



**Storm Water Board
Public Meeting and Work Session Meeting
Minutes
March 22, 2016 at 7:00 pm**

The Storm Water Board for the Town of Cedar Lake held a Public Meeting and Work Session on March 22, 2016. The meeting was called to order at approximately 7:00 p.m. Members present were: Daniel Enright and Paul Steininger. Staff that was present: Don Oliphant, Engineer, Tim Kubiak, Director of Operations and Tammy Bilgri, Recording Secretary.

MINUTES:

A motion was made by Daniel Enright and seconded by Paul Steininger to approve the February 23, 2016 Public Meeting and Work Session Minutes as presented.

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|----------------|--------------|-----------------|------|
| Daniel Enright | Thomas Frick | Paul Steininger | Vote |
| Yes | Absent | Yes | 2-0 |

WRITTEN COMMUNICATION: None

NEW BUSINESS:

- A. 125th Court, clogged ditch-The address is 9402 125th Court, the board discussed location of ditch and where it drains. Tim Kubiak stated he will check this out to determine what action needs to be taken.
- B. Roger Harris, 14745 Lee St., Tim Kubiak stated that they had cleaned this out in 2010. Very difficult to clean out the six (6) feet deep pipe. Will need to be put on a regular maintenance schedule. Will also look into a more permanent solution to keep it from clogging. Don Oliphant stated the problem is filled with back water from the lake as well.
- C. 6403 W. 126th Ave.,-Tim Kubiak stated this is north of Krystal Oaks Subdivision. The water is coming from Krystal Oaks and flooding their yards. There is no rear yard drainage.

OLD BUSINESS:

- A. Brad Martin, 14137 Butternut St., drainage issues.-The Board discussed different options to fix this problem. Possibly a culvert under Butternut. Determined Don Oliphant should look at this and determine a plan.
- B. Brian Hughes, 9755 W. 135th Place (Utopia Subdivision), drainage issues with detention pond.-Tim Kubiak stated this project should be completed by the April meeting.
- C. Wicker Meadows-This was sent to the Town Council and approval was given to look for funds to complete this project and to try to acquire easements.
- D. Mr. Bailey, 14001 Fairbanks-This was sent to the Town Council and approval was given to look into acquiring this property. **-Remove from Agenda**
- E. Josh Strominski, 13700 Lauerman St.-Don Oliphant stated the first option we discussed last month was running pipe down Lauerman and tapping into Sleepy Hollow, the problem with that is it would be 1,400 feet of pipe. While out there ran into Sanusi from the Conference Grounds and he suggested going through the Conference Grounds. This would be a better route, only about 800 feet. Tim Kubiak suggested meeting with the Conference Grounds and see if they are interested in working with us.
- F. Highgrove Drainage-Tim Kubiak stated getting prices on materials, should be completed this summer.
- G. Mr. Krizmanic, 7314 W. 131st Avenue-Don Oliphant stated a LARE grant has been applied for, should hear about funding by June. If get the funding, will be allotted in August. Construction would probably be done in summer of 2017.

PUBLIC WORKS PROJECTS: None

PUBLIC COMMENT: None

BOARD COMMENT: None

ADJOURNMENT: 8:03 p.m.

PRESS SESSION: None

Storm Water Board Public Meeting & Work Session – April 26, 2016 at 7:00 p.m.

Paul Steininger- Chairman

Daniel Enright - Vice-Chairman

Thomas Frick - Member

Tammy Bilgri, Recording Secretary