

Storm Water Board Public Meeting and Work Session Meeting October 12, 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 6:32 pm, on Tuesday, October 12, 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, Jill Murr, and Wendy Schmidtke. Thomas Frick and Robert Carnahan were absent.

MINUTES:

Ryan Lisek motioned to approve the minutes of April 13, May 11, June 8 and September 14, 2021 and Dan Enright seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes Daniel Enright Yes

OLD BUSINESS:

A. 9080 W 129th Place: Jill Murr stated that she has not received a response from 2 of 3 property owners and sent a certified letter on 10/12/21. She will give them 30 days to respond. The status of construction on the adjacent properties were discussed.

UPDATE ITEMS:

- **A. Sherman Street:** Don notified the board that there is nothing to report. Jill mentioned she has not heard anything from residents in that area. Ryan Lisek requested this remain an update item until Springtime.
- **B.** Chuck Becker-7513 W 136th Ave: The free application was approved & Rick Eberly was informed he can submit a formal application and is moving forward. The application is not due until November 19th so the next update for this project will be in January 2022.
- **C. Lynnsway Carey St:** Ryan Lisek received a phone call requesting an update. Jill stated that the pipe is in the ground and all is in place. The project will not be complete until Spring when the ground has settled. Dan Enright questioned whether or not residents can put fences back in easement when work is not done. Don and Jill clarified that fencing can be put up as long as they take it back down when work continues in the Spring at the property owners expense. Don will also give an

update on pricing for the project at the next meeting.

PUBLIC WORKS PROJECTS:

- A. 137th & Lauerman: Jill stated Tim Kubiak plans on the project completion by end of year.
- **B. Jeff Bunge 14619 Bell Place**: Wendy Schmidtke stated that locates were called in and was told that there was an end of main and the location needed more investigation. The board will be updated next month on the status.
- **C. Albano property**: Don stated that PGX did the installation. Jill informed the board that Town Staff revisited the situation and made the decision to fix it despite the board's recommendation. Details of the project were discussed.
- **D.** Harry O's: Harry O's is going to purchase the pipe and Public Works is going to install it. The responsibility of the project between INDOT and the Town was discussed. Don stated that because INDOT denied responsibility, the Town decided to take care of it. Dan Enright was against the Town doing the work on Route 41. The complications of the project were discussed.

Public Comment:

Mr. Contractor – 14736 Carey St - wanted to get an update on the project on his street. It was explained that it was discussed earlier at the meeting.

ADJOURNMENT:	<u>7:11 pm</u>	
PRESS SESSION: Storm Water Board Public Meeting – November 9 th at 6:30 p.m		c Meeting – November 9 th at 6:30 p.m
Ryan Lisek – Chairman		Daniel Enright – Vice Chairman
Thomas Frick – Member		Recording Secretary