



**Storm Water Board
Public Meeting and Work Session Meeting
Minutes
November 21, 2018 at 6:30 pm**

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

Absent	Thomas Frick	Present	Donald Oliphant, Town Engineer – CBBEL
Present	Ryan Lisek	Present	Tom Stevens, Public Works
Present	Daniel Enright	Present	Tammy Bilgri, Recording Secretary

UPDATE ITEMS:

- A. Mary Joan Dickson-8711 W. 132nd Pl.-Don Oliphant stated the Town approved the surveyor proposal. The surveyor was released on October 10, they have twenty-five (25) day schedule, should hear something back by mid-December. At that time can get some options together.
- B. Jennifer Wilson-8337 W. 128th-Don Oliphant stated he has been out there a couple times and have some different options to go over. The entire ditch is out of the right of way, would need some type of temporary easement, have no access right now. Detailed discussion on three (3) possible options ensued. Costs include labor, would hold off making any decisions till January. Get bids in and schedule for spring.
- C. Eric Johnson-12517 Marsh Landing Pkwy.-Don Oliphant stated Mr. Johnson came in last meeting, we spoke about this item a couple years ago. We have a system running down the backs of these lots, public works put it in. It worked pretty well, his issues started once he cut down the tree line. That is why we didn't extend it that far before. Meet with Tim Kubiak and John Foreman out there and it was decided to grade a ditch line all the way down to our upstream inlet. Would like to add a four inch (4") perforated drain pipe extension and put in another catch basin. Then residents can tie sump pumps in. This will be a significant grade. Will probably need some type of temporary easement on three (3) parcels maybe four (4). Tim Kubiak recommended thirty ft. (30') on each side. We are hoping to work on this during the winter. The Board would like to proceed with finding out if we can get the easements. He does have a sump pump connection if he wants it, but his sump goes to the road. The homeowners were responsible for tying the sump pump into the pipe.

PUBLIC WORKS PROJECTS: Tom Stevens stated working on getting projects together to start in the Spring.

PUBLIC COMMENT: None

ADJOURNMENT: 7:06 p.m.

PRESS SESSION:

Daniel Enright - Chairman

Thomas Frick - Vice-Chairman

Ryan Lisek - Member

Tammy Bilgri, Recording Secretary

Storm Water Board Public Meeting – January, 2019 at 6:30 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.