



**Storm Water Board
Public Meeting and Work Session Meeting
Minutes
August 23, 2016 at 7:00 pm**

The Storm Water Board for the Town of Cedar Lake held a Public Meeting and Work Session on August 23, 2016. The meeting was called to order at approximately 7:02 p.m. Members present were Daniel Enright and Paul Steininger. Staff present was: Don Oliphant, Engineer, Scott Hutchinson, Foreman, Public Works, and Tammy Bilgri, Recording Secretary.

MINUTES:

A motion was made by Daniel Enright and seconded by Paul Steininger to approve the July 26, 2016 Public Meeting and Work Session Minutes as presented.

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

OLD BUSINESS:

- A. Muir Woods, Lots 5 & 6, 13660 Muir Ln.-Don Oliphant stated nothing has been submitted from Mr. Watt or his engineer.
- B. Linda Hughes, 13602 Wicker Ave.- Don Oliphant stated nothing has been submitted from Mr. Watt or his engineer.
- C. Brad Martin, 14137 Butternut St., drainage issues.-Don Oliphant stated he spoke to town staff and let them know the cost. They balked at that cost. The recommendation was to pour it into a Noble Oaks type subdivision improvement or try to get some type of assisted funding. Are submitting for some left over 219 funds, which is a core project. This is an 80/20 matching program. Daniel Enright stated we have tried to figure out a plan on this for months and the costs are just too much considering this is on private property. Don Oliphant stated if this comes off the agenda it will not be forgotten. Discussion by Mr. Hughes and the board on how to proceed on this with the town. Paul Steininger stated to make contact with his council member. **REMOVE FROM AGENDA**

A motion was made by Daniel Enright and seconded by Paul Steininger to remove this item from the agenda.

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

- D. Brian Hughes, 9755 W. 135th Place (Utopia Subdivision), drainage issues with detention pond-Daniel Enright stated there is really nothing we can do this is on private property. Don Oliphant stated he thinks this is functioning as it was planned. Does appear as a property loss. Scott Hutchinson did get a quote for cleaning this out. The quote was \$2,200 a day and expected to take 2 ½ days. Let's take this off the agenda and explain in a letter to Mr. Hughes since he is not present. **REMOVE FROM AGENDA**

A motion was made by Daniel Enright and seconded by Paul Steininger to remove this item from the agenda.

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

- E. Josh Strominski, 13700 Lauerman St.-Don Oliphant stated they met with the Bible Conference Grounds and they want assurances that if any trees die we would be responsible for taking them out. We told them no. Tim Kubiak has revised plans and is trying to get quotes. Paul Steininger stated we cannot promise anything on the trees. If they want any extra inlets, will cost them more money.

NEW BUSINESS:

- A. Larry Berger, 6826 W. 128th Ln., drainage issues.-Don Oliphant stated this is a low area, basically flat and no place for water to go. Are doing design of that subdivision now. Construction by next year. Scott Hutchinson is going to help Mr. Berger tap into the storm drain. Mr. Berger will supply the materials.
- B. Fred Kujawa, Don Oliphant received letters from Mr. Kujawa regarding cleaning the ditch near his house. Scott Hutchinson went out and worked on cleaning the ditches. Mr. Kujawa requested widening the ditch, that is located on private property. Does not seem to be any benefit in widening the ditch.

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PUBLIC WORKS PROJECTS: Update on Sheehy item, the railroad did clear this ditch line.

PUBLIC COMMENT: None

ADJOURNMENT: 7:52 p.m.

PRESS SESSION: None

Paul Steininger - Chairman

Daniel Enright - Vice-Chairman

Thomas Frick - Member

Tammy Bilgri - Recording Secretary

Storm Water Board Public Meeting – September 27, 2016 at 7:00 p.m.

The Town of Cedar Lake is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding accessibility of the meeting or the facilities, please contact the Town Hall at (219) 374-7400.