



**Storm Water Board  
Public Meeting and Work Session Meeting  
Minutes  
February 28, 2017 at 7:00 pm**

Call to Order: 7:03 p.m.

Pledge of Allegiance

Roll Call:

Present Scott Leslie

Absent Thomas Frick

Present Daniel Enright

Present Donald Oliphant, Town Engineer – CBBEL

Present Scott Hutchinson, Foreman, Public Works

Present Tammy Bilgri, Recording Secretary

**MINUTES:**

A motion was made by Daniel Enright and seconded by Scott Leslie to approve the minutes for the January 24, 2017 Public Meeting and Work Session as presented.

Scott Leslie	Thomas Frick	Daniel Enright	Vote
Yes	Absent	Yes	2-0

**OLD BUSINESS:**

- A. Muir Woods, Lots 5 & 6, 13660 Muir Ln.-deferred to April 25, 2017 Meeting-Don Oliphant stated the Plan Commission approved to do the drainage, not the subdivision.
- B. Josh Strominski, 13700 Lauerman St.- deferred to April 25, 2017 Meeting-Don Oliphant stated have a finished design, waiting for bids to do in spring pending funding. Discussion on if this plan was approved for construction and where the funds would come from.
- C. Jeff Nelson, 12839 Colfax St.-Daniel Enright, Scott Hutchinson and Tim Kubiak went out to look at the properties. Found the drain and swale are slow, but functioning. The biggest problem is the sump pump running out the back of the house. Had an estimate to go in with a 6" pipe with 2 grade level grates and lids and labor, cost is approximately \$13,000. Will have to put this off for the current time, have other more pressing concerns that need to be dealt with first. Discussion on easements ensued and placement of shed. No action will be taken at this time.
- D. Chad Patton, 12849 Colfax St.-covered in above item.

**NEW BUSINESS:**

Temporary easements for 12613 Buckridge Court and 8800 Buckridge Trail were sent to the Board to give the town permission to help with proposed fix for their drainage issue.

A motion was made by Daniel Enright and seconded by Scott Leslie to send this to the Town Council and Town Attorney for approval.

Scott Leslie	Thomas Frick	Daniel Enright	Vote
Yes	Absent	Yes	2-0

**PUBLIC WORKS PROJECTS:**

Scott Hutchinson stated they are currently working on installing some catch basins. Also drainage issues around 139<sup>th</sup> and Lauerman.

**PUBLIC COMMENT:** None

**ADJOURNMENT:** 7:39 PM

**PRESS SESSION:** None

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**Daniel Enright - Chairman**

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**Thomas Frick - Vice-Chairman**

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**Scott Leslie - Member**

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**Tammy Bilgri, Recording Secretary**

Storm Water Board Public Meeting –March 28, 2017 at 7:00 p.m.

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