



**Storm Water Board
Public Meeting and Work Session Meeting
July 13, 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
Wendy Schmidtke, Recording Secretary

CALL TO ORDER:

Ryan Lisek called the meeting to order at 6:30 pm, on Tuesday, July 13 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 Wendy Schmidtke.

MINUTES:

Ryan Lisek deferred the minutes of June 8, 2021.

OLD BUSINESS:

A. Chuck Becker-7513 W. 136th Ave: Jill Murr stated there is no updated status of this. Mr. Becker was present and inquired about the approval process & asked if there was another plan in place. Mr. Becker expressed concern with future runoff from future construction behind his property. Don Oliphant reiterated that we are waiting for approval from Homeland Security before we take other action. Jill Murr stated that the one lot subdivision is going before the Plan Commission

B. Lynnsway-Carey St: Jill stated that staff met with residents just after the last board meeting. Tim Kubiak and Don are looking for ways to lower cost of material for project. The board expressed that the meeting with residents went well. Jill and Don are looking for project to potentially begin in August and will notify property owners.

C. 9080 W 129th: Kubiak property: Jodi Kubiak was in attendance and requested an update as to when staff was going to contact residents about easements. Don Oliphant told Jodi Kubiak that he did not want to go the route of the railroad and described the alternate project details. Mrs. Kubiak expressed concern that new construction may affect the project. Don stated easements will be needed from properties on lots 221, 222 & 223 in order to begin.

UPDATE ITEMS:

A. 137th/Lauerman: — Don informed the board of a temporary fix to the situation. He suggested putting in a 6" piece of ductile around the southwest corner to the southeast corner where there's an 8" standpipe that goes into a ministry-owned storm sewer. The ministry is also going to extend their new ditch line to the mailbox area which will be another outlet for future use.

B. Sherman St: No updates available. Residents have not expressed interest at a meeting for this expensive project. However, it will remain an update item.

C. Woods of Cedar Creek: Don Oliphant stated that the punch list was completed by Redbud and the first part of the project is complete. It was discussed if the remainder of the project will continue. Jill stated she is planning on discussing funding availability with the financial advisor for the remaining cost of that project. Ryan Lisek questioned if the time and money are worth pursuing since residents have not expressed interest and suggested it be removed from update items. Jill offered to contact residents to advise them if they want to continue they need to come before the board.

D. Jeff Bunge - 14619 Bell Place: Don and Tim Kubiak met at the property and discussed options. It was decided that a culvert may be the best solution. Ryan Lisek motioned to authorize Public Works to start the process on this project and seconded by Dan Enright. Motion carried unanimously by roll-call.

Ryan Lisek Yes

Daniel Enright Yes

E. 134th & Edison Residents came to a previous meeting (May) when the Vac Truck was unavailable for use. Issues concerning the areas were discussed by Don and Eric. The possibility of this becoming a Public Works project was discussed. Keep as an update item.

F. Harry O's Property Bob Carnahan brought documentation of the issue to the board. Eric confirmed that Public Works previously looked into the issue and all basins are full. INDOT says it's a Town issue to fix. Don is hoping that the future road project in 2024 will fix the problem. Until then Public Works can jet it out with the Vac Truck.

PUBLIC WORKS PROJECTS: no updates

Public Comments: none

ADJOURNMENT: 7:40 pm

PRESS SESSION: Storm Water Board Public Meeting – September 14, 2021, at 6:30 p.m.



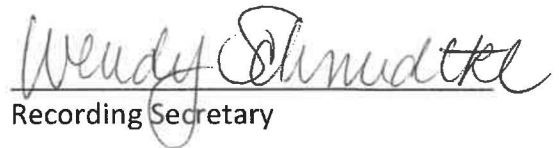
Ryan Lisek – Chairman



Daniel Enright – Vice Chairman



Thomas Frick – Member



Recording Secretary

