



**Storm Water Board
Public Meeting and Work Session Meeting
Minutes
December 8, 2020 at 6:30 pm**

Call to Order: 6:32 p.m.

Pledge of Allegiance

Roll Call:

Present Thomas Frick

Absent Daniel Enright

Present Ryan Lisek

Present Donald Oliphant, Town Engineer – CBBEL

Present Tom Stevens, Public Works

Present Robert Carnahan, Town Council Liaison

Present Tammy Bilgri, Recording Secretary

Also, in attendance Rick Eberly, Town Manager and Jill Murr, Planning Director

MINUTES:

A motion was made by Tom Frick and seconded by Ryan Lisek to approve the October 27, 2020 Minutes as presented.

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

OLD BUSINESS:

- A. Chuck Becker-7513 W. 136th Ave.-Don Oliphant gave a brief history regarding the original subdivision and resubdivision of this area and went over the plats included in the packets. There does appear to be a fifteen ft. (15') wide drainage/utility easement between lots 19 & 20 where the existing ten-inch (10") pvc pipe runs. Woodland Shores resub 5, 6, 7 & 10 shows a twelve and half ft. (12 ½') easement all the way from Mr. Becker's parcel to lot 10. That encompasses most of the storm sewer that is out there now. Essentially would need to install a whole new system. Mr. Oliphant gave a description of the existing systems in the area and he gave a review of the plan on how to replace the system. This will be a big project. Discussion ensued on the amount of money in the Storm Water User Fee account. There is the possibility of this project being done in phases. Don Oliphant stated the pipes run under Mr. Becker's house, he is in a low spot, there are a lot of negatives. Don Oliphant stated we have had this issue on other property, when you spend more money than the parcel is worth. 136th should have had drainage when it was constructed, this would not only benefit Mr. Becker, it is a system that should have been put in from the start. This subdivision was recorded before the Town ordinances. Ryan Lisek discussed what is the return on the investment, what is the property worth and suggested talking to Mr. Becker about the different options. The possibility of purchasing the property to use as detention or green space was discussed. Rick Eberly stated he did not realize that this appears to only benefit one property. Don Oliphant said this would help the entire area. However, since only one (1) person is speaking out about this and spending six (6) figures, other alternatives should be considered. Eric Bosma stated he spoke to the resident approximately four (4)

houses to the east of him and they are fine. Mr. Bosma also stated they found the basin to his house and there are six (6) pipes coming into and an additional pipe coming out of the ground going nowhere. Discussion ensued on what level the flooding issues, does it pertain to only one (1) house or is it neighborhood wide. These are all things we need to consider since this is an expensive project.

B. Nick Tieri-14806 B Carey St.

Ronald Costello-14736 B Carey St.-Don Oliphant stated that back when Lynnsway was constructed in 2008, they installed a thirty-six-inch (36") hdpe in the rear yard from 149th to 147th. We do not think this was properly installed and had heavy equipment running over it. Believe it has been snapped for years and is now causing sink holes. We need to figure out between which man holes this needs to be repaired. There is a thirty ft. (30') easement there, will have a few issues with fence lines. Eric Bosma stated they have televised the line as far as possible. This is possibly a spring project.

UPDATE ITEMS:

- A. 137th/Lauerman-Don Oliphant gave a brief history of this property. This will now be part of the Noble Oaks master plan.
- B. Gail Labella-14016 Sherman St.
Pam & Mark Alltop-14022 Sherman St.-Don Oliphant stated has also been added to the master plan. The plan should be finalized in January. A brief history was given on this property.
- C. Martin Ryan-8320 Raven Way-Tom Stevens stated we have completed this project. Will check after a large rain. Move to Public Works project.

PUBLIC WORKS PROJECTS:

- A. Jacob Viehman-9208 W. 142nd Pl.-Don Oliphant stated this plan was finalized at the last meeting. Have completed a temporary easement document. Waiting for the Town Attorney to review.
- B. Robin & Jesse Albano-12836 Hess St.-Don Oliphant stated we have been out there and feels there are a lot worse rear yard drainage issues in Town. Seems to be a grading issue. Would like Tim Kubiak to take a look at this one.
- C. Mark Deenik-10813 W. 134th Pl.-Rick Eberly stated he had a chance to go out and meet with Mr. Deenik, there is a high spot in the swale also a split rail fence that has been temporarily removed and there is a row of small shrubs south of that on lot 6 and it has created a high spot in the north south swale. This is causing the water to divert around the fence and circle back around into the swale. Mr. Eberly stated that Mr. Deenik wanted to do a correction on his ditch that runs east west and take it into this thirty ft. (30') easement, but knew if he did this it would cause water to pond on the neighbor's property. Sent a letter out asking the property owner to move his fence, and the other to remove the small row of shrubs so we can send Public Works out to regrade to its original intended line. Both property owners have already complied. This should be an easy fix by Public Works as soon as weather permits.

PUBLIC COMMENT:

Ryan Lisek mentioned the possibility of moving the Storm Water Board Meeting to the second Tuesday of the month.

ADJOURNMENT: 7:28 p.m.

PRESS SESSION:

Storm Water Board Public Meeting – January 2021 at 6:30 p.m.

Ryan Lisek – Chairman

Thomas Frick - Vice-Chairman

Daniel Enright - Member

Tammy Bilgri, Recording Secretary

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