

# Storm Water Board Public Meeting and Work Session Meeting Minutes August 28, 2018 at 6:30 pm

Call to Order: 6:31 p.m. Pledge of Allegiance

Roll Call:

Present Thomas Frick Present Donald Oliphant, Town Engineer – CBBEL

Absent Ryan Lisek Present Tom Stevens, Public Works

Present Daniel Enright Present Tammy Bilgri, Recording Secretary

Others Present: Jill Murr, Town Administrator

## **MINUTES:**

A motion was made by Thomas Frick and seconded by Daniel Enright to approve the June 26, 2018 Public Meeting and Work Session and July 24, 2018 Special Public Work Session Minutes as presented.

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

## **OLD BUSINESS:**

The Board asked for an update on the Woods of Cedar Creek. Jill Murr stated Don finished up all the legal descriptions. Working on getting all the agreements updated and will coordinate getting all the documents signed. This project is still moving forward. Don Oliphant stated they have made some revisions to the plan since the meeting last month. Extended some of the easements up the side yards, had a lot of homeowners with issues of ponding in the side yard. Once all documents are signed will finalize plans. Extended the easement on Lot 8, concerns with utilities. Start date for the project depends on signatures and weather. Made a change to the south systems for the access route, one homeowner said no. Have flipped it to have access off the park property.

Discussion ensued on the current paving projects and storm water improvements made as part of those street projects.

# **NEW BUSINESS:**

A. Jennifer Wilson-8337 W. 127<sup>th</sup> – Jill Murr stated this is just to update the Board. There are some drainage issues, this was part of the 2011 RDA projects. This will need some ditch clean out and regrading. Brush has already been cleared. Public Works is aware of this and already working on it.

### **UPDATE ITEMS:**

- A. Ashton Blogojevic-9810 W. 136<sup>th</sup> Ln. Jill Murr stated we have received his signature on the easement document, right of access. That project will be added to the in house schedule with public works.
- B. Mary Joan Dickson-8711 W. 132<sup>nd</sup> Pl. Jill Murr stated this is down along the lake, there is interesting drainage in this area. Drains and brush have been cleared. Don Oliphant stated this property is just outside the 2008 Meyer Manor project. Repaved that road two (2) years ago, it has always sat at a high point. Not many inlets to tap into. This is a repetitive problem and has been discussed here before. Cannot get into the neighboring property, uncooperative property owner. This area is very flat.

**WRITTEN COMMUNICATION:** None

**PUBLIC WORKS PROJECTS:** 

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Tom Stevens stated they are busy working on small drainage projects. Looking into the Lakeview Subdivision, there are a couple roads around 139<sup>th</sup> that keep going under water. This will be a major project. There are a bunch of drain tiles out there that dead end. Jill Murr stated there is not much we can do with this issue at the moment, Public Works is keeping an eye on this.

PUBLIC COMMENT: None		
<b>ADJOURNMENT:</b> 6:49 p.m.		
PRESS SESSION:		
Daniel Enright - Chairman	Thomas Frick - Vice-Chairman	
Dyna Lindy Marshay	Topograp Dilari Departing Country	
Ryan Lisek - Member	Tammy Bilgri, Recording Secretary	

Storm Water Board Public Meeting – September 25, 2018 at 6:30 p.m.

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