



**Storm Water Board
Public Meeting and Work Session Meeting
June 14, 2022 at 6:30 pm**

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

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

CALL TO ORDER:

Ryan Lisek called the meeting to order at 6:31 pm, on Tuesday, June 14, 2022, with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Ryan Lisek, Patrick Conlon, Benjie Kincheloe, Don Oliphant, Eric Bosma & Wendy Schmidtke. Margaret Abernathy for Town Manager Chris Salatas was also present. Robert Carnahan was not in attendance.

MINUTES:

Patrick Conlon motioned to approve the minutes of April 12, 2022 and Benjie Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

OLD BUSINESS:

A. Drainage issues at 9080 W 129th Pl: Don met with Tony Paulauski and spoke about an easement for access to the property. The project was discussed and plans are progressing. It's not known if this project can be completed this year and can be moved to Old Business.

UPDATE ITEMS:

A. Chuck Becker-7513 W 136th Ave: Don has the information gathered from televising the line. The line has 2 blind 90 degree bends and would need a new line reconfiguration and new catch basin. The task was to come up with an alternative to replacing the entire system that is estimated at over \$250,000 and likely more nowadays. This plan is estimated to be about half that cost and the plan was described by Don. The board can look at funding & estimates for 2023. Another alternative could be purchasing the home but the Town Council requested another plan. Patrick Conlon brought up the subject of budgeting and farming out Public Works for projects such as this.

B. Lynnsway – Carey St: This project is complete and can be removed from the agenda.

C. Schubert/Dodge Street: Public Works tried to televise the pipe, but it's too small for the camera. Likely needs replaced and more information is needed.

D. 146th/Reeder Rd: Don refreshed the board on the current issue. The ditch line needs to be re-established. Eric and Don discussed potential solutions. Project can be moved to Public Works Projects.

E. Woods of Cedar Creek: Don looked through previous documents and discovered three owners did not sign easements. All easements will have to be redone. Margaret Abernathy detailed steps that need to be taken before letters can go out to current residents.

PUBLIC WORKS PROJECTS:

A. Jeff Bunge – 14619 Bell Place: No change in status for this project. Public Works does not have material for this project and Mr. Bunge needs to call for locates. Keep on Public Works Projects.

PUBLIC COMMENT:

Glen Lapham, 6822 W 142nd Pl, Woods of Cedar Creek – Me. Lapham wanted to know who to contact for information about the project. Margaret Abernathy stated she will be a contact and needs additional information to start the process of getting easements. Mr. Lapham offered assistance in getting information but the process needs to be handled by the Town. Mr. Lapham also requested that the project be extended another 100 feet and Don replied that it would be addressed at a later date.

Dave Wyrick, 14211 Rocklin St., Woods of Cedar Creek – Mr. Wyrick expressed frustration about the drainage issues on his property. Ryan Lisek explained that his property was involved in the previous plans but as stated before, the Town did not get all the easements needed to complete the project.

Rick Helton, 9402 W 141st Pl, Mr. Helton stated his issue with his culvert not draining. Public Works looked at the property and Eric explained the site and that he's not sure where it goes. Don said he will look into the issue.

ADJOURNMENT: 7:13 pm

PRESS SESSION:

Storm Water Board Public Meeting – July 12th at 6:30 p.m.

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary