalter was elected Treasurer.

203 S. Van Buren - Discussion ensued regarding flooding issue. Mr. Martin stated he would look into the matter.

Cross Connections - Marianne Struble asked is if the summer help are scheduled to check on cross connections and if they will continue cleaning storm basins. Bruce Torbeson said the Board will review these matters.

There being no further business before the Board, on motion made by Bruce Torbeson, seconded by Glen Bookwalter and carried 2-0, the meeting was adjourned.

Respectfully submitted,

Joanne Garrett-Hansen, Secretary

Bruce Torbeson, President