

**Storm Water Board
Public Meeting
January 29, 2013**

The Storm Water Board for the Town of Cedar Lake held its regular public meeting on January 29, 2013. The meeting was called to order at approximately 7:00 p.m. Members present were: Joe Trtan and Norman Stick. James Cornett of Public Works, and Jenn Montgomery, Recording Secretary, were also present.

- I. Election of Officers:** This item was postponed to next month.
- II. Retention of Services:**
Engineering Services: Motion by Joe Tratan and seconded by Norman Stick by a vote of 2 to 0 to retain Christopher B. Burke for engineering services.
- III. Public Comment:** None.
- IV. Written Communication :** None.
- V. Business Items:**
 - A. 129th Avenue, west of Fairbanks; drainage concerns. This is on the north side of Mac Arthur School. This will be addressed weather pending.
 - B. Sleepy Hollow Ditch; drainage concerns. Jim Cornett met with them. They will probably not do anything until fall due to permit requirements. Norman Stick explained the water flow to the ditch and Cedar Lake Enhancement Association (CLEA).
 - C. 7000 Block of W. 138th Avenue; drainage concerns. This will be addressed in the spring.
 - D. Wicker Meadows Subdivision; drainage concerns. The ditch on 129th has been cleaned. This will be monitored for further remedies.
 - E. Havenwood, Outlot P; drainage maintenance. The tree has been removed. This item can be removed from the agenda.
 - F. Public Works Projcets
 - 1. Grading and swailing maintenance. Public Works is cutting back branches. Swales will be cut to keep sump pumps from flowing into the road. Hawkinsons was discussed.
- VI. Final Public Comment:** None.
- VII. Board Comment:** None
- VIII. Adjournment:** The Public Meeting ended at approximately 7:10 p.m.

Glenn Sechen

Joe Trtan

Norman Stick

Attest: Jill Murr, Chief Deputy Clerk