

Storm Water Board
Work Session
September 10, 2013

The Storm Water Board for the Town of Cedar Lake held its regular Work session on September 10, 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, Robert Carnahan; Town Council, and Jessica Chick; Recording Secretary.

- I. **Public Comment:** none
- II. **Written Communication:** none
- III. **Work Session Items:**
 - A. Parrish Fields, drainage project; piping requirements; cost and project update. The motion will be resent and restated regarding the finances for this project in order to upgrade the materials. This will be done to comply with the ordinances. Calls will be made regarding this matter regarding pricing.
 - B. 127th Place and Bell, water not reaching culvert. No current update.
 - C. 129th Avenue- Paving and asphalt. Project has been completed.
 - D. Sleepy Hollow Ditch; Update. A grant has been received, no word on a start date. Mark Kaiser contacted Norman Stick and he reported that CLEA, Cedar Lake Enhancement Association, from the DNR, and the town had gone in together on the grant application. CLEA will be paying for the design, done by an environmental firm, and the town will be supplying the labor and equipment. Jim Cornett, with Public Works, stated that his crew will be most likely hauling dirt out of the area then forming and a reestablishment of the ditch line will occur by the second party. Since this grant is through the DNR, approval of clearance will most likely require easements.
 - E. Public Works Projects. Planning to put drainage pipe along Colfax, Lowell Concrete doesn't have any twelve (12) inch pipe. The project has been put off until they do.

IV. **Final Public Comment:** none

V. **Board Comment:** none

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: 7:20 p.m.

Glenn Sechen, Vice Chairman

Joe Trtan

Norman Stick, Chairman

Jessica Chick– Recording Secretary