



**Storm Water Board
Public Meeting and Work Session Minutes
June 27, 2017 at 5:30 pm**

Call to Order: 5:32 p.m.

Pledge of Allegiance

Roll Call:



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 as made by Thomas Frick and seconded by Daniel Enright to accept the May 23, 2017 Public Meeting and Work Session Minutes as presented.

	Thomas Frick	Daniel Enright	Vote
	Yes	Yes	2-0

OLD BUSINESS:

- A. Muir Woods, Lots 5 & 6, 13660 Muir Ln.-Don Oliphant stated he and Tim Kubiak met Monte Watt at the site. Mr. Watt has the go ahead to do the repair. The Plan Commission is holding up his three (3) lot subdivision until something is done. Gave him some ideas to take back to his engineer. Will wait for him to come up with a plan.
- B. Josh Strominski, 13700 Lauerman St.-Don Oliphant stated this is a funding issue. Will wait till fall to start project at this point. Summer is the Conference Grounds busy time. Jill Murr stated waiting on funding and easements.
- C. Dan Davis, 14329 Riskin Rd.-Don Oliphant stated this is ongoing until Accent decides to build on those two (2) lots. Will need to come to an agreement on how to fix it before they can build on them.
- D. Woods of Cedar Creek-Don Oliphant stated we have gathered all the as-builts we have in that subdivision. There are thirty (30) lots in there and we have eighteen (18), some are split. There are some gaps, trying to figure out what the grades are for the properties on the east side of the road. Trying to figure out best solution, have a conceptual plan that is still being reviewed at a staff level. All residents will need to agree to easements or it will not be able to move forward.
- E. Brian Tiemens, 6814 W. 142nd Pl.-Spoke with developer and stated does not understand why he can put in drain tile on some property and not others. Brought pictures to show the Board. The developer put in a sewer and has a ridiculous swale at a new house. Discussion on why he can do it for one property and not others. He also expressed concerns with swale staying wet and with who will pay for work to be done. Don Oliphant discussed how Mr. Tiemens lot drains. He stated there is pitch on the swale in Mr. Tiemens lot and it does drain, it is pitched adequately. This is a drainage easement and this is what it was designed for and they can stay wet. Don Oliphant stated we are looking into a plan that will help drain all of the lots on the east side, lots 5, 6, 7, 13 & 14.

Don Oliphant stated at this time there are no issues with the lots on the west side, so no plans are being made. Plans will be for affected lots only. These are all privately owned, the developer has nothing to do with it. We are not redirecting water onto other properties.

Sharon Fitzsimmons, 14143 Rocklin St.-stated concerns for future drainage problems on the west side. Currently does not have any issues.

Dave Piekarczyk, 14233 Rocklin-concerns with lot that has been flagged, if not graded properly will affect his drainage. Don Oliphant stated will pay close attention to elevations when this lot is built on.

Daniel Enright stated we are trying to come up with a plan, but if there is a problem out there that we are not aware of, we cannot fix it. Trying to get the drainage fixed to how it was originally suppose to be.

We are looking for a solution to what is there, will not fix one problem and create another.

Scott Hutchinson explained where catch basins are located. He also explained the flow of water and it will be collected and eventually go to the detention pond.

NEW BUSINESS: Jill Murr stated Scott Leslie has resigned from the Board and Town Council is looking for a replacement. Town Council has recently awarded two new drainage projects to Christopher Burke Engineering for the High Grove Subdivision and South Shore Subdivision. Waiting on financing.

WRITTEN COMMUNICATION: None

PUBLIC WORKS PROJECTS: Scott Hutchinson stated they are very busy. A lot of projects going on.

PUBLIC COMMENT: Discussion on meeting time change.

ADJOURNMENT: 6:18 p.m.

PRESS SESSION: None

Daniel Enright - Chairman

Thomas Frick - Vice-Chairman

Tammy Bilgri, Recording Secretary

Storm Water Board Public Meeting –July 25, 2017 at 5:30 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.