



**Storm Water Board
Public Meeting and Work Session Meeting
January 11, 2022 at 6:30 pm**

Ryan Lisek, Chairman
Patrick Conlon, Vice Chairman
Donald Oliphant, Town Engineer- CBBEL

Robert Carnahan, Town Council Liaison
Eric Bosma, Public Works
Wendy Schmidtke, Recording Secretary

CALL TO ORDER:

Ryan Lisek called the meeting to order at 6:31 pm, on Tuesday, January 11, 2022, with its members attending onsite and online and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Ryan Lisek, Patrick Conlon and Wendy Schmidtke. Don Oliphant and Robert Carnahan attended online. Eric Bosma was absent.

ELECTION OF OFFICERS:

Patrick Conlon motioned to elect Ryan Lisek as Chariman of the Stormwater Board and Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes

Ryan Lisek motioned to elect Patrick Conlon as Vice Chariman of the Stormwater Board and Patrick Conlon seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes

RETENTION OF SERVICES:

Ryan Lisek motioned to retain the services of Christopher Burke Engineering and Patrick Conlon seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes

MINUTES:

Ryan Lisek motioned to approve the minutes of October 12, 2021 and Patrick Conlon seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes

Pat Conlon Yes

OLD BUSINESS:

A. Drainage issues at 9080 W 129th Pl: Without confirmation that easements are procured from the surrounding property owners, Don Oliphant stated we are unable to proceed with the project. The board needs to verify the status of easements with Jill Murr and the item will be addressed again at the February Stormwater Board Meeting.

UPDATE ITEMS:

A. Sherman Street: Don Oliphant notified the board that it's likely this will not move forward in 2022 due to lack of funding. This project is large enough it will probably require bonding and there are other expensive projects bidding before this one. This item will remain on update items.

B. Chuck Becker-7513 W 136th Ave: Ryan Lisek updated the board that the town was not successful with grant applications for this property. Mr. Becker was present at the meeting and expressed his frustration at waiting for his property to be taken care of after 30 years of issues. Don Oliphant estimated that it would take \$250,000 to fix the drainage issue properly. Possible solutions were discussed but no decision was made. This will be kept in update items and Ryan Lisek suggested an internal meeting with staff to look at possibilities for this property.

C. Lynnsway – Carey St: Don Oliphant had no update on this item since the project is on hold until Spring when the trench is settled and ready to be seeded. At that time the project should be completed.

PUBLIC WORKS PROJECTS:

A. 137th & Lauerman: Public works installed a 6" ductal pipe across Lauerman south of 137th that runs to the lake. Most likely it will just need small cleanup and a pipe jetted and cleaned until the Birch project.

B. Jeff Bunge – 14619 Bell Place: Don Oliphant stated he is unaware of any changes in this project. The board will be updated next month.

NEW BUSINESS:

A. Dodge Street – Don Oliphant explained the issue at Dodge St. and Schubert St. and stated it is still in the investigative phase. This will be kept as an update item and will be looked at later this month and in the Spring.

PUBLIC COMMENT:

Brian Tiemens – 6814 W 142nd Place –Mr. Tiemens wanted an update on the project in Woods of Cedar Creek. Ryan Lisek and Don Oliphant pointed out that consent was not given by all property owners and the project was unexpectedly halted. Ryan Lisek expressed frustration about resident communication. It was explained that without easements from ALL property owners, this cannot move forward.

Jean Ohlenkamp – 14241 Sherman Street – Ms. Ohlenkamp inquired whether or not her property was affected by the drainage project in Woods of Cedar Creek. She was informed that she was not.

ADJOURNMENT: 7:55 pm

PRESS SESSION: Storm Water Board Public Meeting – February 8th at 6:30 p.m

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Recording Secretary

