

**Storm Water Board
Public Meeting
February 25, 2014
7:00pm**

The Storm Water Board for the Town of Cedar Lake held a Public Meeting on February 25, 2014. The meeting was called to order at approximately 7:03 p.m. Members present were: Joe Trtan, Glenn Sechen and Norman Stick. Staff present was: James Cornett of Public Works and Shelly Myers, Recording Secretary. Councilman Robert H. Carnahan was in attendance. The Pledge of Allegiance started the meeting.

- I. Public Comment:** None
- II. Approval of Meeting Minutes**
 - a. December 10, 2013**
 - b. February 11, 2014**
 - Motion made to approve by Glenn Sechen, seconded by Joe Trtan. After a voice vote, motion carried 3-0.
- III. Written Communication:** Norm Stick asked if any new written communication had been received. Copies of an Ordinance update in packet form were given to each board member and a draft copy for review. Norm Stick asked that they have time to read over and review prior to next meeting. Norm Stick noted some concerns that there may still be other issues that need to be addressed. Joe Trtan commented that the communication passed out looks to be that of lot size and runoff.
- IV. Business Items:**
 - A. Stormwater Ordinance Amendment:** They will review and discuss at the next meeting.
 - B. Parrish Fields:** Norm Stick stated at this time the fields are still frozen.
 - C. Sleepy Hollow Ditch:** Continued until spring 2014.
 - D. Public Works Projects:** James Cornett stated that the Public Works Department is now working on pothole repairs after the break in the snow.
- V. Final Public Comment:** There were none.
- VI. Board Comment:** MacArthur School which was discussed at previous work session is still tabled. Discussions occurred regarding smooth boring and the removal of ductal iron piping requirements from the Code. Information received from the engineer regarding piping requirements and email communications with the Town Manager were discussed. Glenn Sechen brought up that during last meeting a second chair was not voted upon. Glenn made motion to nominate Joe Trtan for vice president and it was seconded by Norm Stick after a voice vote, motion carried 3-0. Work Sessions for March and April are cancelled; there will only be public meetings. Norm Stick asked all members for any comments, to which there were none.

Adjournment: Norm Stick asked for a motion to adjourn, motion made by Glenn Sechen, seconded by Joe Trtan. After a voice vote, motion carried 3-0. The meeting was adjourned at approximately 7:10 pm.

Norman Stick, President

Joe Trtan, Vice-President

Glenn Sechen

Shelly Myers, Recording Secretary