



**Storm Water Board
Public Meeting and Work Session Meeting
Minutes
January 26, 2016 at 7:00 pm**

The Storm Water Board for the Town of Cedar Lake held a Public Meeting on January 26, 2016. The meeting was called to order at approximately 7:00 p.m. Members present were: Paul Steininger, Daniel Enright and Thomas Frick. Staff that was present: Tim Kubiak, Director of Operations and Tammy Bilgri, Recording Secretary. The Pledge of Allegiance started the meeting.

Election of Officers:

A motion was made by Daniel Enright and seconded by Thomas Frick to maintain Paul Steininger as Chairman.

Daniel Enright	Thomas Frick	Paul Steininger	Vote
Yes	Yes	Yes	3-0

A motion was made by Paul Steininger and seconded by Thomas Frick to make Daniel Enright the Vice Chairman.

Daniel Enright	Thomas Frick	Paul Steininger	Vote
Yes	Yes	Yes	3-0

Retention of Services:

A motion was made by Daniel Enright and seconded by Paul Steininger to retain Christopher B. Burke Engineering, LTD.

Daniel Enright	Thomas Frick	Paul Steininger	Vote
Yes	Yes	Yes	3-0

MINUTES:

A motion was made by Daniel Enright and seconded by Paul Steininger to approve the November 24, 2015 Public Meeting and Work Session Minutes as presented.

Daniel Enright	Thomas Frick	Paul Steininger	Vote
Yes	Yes	Yes	3-0

WRITTEN COMMUNICATION:

A. Letter to Tim Kubiak from Judy Burandt, 12714 Maple Street-This situation has been fixed and removed from the agenda. The letter was for informational purposes only and submitted into record.

OLD BUSINESS:

- A. Brian Hughes, 9755 W. 135th Place (Utopia Subdivision), drainage issues with detention pond.-Tim Kubiak stated it is just starting to freeze enough to get this project cleaned up in the next month.
- B. Stormwater Modeling – Christopher B. Burke Engineering
 1. Wicker Meadows

A motion was made by Daniel Enright and seconded by Paul Steininger to defer this to the next meeting on February 23, 2016 and to request Christopher B. Burke Engineering be present to review report.

Daniel Enright	Thomas Frick	Paul Steininger	Vote
Yes	Yes	Yes	3-0

- C. Wicker Meadows, drainage issues, update, and communication.-Covered in above report.
- D. Mr. Bailey, 14001 Fairbanks-Tim Kubiak stated that Jill Murr was currently working on this project.

A motion was made by Daniel Enright and seconded from Paul Steininger to defer to February 23, 2016 meeting, awaiting recommendation from Jill Murr.

Daniel Enright	Thomas Frick	Paul Steininger	Vote
Yes	Yes	Yes	3-0

- E. Josh Strominski, 13700 Lauerman St.-Tim Kubiak stated Don Oliphant did some work on this project and are waiting for the report.

A motion was made by Daniel Enright and seconded by Paul Steininger to defer to February 23, 2016 meeting when the engineers are here.

Daniel Enright	Thomas Frick	Paul Steininger	Vote
Yes	Yes	Yes	3-0

- F. 7117 W. 127th Place, drainage issues, update.-Tim Kubiak stated that the plans are being put together for this. No right of way, will put pipe in down the road and put a catch basin in. It will be about seven (7) feet deep by the time it gets to the outlet. It is being funded by Federal Funds.
- G. Mr. Krizmanic, 7314 W. 131st Avenue-This project will need major engineering. The town went out in October and cleaned up debris in the ditch, but we never came up with a solution. Tim Kubiak stated that Don Oliphant is applying for a LARE grant for this project. This is step one in trying to get funding for this project.

NEW BUSINESS:

- A. Brad Martin, 14137 Butternut St.-Stated that when we got that big rain in June water was surrounding three (3) sides of the house completely. According to history the area in the back has always been wet. He found an old clay tile drain system running through the property. Water comes down from Soper and runs like a river through the neighbors yard and fills up on his property, because it has no other place to go. There are no culverts in that area. He cut open drive way and dug up one hundred-ninety (190) clay drain tile sections all by hand and put in all new ten (10) inch drain pipe and connected it to where the clay tile wasn't packed with mud. He put three (3) catch basins in, forty-four (44) inch diameter, three (3) feet deep. It is flowing water, but not enough to keep up with flooded street. As the subdivision built up and the road was raised, basically put them in a bowl. No place for the water to go. Tim Kubiak stated there are some things that can be done to help them out, possibly put in curbs, lowering the road and storm drains. The street department has been out to try and help them in the past.

PUBLIC WORKS PROJECTS:

A project in August Oaks is also being worked on. A storm transit outlet into the ditch is falling down into the ravine. They are going to put in two (2) loads of rip rap and put in the end of the catch basin. They also have a small water project in Winding Creek, was poor design of the subdivision.

PUBLIC COMMENT:

Robert Carnahan stated he received a phone call from Roger Hayward regarding flooding and icing at 142nd and Morse. Tim Kubiak stated that they have done work around there in the past. There are a lot of places on Morse with issues.

BOARD COMMENT:

Daniel Enright and Paul Steininger welcomed new member Thomas Frick to the Board.

ADJOURNMENT:

A motion was made by Daniel Enright and seconded by Paul Steininger to adjourn the meeting.

Daniel Enright	Thomas Frick	Paul Steininger	Vote
Yes	Yes	Yes	3-0

PRESS SESSION:

Storm Water Board Public Meeting – February 23, 2016 at 7:00 p.m.

Paul Steininger- Chairman

Daniel Enright - Vice-Chairman

Thomas Frick - Member

Tammy Bilgri, Recording Secretary