

**Storm Water Board
Public Meeting
March 26, 2013**

The Storm Water Board for the Town of Cedar Lake held its regular public meeting on March 26, 2013. The meeting was called to order at approximately 7:00 p.m. Members present were: Joe Trtan, Glenn Sechen and Norman Stick. Staff present were: James Cornett of Public Works and Clerk Treasurer Amy Gross.

Glenn Sechen's votes and motions prior to receiving Oath of Office were confirmed and concurred.

- I. **Written Communication:** Clerk Treasurer Amy Gross reported to the Board on the funding side of the projects. A copy of Clerk Treasurer Amy Gross's report is incorporated at the end of the minutes. Discussions occurred on bond funding for road and drainage projects. Jim Cornett inquired on when the excavator would be paid off; Clerk Treasurer Amy Gross is going to research this. Jim Cornett noted that the public works department would like to purchase a skid steer.
- II. **Public Meeting Minutes:**
 - a. December 11, 2012 – Public Meeting
 - b. January 29, 2013 – Public Meeting
 - c. February 26, 2013 – Public Meeting
 - d. March 12, 2013 - Work Session
Motion by Glenn Sechen and seconded by Joe Trtan by a vote of 3 to 0 to approve the meeting minutes.
- III. **Public Comment:** None.
- IV. **Business Items:**
 - A. **Parrish Fields:** Glenn Sechen and Norm Stick with Mr. Hawkinson to discuss the project and inquire on obtaining a temporary construction easement. Mr. Hawkinson asked for information on the depth of the project and noted concerns. Discussions occurred on shooting grades and taking measurements. The legal description and surveying for the project easement should be done by Christopher Burke Engineering, but coordinate values and information obtained will be given to them to try and save some costs.
The project history was reviewed. Motion by Glenn Sechen and seconded by Joe Trtan by a vote of 3 to 0 to install a twelve (12) inch line from around 143rd heading 1500 feet south contingent upon a temporary construction easement.
 - B. **129th Avenue, west of Fairbanks;** drainage concerns. The road is rutted and maintains water. In the spring the will chip and seal the area. The road will need to be graded to get the water to the drain.
 - C. **Sleepy Hollow Ditch;** drainage concerns. Cedar Lake Enhancement Association (CLEA) and Bob Gross will be handling this project.
 - D. **7000 Block of W 138th Avenue;** drainage concerns. Jim Cornett reported that he reviewed this today. There are two tiles under the road. The pipes discharge into the ditch. Jim Cornett stated that a small swale was cut into this area; he cannot put another basin in this area. The water from the north is not surcharging past here. Jim Cornett could do a dye test on this to make sure they are flowing properly.
 - E. **Wicker Meadows Subdivision;** drainage concerns. This project was discussed in prior meetings. Public Works is going to dig down a little bit more where the road peaks and carry the swale out. Norm Stick will go out with Public Works to explain the project. Rip rap should be installed. Topographical maps were reviewed. The water will be redirected. The natural flow of water and field tiles in the area was discussed.
 - F. **Public Works Projects.** Jim Cornett reported that the department is working on snow removal and pot holes.
- V. **Final Public Comment:** None.
- VI. **Board Comment:** Lauerman ditch will be on the agenda soon.

Adjournment: The Public Meeting was adjourned at approximately 7:50 pm.

Glenn Sechen, Vice Chairman

Joe Trtan

Norman Stick, Chairman

Attest: Amy J. Gross,