



**Storm Water Board**  
**Public Meeting and Work Session Meeting**  
**Minutes**  
**January 23, 2018 at 5:30 pm**

Call to Order: 5:33 p.m.  
Pledge of Allegiance  
Roll Call:

Present    Thomas Frick	Present    Donald Oliphant, Town Engineer – CBBEL
Absent     Ryan Lisek	Present    Tim Kubiak, Director of Operations
Present    Daniel Enright	Present    Tammy Bilgri, Recording Secretary

**Election of Officers:**

- A. Chairman: Motion to elect Daniel Enright made by Thomas Frick seconded by Daniel Enright.

Thomas Frick	Ryan Lisek	Daniel Enright	Vote
Yes	Absent	Yes	2-0

- B. Vice Chairman: Motion to elect Thomas Frick made by Daniel Enright seconded by Thomas Frick.

Thomas Frick	Ryan Lisek	Daniel Enright	Vote
Yes	Absent	Yes	2-0

**Retention of Services:**

**Engineering Services:** Motion made by Thomas Frick seconded by Daniel Enright to retain Christopher B. Burke Engineering.

Thomas Frick	Ryan Lisek	Daniel Enright	Vote
Yes	Absent	Yes	2-0

**MINUTES:**

A motion was made by Daniel Enright and seconded by Thomas Frick to approve the November 28, 2017 Public Meeting and Work Session Minutes as presented.

Thomas Frick	Ryan Lisek	Daniel Enright	Vote
Yes	Absent	Yes	2-0

**OLD BUSINESS:**

- A. Josh Strominski, 13700 Lauerman St.-Tim Kubiak stated this is an ongoing thing that we bid last year, it was approximately \$114,000. Scott Hutchinson was wanting to reconfirm the Boards decision and maybe get it rebid and get the cost again. May look at doing this as a Public Works project. Will get it rebid and bring the numbers back, since we already have the engineering done. We did not have the funding for it before. Daniel Enright asked if the Town would have enough manpower to complete it. Tim Kubiak stated yes, would probably do a three man crew.

A motion was made by Thomas Frick and seconded by Daniel Enright to put this job out for rebid.

Thomas Frick	Ryan Lisek	Daniel Enright	Vote
Yes	Absent	Yes	2-0

- B. Woods of Cedar Creek-Don Oliphant stated working on legal descriptions. Will need a total of fourteen (14) easements, two (2) on the south side project and twelve (12) on the north. On the south the swale is right on the property line, there is actually an easement on those platted lots, do not need to acquire anything from anyone outside the problem area. Brian Tiemens asked for some clarification on the project. Don Oliphant stated from Mr. Tiemens house head west to lot 8, head up those back yards north to the thirty inch (30") and we will get twenty foot (20') easements within those back yards and then two (2) more to the north. Going south by Sherman there are already easements in the rear yards. Center line of that swale as constructed now is right on the property line so it bleeds into the owners to the east the next subdivision over. There is already an easement on those lots as well. Mr.

Tiemens expressed concern with the new building going on in the Deerview subdivision. Tim Kubiak stated the water will run toward his property, but will go south. They have to get their final grade and clear out a few more trees. There are approximately eight (8) buildable lots back there. Don Oliphant clarified that Lots 34, 35, 36, 37 and 38 are all part of Deerview Estates. They are legal lots of record. These will naturally drain to the swale and down. Tim Kubiak stated by them building on these lots it will cut down on the water. Daniel Enright asked if the contractor or the Town were responsible for making the swale happen. Tim Kubiak answered the contractor will have to finish his side of the swale. Don Oliphant stated we have not gotten to the point of who is paying for what. Tim Kubiak stated that since this happened, we now have Don’s company and team review every as-built survey before anyone gets occupancy. The house in the back will have to get the yard graded and final grade and as-built approved by engineer before occupancy. If it happens they move in during the winter or the grading is not complete, we have a \$1,000 yard bond and a \$1,000 as-built survey bond. So that survey must be provided after final grade is done. The detention pond they did an as-built survey on and the spillway to the west was eight inches (8”) too low for the calculations for the water, pretty certain he raised it another foot. That will be one hundred percent (100%) done before occupancy to the last house is given. Mr. Tiemens asked if he sees moving vans and people moving in and that stuff is not done, who would he call. Tim Kubiak stated it won’t happen and to call him if he sees anything. It has been explained to the contractor. Discussion ensued on Lot 13 and a three foot (3’) ditch. Daniel Enright stated we are moving forward on this project and know there is a problem and trying hard to get it fixed.

- C. Ashton Blogojevic-9810 W. 136<sup>th</sup> Ln.-Daniel Enright went out to the property with Scott Hutchinson and it is very flat and low compared to the box across the street. Don Oliphant stated the nearest tap in point would be across the driveway to the south. Based on where we would have to put a pipe would be in the parkway, which we couldn’t do it. Have to cut open the street. Tim Kubiak stated he was out there a while ago after a rain in the spring. Try to get the water to the back yard and get the water all the way down the drainage easement, Lot 65 had a big garden in the middle of the easement. If this was cleared out, we could put a pipe in there and it would allow all the yards to drain, but the water main runs through it. If you put in a catch basin will still have the problem of getting the water to it. Would need to put the structure in low, at least a foot low and they would have to grade the rear yard to drain to it. Try to establish that back swale and let that water go naturally that way. It is a utility easement. Mr. Blogojevic stated he had the utilities marked, seems like everything was in the front yard. Tim Kubiak stated in lot 67, there is a ditch that runs to the south that has a three foot (3’) pipe, the bulk of the water goes that way. Seems like that rear yard used to drain that way. It just got worse when the neighbors put in the garden and another neighbor raised their yard. Will need to shoot some grades to see what option would be better. A nice swale will make a difference. Discussion ensued on the easement and if the water main is back there. Don Oliphant stated you cannot put a pipe back there if the water is in the easement, also would not recommend a swale. Cannot put a storm sewer pipe or waste water pipe within ten ft. (10’) of a potable water pipe, this is state code. Discussion ensued on different options.
- D. Muir Woods Drainage Analysis-Tim Kubiak stated we put this back on the agenda, looking at proposal 2A. Don Oliphant stated proposal 2A is the least impactful, switching out inlets to see if that works. Difficult to say how much water is getting to the inlets. This is the least invasive, worth a shot to get something in the ground before the spring rains. This is changing out man hole covers and possibly cutting the pavement. Discussion on where funding will come from.

A motion was made by Thomas Frick and seconded by Daniel Enright to proceed with Proposal 2A from Christopher Burke Engineering.

Thomas Frick	Ryan Lisek	Daniel Enright	Vote
Yes	Absent	Yes	2-0

**NEW BUSINESS:**   None

**WRITTEN COMMUNICATION:**   None

**PUBLIC WORKS PROJECTS:**   None

**PUBLIC COMMENT:**   None

**ADJOURNMENT:**   6:24 p.m.

**PRESS SESSION:**

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Daniel Enright - Chairman

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Thomas Frick - Vice-Chairman

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Ryan Lisek - Member

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Tammy Bilgri, Recording Secretary

Storm Water Board Public Meeting – February 27, 2018 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.*