



**Storm Water Board
Public Meeting and Work Session Meeting
Minutes
April 25, 2017 at 7:00 pm**

Call to Order: 7:00 p.m.

Pledge of Allegiance

Roll Call:

Present Scott Leslie

Present Thomas Frick

Present Daniel Enright

Present Donald Oliphant, Town Engineer – CBBEL

Present Scott Hutchinson, Foreman, Public Works

Present Tammy Bilgri, Recording Secretary

Others present: Jill Murr, Town Administrator

MINUTES:

A motion was made by Thomas Frick and seconded by Scott Leslie to approve the March 28, 2017 Public Meeting and Work Session Minutes as presented.

Scott Leslie	Thomas Frick	Daniel Enright	Vote
Yes	Yes	Yes	3-0

OLD BUSINESS:

- A. Muir Woods, Lots 5 & 6, 13660 Muir Ln.-deferred to April 25, 2017- Don Oliphant stated Tim Kubiak spoke with Monte Watt and he would like to have a preconstruction meeting to figure out how to install the pipe to enclose the ditch line that is eroded. Needs a building permit, has not applied at this time.
- B. Josh Strominski, 13700 Lauerman St.-deferred to April 25, 2017-Don Oliphant spoke to Tim Kubiak and he has recommended to go with an outside contractor. Need to find out where the money will come from. Discussion on which plan to go with and if a plan was approved. Jill Murr will review final numbers and go over with Amy Gross to determine where funding can be obtained.
- C. Dan Davis, 14329 Riskin Rd.-Scott Hutchinson stated have set a meeting with Accent Homes on May 9 at 11:00. Try to figure something out before they want to build.

NEW BUSINESS:

- A. Mark Cramer, 13141 Polk Street-Don Oliphant stated this came in last minute at our last meeting. This is at the end of the eastern public right of way as it goes into the lake. The issue with that area it is very low. If the lake fluxes at all, it essentially makes what little storm sewer there is non functioning. Scott Hutchinson and Daniel Enright went out to look at the area. Sump pumps are running constantly. Discussion ensued on possible ways to alleviate the problem.
- B. Barnes & Thornburg Engagement Agreement-In regard to the Board of Storm Water Management in the Town of Cedar Lake, approving the Lease Rental Revenue Bonds, Series 2017. Jill Murr stated this is the engagement agreement from the Bond Council, the services they are providing on the bonds. This was approved by the Town Council.

A motion was made by Thomas Frick and seconded by Scott Leslie to accept the Engagement Agreement recommendation from Barnes & Thornburg, LLP.

Scott Leslie	Thomas Frick	Daniel Enright	Vote
Yes	Yes	Yes	3-0

WRITTEN COMMUNICATION: None

PUBLIC WORKS PROJECTS: None

PUBLIC COMMENT: Sharon Fitzsimmons, 14143 Rocklin St.-Lives in Woods of Cedar Creek. The builder has pitched the lots of three (3) or four (4) houses so now all the water is coming toward her house and she has water in her basement. She brought pictures to show the Board.

Scott Hutchinson stated the builder cannot run pipe through private property. In order for him to build on the last lot he would need to run a pipe to the catch basin. Were able to resolve the issue before the build.

Daniel Enright also stated not a lot can be done on private property, we will start looking into these issues.

Alicia Sutton, 14110 Rocklin St., in Woods of Cedar Creek-First two units are set high, her back yard is not bad, but has swale. Wants to catch any issues before she has problems. Concerned with the builder building up three feet to dig the foundation and with where water will go. Will builder have to continue the swale.

Brian Tiemens, 6814 W. 142nd Pl.-Lives in Woods of Cedar Creek, first house built by Sierra Homes. Having continual water problems in the back yard. Discussion ensued on drain tiles.

Scott Leslie stated we need to go out and look at the situation to see if the builder has done everything correctly. The benefit is the builder is still in the neighborhood. Daniel Enright stated we will check into this and see if there is a resolution this Board can help with. The ordinance of the Town states that once property is ok for occupancy it becomes the home owner's responsibility. If there is anything we can do, we will.

Dave Piekarczyk, 14233 Rocklin St.-Concerns with his back yard being sloped down and the vacant lot behind him is high and when built on will the water come to his property.

Scott Hutchinson stated if we feel it necessary, can have the Building Department flag Lot 12 and not let any more building be started until something is done. Daniel Enright stated wants to look into it so we can make a recommendation on what needs to be done.

Ila Gallagher, 14133 Rocklin St.-Had water issues back in 2008, water filled up between neighbors house and her house. The Town regraded her yard, they slanted the yard up instead of down. Only has a water problem if we have a really big rain.

Jean Dumakowski, 14121 Rocklin St.-has a drain in neighbors back yard, gets water from the creek. It runs through back of property going toward the drain next door and has washed out the trench. Concerns with who maintains.

Scott Hutchinson stated that the ordinance states if a waterway runs through your property it is the property owner's responsibility to maintain.

Donna Sharp, 14203 Rocklin St.-Has the drain in her back yard, only problem is when have a heavy rain cannot cut the grass in that area.

Don Oliphant stated this subdivision was preplatted before drainage regulations. Not sure if any easements. The initial developer went bankrupt, Sierra Homes purchased remaining lots. Will need to look into this.

ADJOURNMENT: 8:23 p.m.

PRESS SESSION: None

Daniel Enright - Chairman

Thomas Frick - Vice-Chairman

Scott Leslie - Member

Tammy Bilgri, Recording Secretary

Storm Water Board Public Meeting –May 23, 2017 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.