

**Storm Water Board
Public Meeting
December 10, 2013**

The Storm Water Board for the Town of Cedar Lake held its regular Public meeting on December 10, 2013. The meeting was called to order at approximately 7:00 p.m. Members present were: Joe Trtan, Glenn Sechen and Norman Stick. Staff members present were: Jim Cornett of Public Works, Robert Carnahan; Town Council, Mark Kaiser; Town Engineer and Jessica Chick; Recording Secretary.

I. Public Comment: none.

II. Approval of Meeting Minutes:

a) November 12, 2013- Public Meeting

Motion to approve proposed minutes made by Glenn Sechen and seconded by Joe Trtan.

Glenn Sechen	Joe Trtan	Norman Stick
YES	YES	YES

Vote: 3-0

III. Written Communication: none

IV. Work Session Items:

- A. **Parrish Fields, drainage project; piping requirements;** The weather has effected any further work being done recently. As we started with the existing stuff already in the ground, it started out a foot deeper than we has originally planned. We are thinking around six hundred to six hundred and twenty (600-620) and they are currently at 719.56 at the south end, with only a difference of 2.65 feet. The pipe is roughly 620 feet long. The initial design was about an inch a stick, which is 31 sticks of pipe installed. The water main has not yet been hydro excavated yet, to see where the water main is located. Public works may relocate the ditch if need be further west. Because we are currently working at an inch a stick, we can get away with doing a half an inch a stick. This would bring us out a little further from the creek. We have about 600 feet of pipe left in the yard. If we continue to work at a half an inch per stick, we are going to be coming down about 4.2 feet from this initial invert, brings us down about 715.36. The culverts on the farm are about 724. We would be well away from that. It would end up where we thought it would be. The velocity most likely wouldn't change much from the half of inch to the inch. Unless we need to switch to the half inch we will just stick with the one inch pipe. We are on track; we just have to get back out.
- B. **MacArthur School drainage issues and resolution.** There is such a minimal amount of water we are dealing with, the water flows to the front of the school then down to the ravine not under the school. Should we request to have Mr. Burgraff come to a meeting? He has stated earlier that he wants everything done by e-mail. We are willing to help them do the work, with no guarantees. We only put a crown on the road, which it was supposed to have in the beginning. We will reply to his e-mail.
- C. **Sleepy Hollow Ditch;** continued until Spring 2014.
- D. **Public Works Projects.** Leaf vacuuming continues as well as drainage projects.

V. Final Public Comment: none.

VI. Board Comment: The schedule has been approved by the Town Council for the 2014 meetings. Applications must be submitted by December 16th for any of the members whose terms are up.

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

Glenn Sechen	Joe Trtan	Norman Stick
YES	YES	YES

Vote: 3-0

Adjournment: Time: 7:40 p.m.

Glenn Sechen, Vice Chairman

Joe Trtan

Norman Stick, Chairman

Jessica Chick– Recording Secretary