

**Storm Water Board
Work Session
June 11, 2013**

The Storm Water Board for the Town of Cedar Lake held its regular work session on June 11, 2013. The meeting was called to order at approximately 7:00 p.m. Members present were: Joe Trtan and Glenn Sechen. Staff present were: James Cornett of Public Works, April Allande; Recording Secretary, and Mark Kaiser; Town Engineer from Christopher B Burke Engineering, LLC.

- I. Written Communication:** The permanent easement for Parrish Avenue is signed, executed and ready to go. Jim Cornett spoke with Neil Simstad, NIES Engineering, who stated that if it is going to be within ten (10) feet of the water line than C900 pipe is to be used. Pipe will be of the same size but is more costly. Jim Cornett to speak with Town Manager Ian Nicolini to figure out legalities. Town Engineers to verify requirements.
- II. Public Comment:** None.
- III. Work Session Items:**
- A. Muir Woods – Retention Pond:** Jim Cornett stated that an easement is needed. Two (2) sections of fence need to be removed, posts can stay, so can get a machine in to replace lid and lower. Town owns the pond, unsure who owns gravel road and fence. G.I.S needs to be reviewed.
- B. County Bridge at 144th – Debris Removal:** Mark Kaiser (CBBEL) stated that pieces of trees are still under bridge. Donald Oliphant (CBBEL) contacted Dwayne (name inaudible) at County and asked to remove since on their right- of-way and that Public Works would pick up and chip. Reimbursements still an issue. Ian Nicolini to handle further. Hold till next work session.
- C. Parrish Fields – Drainage Project; Permanent Easement – Howkinson:** Jim Cornett, C900 pipe. Hydro excavating on water line and have locates done.
- D. Wicker Meadows Subdivision – Drainage Concerns:** hold over until next work session.
- E. 127th Place & Bell – Water not reaching Culvert:** Hold over until next work session.
- F. Storm Water Economic Redevelopment Zones – Hydrologic Evaluation –N12:** Mark Kaiser (CBBEL) stated that Donald Oliphant (CBBEL) updated all the Storm Water technical manuals and Storm Water Ordinance. Mark Kaiser (CBBEL) looked into development standard and subdivision ordinance and put together wording to include the high density polyethylene and polypropylene pipe. Sent to Ian Nicolini for review. Hold over until next work session.
- G. Jennifer Wilson Property – Storm Water Work:** Mark Kaiser (CBBEL) met with owner who had concerns with water in catch basin smelling, too many mosquitoes in catch basin, and dirt clods in culvert. Owner also removed some rip-rap. Jim Cornett has been advised and will clean up and re-install. A small section of pavement will also be repaired. Hold over until next work session.
- H. Public Works Projects –** A few unfinished ditches: 141st and 133rd by Colfax. Currently working on Parrish hydro excavating.
- IV. Final Public Comment:** None
- V. Board Comment:** None

Adjournment: The Work Session was adjourned at approximately 7:18 pm.

Glenn Sechen, Vice Chairman

Joe Trtan

Norman Stick, Chairman

Attest: Aril Allande- Recording Secretary