

**Storm Water Board
Public Meeting
December 11, 2012**

The Storm Water Board for the Town of Cedar Lake held its regular public meeting on December 11, 2012. The meeting was called to order at approximately 7:00 p.m. Members present were: Glenn Sechen, Mike DeFrancesco, Vice Chairman, and Norm Stick, Chairman. James Cornett of Public Works, and Jenn Montgomery, Recording Secretary, were also present.

- I. Public Meeting Minutes:** Glenn Sechen moved to approve the minutes from the of August 28, 2012, September 25, 2012 and November 27, 2012 public meetings as presented. Mike DeFrancesco seconded. After a voice vote, the motion carried unanimously.
- II. Public Comment:** None.
- III. Written Communication:** None.
- IV. New Business:**
 - A.** 129th Avenue, west of Fairbanks; drainage concerns. Jim Cornett stated that they could lower the basin, but the road would need to be graded. It is too cold now to chip seal, the temperature needs to be above sixty degrees. It was noted that if you go under the sidewalk to tie into the line it would need to be larger than a 4". The existing basin needs to be lower than it is. Discussions will be held with the school once a timeline is established. The timeline will be weather pending. The board previously approved having discussions with the school.
- V. Other Business:**
 - A.** Sleepy Hollow Ditch; drainage concerns. Cedar Lake Enhancement Association (CLEA) and Public Works will be doing work in the spring. Bob Gross might donate a portion of the land to use as a retention area.
 - B.** 7000 Block of W 138th Avenue; drainage concerns. An update on the last meeting was given noting that Lauren Korda was present. The manhole is not surcharging; the water is coming down the road. It was stated that they did not fill in their yard. Discussions occurred raising the road and regarding adding a catch basin in the middle of the road, but Jim Cornett stated that it would fill with stone every time it rains. The road could be raised by chip sealing, but it was recommended that it would be better to pave that section since it needs to be raised about 4", but there is not money to do that. Jim Cornett suggested a basin on the side of the road to connect to the existing pipe on the north side and came across the road, but he would need to shoot elevations to make sure there is enough fall. This will be looked into. Culvert pipes were considered as a possibility. There were discussions with Council on change to using ductile iron versus plastic, however, INDOT does not require ductile iron; this was suggested by prior staff. The price was discussed. It has to be approved by an engineer to put plastic in per our Ordinance.
 - C.** Wicker Meadows Subdivision; drainage concerns. No new information.
 - D.** Havenwood, Outlot P; drainage maintenance. Jim Cornett noted that the log was removed today. Jim Cornett and Mike DeFrancesco will meet out there to discuss.
 - E.** Public Works Projects. Jim Cornett reported that the leaf bins will be picked up.
- VI. Final Public Comment:** None.
- VII. Board Comment:** A basin was located south of Parrish Fields which is 12 feet deep and drains southeast to railroad right of way and drains to the ditch. Discussions occurred on the size of the pipe, the basins and how this will tie together including right of way. This project is about 100 feet south of Parrish Fields.
- VIII. Adjournment:** The Public Meeting ended at approximately 7:33 p.m.

Norman Stick, Chairman

Mike DeFrancesco, Vice-Chairman

Glenn Sechen

Attest: Jill Murr, Chief Deputy Clerk