



**Storm Water Board
Public Meeting and Work Session Meeting
January 10, 2023 at 6:00 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 6:00 pm, on Monday, January 10, 2023, with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Ryan Lisek, Benjie Kincheloe, Don Oliphant, Chris Salatas, Eric Bosma, Robert Carnahan & Wendy Schmidtke. Patrick Conlon was not in attendance.

MINUTES:

Benji Kincheloe motioned to approve the minutes of November 14, 2022 and Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon
Ben Kincheloe Yes

OLD BUSINESS:

A. Drainage issues at 9080 W 129th Pl: According to Don, the project has the green light just waiting on when Tim has time. Eric mentioned it may not get done until July since Tim may have an event in his yard this summer and doesn't want his yard torn up for it.

UPDATE ITEMS:

A. Chuck Becker-7513 W 136th Ave: Don stated Mr. Becker is thinking of looking to sell to current renters so it would be easier to the easement from him before he sells it. Project is still pending funding. Ryan Lisek motioned to approve the necessary steps to procure easements from this property. Benjie Kincheloe seconded. Motioned carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon
Ben Kincheloe Yes

B. Schubert/Dodge Street: No update for this project. Surrounding properties were discussed.

C. Woods of Cedar Creek: No real updates. Estimates are close to the point of bidding out.

D. Juliann Gibbons, 6425 W 145th Ave: The pipe has not yet been televised. Sewer and Storm

departments have been backed up with street issues.

PUBLIC WORKS PROJECTS:

A. 9402 W 141st Place: Don stated it needs to be exposed on the north end to see what's going on. Eric looked at the property during a rain to check the flow. Don is pretty confident that the homeowner filled it in but it needs to be exposed and re-established. This property also needs to be televised.

NEW BUSINESS:

A. Project Priority List: Any project selected would not be able to start until late summer. Sue Hayes, the town's Utility Accounting Specialist, and Chris Salatas, Town Manager, recommended the board select one project for 2023. Other sources of funding are being considered including revoking the non-residential storm fee credit. Chris recommended pick one of the two projects we have cost estimates for and they would not begin until late summer. Ryan asked for a kind of rating system to effectively spend the money. Chris suggested he and Don create a scoring spreadsheet to rate the projects to be discussed at the next meeting.

PUBLIC COMMENT:

Julie Gibbons 6425 W 145th St.: Ms. Gibbons questioned when her property will be televised. She also stated that her project affects numerous houses on her road not just her. She stated they are mad about their street and that topic was discussed. Ms. Gibbons also discussed access to the property and potential fencing issues.

Justin Latz 7320 W 140th Pl.: Mr. Latz expressed concern for erosion on his property caused by water runoff. He explained the situation and Don offered to follow up and investigate along with Tim Kubiak.

ADJOURNMENT: 7:02 pm

PRESS SESSION: Storm Water Board Public Meeting – February 14th at 6:00pm.

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary