Storm Water Board Work Session July 9, 2013

The Storm Water Board for the Town of Cedar Lake held its regular Work session on July 9, 2013. The meeting was called to order at approximately 7:00 p.m. Members present were: Glenn Sechen, Joe Trtan, and Norman Stick. Staff members present were: Jim Cornett of Public Works, Jessica Chick; Recording Secretary. Also in attendance were Mark Kaiser; Town Engineer of Christopher B Burke Engineering, LLC and Robert H. Carnahan, Town Council Member.

I. Public Comment: none

II. Written Communication: none

III. Work Session Items:

- A. Parrish Fields, drainage project; piping requirements; cost and project update.
 - Public Works is preparing to pothole the areas, as well as working on the easement. Will likely have to do the work more towards the road because of where the field is located in comparison to the water line. Public Works will know more about the project once more information is identified as to where the water main is running. The easement is from the resident's property then 10 feet west. This project is not due to start until the fall, or could be sooner depending on harvest. Location of the phone line has yet to be determined.
- B. Muir Woods- Retention Pond; update.

Public Works had spoken with Kozlowski, whom owns the fence as well as the driveway and stated that he has no problem with them going onto his property. His fence will most likely not be tampered with during the project. The pond is the Town's property but the gravel road getting to it is not. Public Works will be starting this project soon.

- C. County Bridge at 144th; debris removal; update. Dwayne Iverson will likely be getting to this project mid-July; a call will be made
 - next week for any updates regarding the matter.
- D. 127th Place and Bell, water not reaching culvert. None
- E. Public Works Projects. Nothing currently in headway.

IV. Final Public Comment: none

V. Board Comment:

Jim Cornett stated to Mark Kaiser that Ian Nicolini would like him to present the change of the N12, "pipe project", drawings to the Town Council.

Motion to adjourn made by Glenn Sechen and seconded by Joe Trtan.

Glenn Sechen	Joe Trtan	Norman Stick	Jim Cornett
YES	YES	YES	YES

Vote: 4-0

Adjournment: Time: 7:08 p.m.

Glenn Sechen, Vice Chairman

Joe Trtan

Norman Stick, Chairman

Jessica Chick-Recording Secretary