



City of Berne

Settled 1852
158 W. Franklin Street • Berne, Indiana 46711
(260) 589-8526
Gregg A. Sprunger, Mayor
Gwendolyn J. Maller, Clerk-Treasurer

City Council
Kelly A. Amstutz
Ronald N. Dull
Rodney E. Mason
John M. Wanner
Curtis L. Wurster

Storm Water Utility Board
Berne City Hall
Wednesday, April 15, 2020
12 Noon

AGENDA

1. Call to Order –Verify a Quorum
2. Order of Business
3. Approval of March 11, 2020 Minutes
4. Approval of Claims
 - a. Task Order 2020-01
 - b. Phase I LTCP Improvements Contract "A" — Combined Sewer Separation City of Berne, IN
5. Consideration of Resolution SWMB 2020-4-1 a Resolution of The Board of Directors of The Department of Storm Water Management of the City of Berne, Indiana, Establishing Emergency Policies Regarding Approval of Claims During the Covid-19 Public Health Disaster Emergency Declared by The Governor of The State of Indiana.
6. Attorney Comments
7. Council Comments
8. Board Comments
9. Adjournment

The public is invited to attend. The Storm Water Utility Board may impose reasonable restrictions on the number of attendees to control audience density in consideration of the existing COVID-19 national emergency. Storm Water Utility Management Board members will be participating in the meeting electronically via GoToMeeting web hosting service. Members of the press and public wishing to join the meeting electronically may contact the City at bsprunger@cityofberne.com 260-589-0081 before 11:00 AM Wednesday, April 15, 2020 to receive the credentials necessary in order to access the meeting.