

Berne Storm Water Utility Management Board
Tuesday November10, 2020
Berne City Hall 12:00 noon
Minutes

Members present at City Hall; Ernie Steiner, Kent Liechty and Ron Sprunger along with City Attorney Dave Baumgartner, and Recording Secretary Becky Sprunger. Others present, Ben Adams Commonwealth Engineers; Clerk Treasurer Gwen Maller and Mayor Gregg Sprunger. An agenda was posted at the door. Unable to attend Storm Water Board Director Shannon Smitley

Ernie Steiner called the meeting and verified a quorum.

Approval of Minutes-Ron Sprunger made a motion to approve the minutes of October 14, 2020 as written. Kent Liechty made the second. Motion unanimously approved. 3-0

Approval of Claims -The Board reviewed the Phase I LTCP Improvements -Contract "A"- Combines Sewer Separation Project, Payment Tabulation No. 7 for \$ 243,161.76 from Brackney Excavating. Ben Adams, Commonwealth Engineers updated the board on the final stages of the project and advised the board the Commonwealth reviewed the claim and he recommended that the board approve the claim as presented.

Kent Liechty made a motion to approve the Phase I LTCP Improvements -Contract "A"- Combine Sewer Separation Project, Payment Tabulation No. 7 for \$ 243,161.76 from Brackney Excavating. Ron Sprunger made the second and motion was unanimously approved 3-0

The Board reviewed Phase 1 LTCP Improvements Contact "B"-WWTP Ron Sprunger made a motion to approve the WWTP/Main Street Lift Station Improvement project, Contract B payment Tabulation # 6 submitted by Cornerstone Stewards for \$ 55,910.28. Kent Liechty made the second. Motion unanimously approved 3-0

Superintendent Report None