



**Storm Water Board
Public Meeting and Work Session Meeting
November 14, 2022 at 6:00 pm**

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

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 6:00 pm, on Monday, November 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, Chris Salatas, Eric Bosma, Robert Carnahan & Wendy Schmidtke.

MINUTES:

Ryan Lisek motioned to approve the minutes of October 11, 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: Project to possibly start over the Winter with good weather or early Spring.

UPDATE ITEMS:

A. Chuck Becker-7513 W 136th 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 145th Ave: Eric and Tyler investigated the area during a rain. The pipe needs to be televised for more details.

E. Monastery South: Don went out to see the area in question. This could be a landscaping fix and may be due to overwatering by the sprinkler system. His recommendation is that it is a homeowner issue. The debate over town responsibility and homeowner responsibilities were discussed. Ryan agreed that other projects are a bigger priority than this one. Chris Salatas agreed to reach out to Mr. Toth to inform him of the Board's decision.

PUBLIC WORKS PROJECTS:

A. 9402 W 141st Place: Eric stated that the pipe has been jetted and cleared. The pipe is covered and would have to be dug up. The possibility of the homeowner causing the issue was discussed. Town responsibility was in question. Chris pointed out that steps need to be taken to notify the owner if the ditch needs to be reestablished at their expense.

NEW BUSINESS:

A. Memo re: Project Priority List: Six potential projects mentioned in the memo were discussed as well as costs and estimates. It was reiterated that due to the sources of funding, no projects would potentially start until approximately mid next year (2023). This can be discussed further in the January meeting.

PUBLIC COMMENT:

Brian Tiemens 6814 W 142nd Pl.: Mr. Tiemens requested to know when the easement letters would be going out to residents in Woods of Cedar Creek. Chris Salatas responded that the Woods of Cedar Creek project has not been officially selected by the Board yet so there is no information or date for any easement letters to go out. Ryan Lisek re-explained the budget constraints, funding availability and priority list to Mr. Tiemens and the other residents present.

ADJOURNMENT: 6:44 pm

PRESS SESSION: Storm Water Board Public Meeting – January 10th at 6:00pm.

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary