



**Storm Water Board
Public Meeting and Work Session Meeting
May 11, 2021 at 6:30 pm**

Ryan Lisek, Chairman
Daniel Enright, Vice Chairman
Thomas Frick, Member
Donald Oliphant, Town Engineer- CBBEL

Robert Carnahan, Town Council Liaison
Eric Bosma, Public Works
Jill Murr, Planning Director
Terri Knowles, Recording Secretary

CALL TO ORDER:

Ryan Lisek called the meeting to order at 6:30 pm, on Tuesday, June 8, 2021, with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Ryan Lisek, Daniel Enright, Donald Oliphant, Eric Bosma, Robert Carnahan, Jill Murr, and Terri Knowles.

MINUTES:

Ryan Lisek deferred the minutes of April 21, 2021.

OLD BUSINESS:

A. Chuck Becker-7513 W. 136th Ave: Jill Murr updated the board that they have started the process to request funding for the project. Requested to move this project to an update item.

B. Lynnsway-Carey St: Jill Murr informed the board that it was determined we would have a meeting with property owners and a letter was sent. The meeting will be on site and will discuss the items that would need to be moved for the project. No date has been set at this time.

UPDATE ITEMS:

A. 137th/Lauerman: Don Oliphant updated the board that after a street committee meeting, no decision was made but costs were discussed on both this project and Sherman St. and whether or not they should be separate projects or joint. Both road construction projects will cost well into 6 figures so Town budget and project priority need to be discussed.

B. Sherman St: see above

C. Jacob Viehman-9208 W 142nd Pl: Don stated that the project is done and just waiting for the trench to settle a little bit more. Once that is settled, it will be fine graded and seeded and the project will be closed.

D. Woods of Cedar Creek: Don updated that there are punch list items still outstanding and it will be addressed in the next month.

NEW BUSINESS:

A. Kubiak Property, 9080 W 129th: Mr. Kubiak informed the board that their street is just south of Havenwood and is negatively affected by nuisance drainage for years. With new building on the horizon, it would be a good time to install drainage. The owner has made efforts to correct the solution with no success. Drainage problems were identified and discussed along with potential solutions. Easements would have to be acquired and costs would have to be looked at for this project. Don asked Jill to contact neighboring property owners.

PUBLIC WORKS PROJECTS:

A. Wrightwood & 128th Pl: Director of Operations, Tim Kubiak, stated that the resident is having issues with runoff and Public Works plans to flare the curb line. Using a 12" lateral inside radius to outside it should be a small problem to solve. Don and Tim are not addressing the bigger issue of her rear yard at this time.

Public Comments:

Mary Joan Dixon, 8711 W 132nd Pl: Resident discussed her issue and how she has gone to the Town Council and is now back at the Storm Board asking for a solution to her drainage. Don acknowledged he is aware of the problem with her property and said the road needs curbs. The project is included in a future plan and it's a matter of funding at this point since it's a \$200,000.00+ project. Drainage flow and other issues in that area were discussed.

Maltese Property, 13415 Edison: Resident's sump pump at recently purchased home backs up every time it rains. Neighbors confirm it's been a problem. Elevations and drainage issues were discussed and Don suggested the Town do an investigation and asked residents to return in June.

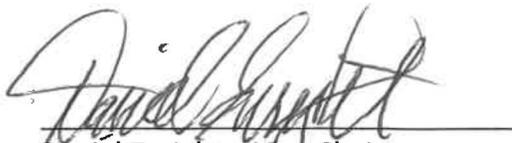
Richard Zarr, 10905 W 129th Ave: Resident is questioning the future road reconstruction and how it will affect his drainage. He is concerned because when the hydrants are flushed or it rains 6-8", water floods his driveway. Don stated that hydrants are only flushed once a year and resident was directed to talk to Public Works or Town Staff.

ADJOURNMENT: 7:30 pm

PRESS SESSION: Storm Water Board Public Meeting – June 7, 2021, at 6:30 p.m.



Ryan Lisek – Chairman



Daniel Enright – Vice Chairman

Thomas Frick – Member



Recording Secretary