

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

The Storm Water Board for the Town of Cedar Lake held a Public Meeting on March 25, 2014. The meeting was called to order at approximately 7:01 p.m. Members present were: Glenn Sechen and Norman Stick. Staff present were: Jim Cornett of Public Works and Shelly Myers, Recording Secretary. Councilman Robert H. Carnahan and Mark Kaiser from CBBEL were present. The Pledge of Allegiance started the meeting.

- I. **Public Comment:** Daryl Dust, residing at 13225 Colfax voiced concerns of the excessive water received on his property since the road was paved. He stated his appreciation of the road being improved but was concerned with the property taking on all the water. The only drain they have is the one at the end of the road. Mr. Dust questioned the culvert area and the plan for getting it taken care of. Jim Cornett stated that they have plans for it but due to the snow early on it stopped them prior to completing the plan. Earl Friend II, residing at 13220 Colfax voiced the same concerns and in addition stated that his family has had this property in the family since 1947. They have never seen issues like these before the re-paving was done. After discussions with the board members, Norm Stick asked for Mr. Dust and Mr. Friend II to attend the next meeting and that their concerns will be added to the April agenda. Jim Cornett will check into the issue when it is raining to see what issues are there and check for the location of a basin in the area. Norm Stick reiterated that we will be looking in to it as well before the next meeting.
- II. **Approval of Meeting Minutes**

Motion made to approve minutes from the February 25, 2014, by Glenn Sechen, seconded by Norm Stick. After a voice vote, motion carries 2-0.
- III. **Written Communication:** Norm Stick asked if any new written communication had been received, to which there was none.
- IV. **Business Items:**
 - A. **Stormwater Ordinance Amendment Update:** Norm Stick asked Mark Kaiser if he had any new information on the updating of the town ordinance for removing ductal and using N12 for stormwater. Mark stated the last time he spoke with Ian Nicolini, that there is not an updated ordinance as of yet but the Town Council and Plan Commission can grant variances in the meantime if necessary. Mark Kaiser stated that there is an all-inclusive packet on the attorney's desk pending approval.
 - B. **Parrish Fields:** A lengthy discussion took place on the issues of Parrish Fields; Jim Cornett requested that it would probably be best to just back up, remove existing and start over, pull pipe out and raise it up. Mark Kaiser stated that Jim Cornett and he discussed these issues earlier today and raising it up will probably be the best bet.
 - C. **Sleepy Hollow Ditch:** Still continued until spring 2014, however James Cornett mentioned that Public Works did get the trees taken down as requested prior to April 1st deadline set by DNR otherwise the project would have to wait until September.
 - D. **Public Works Projects:** James Cornett stated that the Public Works Department is continuing to work on pothole repairs, and a hydrant by the high school. Monday will be starting on Parrish Ave.
- V. **Final Public Comment:** There were none.
- VI. **Board Comment:** Jim Cornett stated that a gentleman at 14116 Doffin St. has a double wide driveway and wants the town to install a driveway culvert with the corrugated steel. Mark Kaiser recommended that a motion be made to allow the use and work to be done. Based on Jim Cornett's and Mark Kaiser's recommendation the motion was made by Glenn Sechen and seconded by Norm Stick. After a voice vote motion carries 2-0. Jim Cornett told the gentleman he would discuss this with the Stormwater Board, check with the engineer and get back to him with the pricing if approved. Mark Kaiser mentioned that the 133rd and Morse project was awarded to Walsh & Kelly, a preconstruction meeting will be held Friday, and construction to start in two (2) weeks. Robert Carnahan asked Mark Kaiser about the 133rd Phase II widening project thinking that there was a problem with the awarding of it since INDOT had an asterisk by their name; Mark Kaiser stated that there were a few concerns but not anymore. INDOT wanted to look more into the work they've done, LGS Plumbing was the low bidder. LGS is the prime and they only have to do 30% of the work. They will have Reith Riley doing the paving work and they are able to subcontract out the remainder but LGS is doing all the stormwater work and the water main work.

Adjournment: Norm Stick made a motion to adjourn, seconded by Glenn Sechen . After a voice vote motion carried 2-0. The meeting was adjourned at approximately 7:35 pm.

Norman Stick, President

Joe Trtan, Vice-President

Glenn Sechen

Shelly Myers, Recording Secretary