

Berne Storm Water Utility Management Board
Wednesday, July 8, 2020
Berne City Hall 12:00 noon
Minutes

Members present at City Hall; Ernie Steiner, Ron Sprunger and Kent Liechty along with Storm Water Board Director Shannon Smitley, City Attorney Dave Baumgartner, and Recording Secretary Becky Sprunger. Others present, Ben Adams, Commonwealth Engineers, Clerk Treasurer Gwen Maller, Mayor Gregg Sprunger and Workforce Manager Kurt Daily along with Clint Anderson from the Berne Witness. An agenda was posted at the door.

Ernie Steiner called the meeting and verified a quorum.

Approval of Minutes

- a.** March 11, 2020
- b.** June 10, 2020

Kent Liechty made a motion to approve the minutes from March 11th and June 10th as written. Ron Sprunger made the second. Motion unanimously approved. 3-0

Approval of Claims

Ben Adams, Commonwealth Engineers, City of Berne engineer, reported to the board that progress is proceeding well on both storm water projects. Per Ben, Commonwealth has reviewed both sets of claims being submitted today and has no issue with either of them. Ben is recommending that SWUMB approve the pay applications for payment as presented.

Ron Sprunger made a motion to approve Phase 1 LTCP Improvements-Contract "A"- Combined Sewer Separation Project, Payment Tabulation No.3, in the amount of \$479,727.17 to Brackney Inc. Kent Liechty made the second and motion was unanimously approved. 3-0

Kent Liechty made a motion to approve Phase 1 LTCP Improvements -Contract "B"-WWTP & Main Street Lift Station Improvement Project, Payment Tabulation No.3, in the amount of \$ 159,814.11 to Cornerstone Stewards. Ron Sprunger made the second and the motion was unanimously approved. 3-0

Ben advised the board that he has been asked by Mayor Sprunger to provide the board, council, and the media with a progress report spreadsheet for both projects and he is working on that.

Superintendent Report

Shannon updated the board on the small projects that were previously approved and being undertaken by Mike Dubach, Dubach Excavating.

766 Clark Street: Mike has set a new catch basin and installed pipe, made connections and backfilled.

855 Van Buren: Mike has sawed the asphalt, dug up the drain tile, dug through street, set a new catch basin, and installed pipe, made connections and backfilled.

756 Van Buren: Mike dug up a sunken spot in affected backyard, plugged off old tile with concrete and backfilled.

Shannon reported that the total of all 3 claims is \$5,272.63 and will be in the claims for the next payment cycle.

Shannon reported that Mike is grading the alley in the Lane High/ Street area and has installed the tile.

With nothing further to come before the board, and on a motion by Ron and a second by Kent, adjournment followed

Next scheduled meeting, Wednesday, August 12th at 12 noon.

