

**Storm Water Board
Work Session
May 13, 2014
7:00pm**

The Storm Water Board for the Town of Cedar Lake held a Work Session on May 13, 2014. The meeting was called to order at approximately 7:01 p.m. Members present were: 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: There was no public comment.

II. Written Communication: None

III. Business Items

A. Mr. Daryl Dust, 13225 Colfax: Jim Cornett & Mark Kaiser were out on Colfax earlier today, it was raining so they did witness the issues. Conversations were held about solutions for the problem. After the discussion it was agreed that Jim Cornett will check out the situation and if possible they will take the total patcher and see if we can just do that past the driveway and then somewhat angle the bank and then add stone to resolve the issue.

B. Mr. Friend II, 13220 Colfax: Mr. Friend told Jim Cornett and Mark Kaiser today that only when it was a huge downpour does he ever see an issue.

C. Mr. Wilson 7214 W. 127th Pl.: Jim Cornett stated that elevations were shot and that the garage is definitely lower than the street. Jim Cornett recommended that putting stone in the driveway would probably fix the problem. Several discussions took place about the issues.

D. Havenwood: Tim Kubiak has sent out citations and quoted the ordinance for them to follow.

E. Stormwater Ordinance: Mark Kaiser stated all was submitted last August. He was told it made it to Ian Nicolini's desk but they never heard any results.. Three sections are being updated; however the section with the material change was lost. All Changes have been submitted to Austgen's office once again and they should get it back within a month.

F. Parrish Fields: Jim Cornett stated that the Public Works Department is working on this and is almost done. Hoping to be done weather permitting within the next two weeks.

G. Sleepy Hollow Ditch: Jim Cornett stated that we are still waiting on Lake Enhancement. Norm Stick asked that this item to stay on the agenda for now.

H. Public Works Projects: Pot Holes, leaves and cold patch are continuing to be priority.

IV. Final Public Comment: Mark Kaiser mentioned that the pre-construction meeting will be held 5-14-2014 at 9:00 am if anyone would like to attend.

V. Board Comment: Multiple other discussions took place on many unrelated topics.

Adjournment: Norm Stick suggested for a motion to adjourn, the motion made by Glenn Sechen, seconded by Norm Stick. After a voice vote, motion carried 2-0. The meeting was adjourned at approximately 7:40 pm.

Norman Stick, President

Vacant

Glenn Sechen

Shelly Myers, Recording Secretary