

**Berne Storm Water Utility Management Board**  
**Wednesday, June 10, 2020**  
**Berne City Hall 12:00 noon**  
**Minutes**

Present: Board members Ron Sprunger and Ernie Steiner and Kent Liechty, along with Storm Water Director Shannon Smitley, City Attorney Dave Baumgartner, and Recording Secretary Becky Sprunger. An agenda was posted on the door prior to the meeting and notice was given according to state statute.

Others present, Ben Adams, Commonwealth Engineering, Work Force Manager Kurt Dailey, Mayor Sprunger and Clerk-Treasurer Gwen Maller.

Ernie Steiner called the meeting to order and verified a quorum.

**Approval of April 15, 2020 Minutes** On a motion by Kent Liechty and a second by Ron Sprunger, the minutes were unanimously approved. 3-0

**Claims** Shannon presented the board with two claims, both from the Water Street separation project. Contract "A" Combined Sewer Separation Monthly Progress Payment Tabulation for \$451,321.37 and Contract "B" WWTP & Main Street Lift Station Improvement Project for \$63,399.86.

Ron Sprunger made a motion to approve the Sewer Separation claim of \$451,321.37 and the WWTP & Main Street Lift Station claim for \$ 63,399.86. Kent made the second and the motion was unanimously approved 3-0

**Engineering Report** Ben Adams, Commonwealth Engineering, reviewed a progress map he handed out to the board members showing the completion of the main line along Water Street, the installation of some laterals and the work that still needs to be done in the alley/Main Street area. Ben said they are making good projects, but the harder parts of the project has not begun yet.

Ron Sprunger asked if the businesses in the alley would be contacted a week before work in the alley starts. Ben will work with the Commonwealth onsite inspector to work out those details. Ben did report that the work in the alley will be tedious as the line is deep and there are a lot of underground utilities in the same area,

**Superintendent Report:** Shannon reported on several projects he is working on with Mike Dubach. Mike is ordering a new structure for Van Buren,

Mike Dubach is checking pricing for the project in the alley off of Lane and High Streets. Mike is going to get a quote to see if it would make more sense to core drill than replace.

Center Street west of Lane: A small project in this area and would resolve both drainage and potential water infiltration.

Shannon reported that he does not have numbers right now for the board, but he is working on them.

**Other:** Ernie asked about the standing water on the corner of Hilty and Main streets after a decent rain. When asked, Kurt said that the drain they are installing along with the installation of a storm water line there that should help drain that corner.

Next scheduled meeting, July 8<sup>th</sup> at 12 noon.

With nothing further to discuss and on a motion by Kent Liechty and a second by Ron Sprunger, the meeting was adjourned.