

# Storm Water Board Public Meeting and Work Session Meeting October 11, 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, October 11, 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, Chris Salatas, Eric Bosma & Wendy Schmidtke. Robert Carnahan was not in attendance.

## **MINUTES:**

Ryan Lisek motioned to approve the minutes of September 13, 2022 and Benjie Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan LisekYesPat ConlonYesBen KincheloeYes

# **OLD BUSINESS:**

**A. Drainage issues at 9080 W 129<sup>th</sup> Pl:** Don and Eric reviewed the project. PGX or Public Works will hopefully get to this by the end of the year.

#### **UPDATE ITEMS:**

A. Chuck Becker-7513 W 136<sup>th</sup> Ave: This project is on hold pending funding and has no update.

**B.** Schubert/Dodge Street: This project is part of a long term project and pending funding.

C. Woods of Cedar Creek: This project is on hold pending funding.

**D.** Juliann Gibbons, 6425 W 145<sup>th</sup> Ave: Don and Eric discussed the progress and potential issues with this project. The neighbor's driveway was discussed. The camera needs to go through the pipe and an easement needs to be procured if no records are found for this property. There may be another update next month.

# PUBLIC WORKS PROJECTS:

**A.** Jeff Bunge – 14619 Bell Place : Eric stated this project is complete. This can be removed from the agenda.

B. 9402 W 141<sup>st</sup> Place: Eric has been unable to proceed due to other Public Works projects. The

pipe needs to have the camera or the vac truck out.

#### NEW BUSINESS:

**A. Monastery South Water Issues**: This project was brought to our attention by Kevin Toth (9725B W 129<sup>th</sup> PI). Don and the board discussed the issue and the potential of using dirt to get it to flow. He plans to get out to look at the properties and hopes the utilities will not be an issue. Sprinklers may contribute to the problem.

**B. Budget**: Town Manager Chris Salatas introduced the 2023 budget to the board. The budget was approved by the Town Council.

**C. Meeting Time**: Mr. Salatas also asked the board for a change in meeting start time from 6:30pm to 6:00pm. Pat Conlon motioned to approve the change to 6:00pm and Ryan Lisek seconded. Motion carried unanimously by roll call.

Ryan Lisek	Yes
Pat Conlon	Yes
Benjie Kincheloe	Yes

## **PUBLIC COMMENT:**

Julie Gibbons, 6425 W 145<sup>th</sup> St: Ms. Gibbons wanted to verify the date and time of the next meeting. She also asked about the possibility of raising her road. Don responded that is part of a bigger long term project. Chris Salatas said that he is aware of the issues with that road. She also wanted to know about the locations for work in her yard so she can put up a fence. Don and Eric suggested the town put up temporary fencing for her.

Paul Castonguay, 9000 W 130<sup>th</sup> Ct: Dodge St. drains down his street to the drain between he and his neighbor's house. Previous video of his pipe showed that it was cracked and parts missing with tree roots going into it. Don asked Eric to add it to his list of places to camera.

Kevin Toth, 9725B W 129<sup>th</sup> PI (attending online): Mr. Toth spoke about the Monastery South water issues and thanked the board for looking into it.

ADJOURNMENT: <u>7:26 pm</u>

**PRESS SESSION:** Storm Water Board Public Meeting – November 14<sup>th</sup> at 6:00pm.

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary