



**Storm Water Board
Public Meeting and Work Session Minutes
November 24, 2015 at 7:00 pm**

The Storm Water Board for the Town of Cedar Lake held a Public Meeting on November 24, 2015. The meeting was called to order at approximately 7:04 p.m. Members present were: Paul Steininger and Daniel Enright. Staff that was present: Tim Kubiak, Director of Operations, Jill Murr, Town Administrator and Tammy Bilgri, Recording Secretary. Pledge of Allegiance started the meeting.

MINUTES:

Motion was made by Daniel Enright and seconded by Paul Steininger to approve the minutes from the October 27, 2015 Public Meeting as submitted.

Paul Steininger	William Thompson	Daniel Enright	Vote
Yes	Absent	Yes	2-0

WRITTEN COMMUNICATION:

No new written communication.

NEW BUSINESS:

No new business.

OLD BUSINESS:

- A. Brian Hughes, 9755 W. 135th Place (Utopia Subdivision), drainage issues with detention pond. Daniel Enright, Jim Cornett and Tom Stevens went out and walked the property. A lot of old over growth out there. Possibly when it freezes we could get a bush hog to clean up out there. The town is not allowed on private property according to the ordinances. Tim Kubiak stated should be a platted drainage easement. Don Oliphant stated the Town rehabbed that two years ago and it has always had issues. Since the subdivision has been developed, it no longer drains like it used to. The water is collecting in that area, and it needs to be cleaned out. Don Oliphant stated he was not sure if the original intention of this swale was for run off for the subdivision or just to get water from point A to point B. Cleaning it out once as a temporary fix might help us figure out what is going on.
- B. Stormwater Modeling – Christopher B. Burke Engineering
 1. Wicker Meadows – This subdivision was built across a waterway. The town installed a twenty-four (24) inch pipe back in 2005/2006, the recommendation was to put in a forty-two (42) inch pipe. Work has been done by installing two new culverts and it is helping, but a very complex situation and analysis on what else can be done should be ready by next meeting.
 2. 14001 Fairbanks Areas – House was basically constructed in a bowl. Low without an outfall. Water comes down Fairbanks from the North and South and collects at their front door, get enough rain and it gets in their house. It is an old neighborhood without any easements. They have put sump lines in, but will not really help the situation. Basically need a place for the water to go. There is a vacant lot to the south, checking to see if available. Since it is such a small project, and with cost projection would it be more cost effective to buy property from homeowner or try to fix the problem. Will need to research all the options further.

Motion was made by Daniel Enright and seconded by Paul Steininger to ask the Town Administrator to try to acquire that property and raising the building and to get the cost estimates for such to be presented to the Town Council.

Paul Steininger	William Thompson	Daniel Enright	Vote
Yes	Absent	Yes	2-0

3. 141st Avenue/Wheeler/Hobart Areas –The roads are in poor condition because of the water coming over the road. There are no ditches, the collection basin is very shallow. The only option is to raise the road by a little over a foot and install triple twelve (12) inch pipes beneath it.

There is a lot of debris, that could run the risk of clogging. This option would require some assistance from the parcels to the south. Would need to acquire flood easements. Would need to discuss where funding would come from.

- C. Wicker Meadows – Analysis on how to improve further should be ready by next meeting.
- D. Mr. Bailey, 14001 Fairbanks – Covered in Storm Water Modeling Report.
- E. Rick Brewer, 8940 W. 142nd Avenue, drainage issues, ditch blocked and collapsed culverts.

REMOVE FROM AGENDA

- F. Judy Hoffer & Debi Grubtt , 7512 W 136th Place - Daniel Enright and Jim Cornett went out to look at. Jim showed where there is a conveyance to the lake. Twelve (12) inch outlet goes under the road. Can't fix a hundred year occurrence. **REMOVE FROM AGENDA**
- G. Josh Strominski, 13700 Lauerman St. – Possibly fill in corner and raising the grade could make the water flow to the west, add more culverts to drain to the south. Have Don Oliphant look at this property to see how water can be redirected.

Motion was made by Daniel Enright and seconded by Paul Steininger to check out the elevations and proceed with fixing drainage issue.

Paul Steininger	William Thompson	Daniel Enright	Vote
Yes	Absent	Yes	2-0

- H. 7117 W. 127th Place – Moving forward with the plan and have \$56,000 Community Development Block Funding. Will fix asphalt and put in pipe. Continue to work on updating drainage. Should take place this spring.
- I. Mr. Brown, 8142 127th Avenue - Project completed. **REMOVE FROM AGENDA**
- J. Ms. Burandt, 12714 Maple Street - Connected six (6) inch pipe into catch basin. Project completed. **REMOVE FROM AGENDA**
- K. Mr. Krizmanic, 7314 W. 131st Avenue - No new updates, still working on solution.

PUBLIC WORKS PROJECTS:

Paving is done, working on patching. Repaved parking lot and fixed storm water problem at Public Works Facility.

PUBLIC COMMENT:

No public comment.

BOARD COMMENT:

Motion was made by Daniel Enright and seconded by Paul Steininger to cancel December 22, 2015 meeting.

Paul Steininger	William Thompson	Daniel Enright	Vote
Yes	Absent	Yes	2-0

ADJOURNMENT: 8:35 PM

PRESS SESSION:

No Press Session

Paul Steininger – Chairman

William Thompson – Vice Chairman

Daniel Enright – Member

Tammy Bilgri – Recording Secretary