



**Storm Water Board
Public Meeting and Work Session Meeting
September 13, 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 6:30 pm, on Tuesday, September 13, 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, Robert Carnahan, Chris Salatas, Eric Bosma & Wendy Schmidtke

MINUTES:

Patrick Conlon motioned to approve the minutes of August 9, 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 Oliphant informed the board that the Town has received all necessary signed easements for this project. With approval from Town Council and Storm Board, the project can proceed. The original project estimate from last year was around \$40,000.00 but can be handled by Public Works for substantially less. The project will have to work around the middle parcel which did not grant the easement. Ryan Lisek motioned to approve the project and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe Yes

UPDATE ITEMS:

- A. Chuck Becker-7513 W 136th Ave:** This project is on hold pending funding.
- B. Schubert/Dodge Street:** Don stated this is a long term project that they will get to at a later date, likely in the fall. Televising is needed and will involve more than a simple fix.
- C. Woods of Cedar Creek:** Chris Salatas stated that this project is involved in the budget discussion to be had later on in the meeting. There is only a rough estimate of the amount of funds available for Storm projects.
- D. Juliann Gibbons, 6425 W 145th Ave:** The Vac Truck is needed for this project and was out for repair. Issues with equipment and locations for televising were discussed as well as the state of the road.

PUBLIC WORKS PROJECTS:

- A. Jeff Bunge – 14619 Bell Place :** Mr. Bunge was notified that he needs to purchase the culvert pipe and get in touch with Tim Kubiak to schedule the project with Public Works.
- B. 9402 W 141st Place:** Eric stated he and Tyler looked at the property and the idea of re-establishing the ditch was brought up as well as other possible solutions. The owner possibly filled in the ditch with a new driveway so repair would be at the owner's expense. The property is likely a rental and discussion needs to be had with the owner.

NEW BUSINESS:

The November meeting date was discussed and decided that it would be rescheduled to Monday the 14th.

A potential budget meeting was discussed by Chris Salatas.

PUBLIC COMMENT:

ADJOURNMENT: 7:10 pm

PRESS SESSION:

Storm Water Board Public Meeting –September 13th at 6:30 p.m.

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary