



**Storm Water Board  
Public Meeting and Work Session Meeting  
February 14, 2023 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 6:06 pm, on Monday, February 14, 2023, with its members attending onsite and led all in the Pledge of Allegiance.

**ROLL CALL:**

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

**MINUTES:**

Patrick Conlon motioned to approve the minutes of January 10, 2023 and Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek        Yes  
Pat Conlon        Yes  
Ben Kincheloe

**OLD BUSINESS:**

**A. Drainage issues at 9080 W 129<sup>th</sup> Pl:** According to Don, the event at the property is not until August so there is enough time to start the project in the next few weeks. It's undecided whether Public Works or PGX will be taking on the work.

**UPDATE ITEMS:**

- A. Chuck Becker-7513 W 136<sup>th</sup> Ave:** Don stated no updates for this project. The easement documentation and legal descriptions are being prepared.
- B. Schubert/Dodge Street:** No update for this project.
- C. Woods of Cedar Creek:** No update until the 2023 budget allotment is decided.
- D. Juliann Gibbons, 6425 W 145<sup>th</sup> Ave:** The pipe has not yet been televised due to broken equipment. It was smoked and jetted out. The pipe falls off around the shed. Don stated easements will be needed even after pipe has been televised. Locations and connection options were discussed. Ms. Gibbons was in attendance and spoke to the board about the locations of the pipe. Also in attendance was Axel Bergum (14516 Wheeler Street) who stated the history of the property issues. Eric suggested the pipe in front of the house be replaced. Ms. Gibbons suggested the town buy her out

or she will keep coming to the meetings. Don and Eric agreed to meet to discuss next steps.

**E. Justin Lattz, 7320 W 140<sup>th</sup> Pl :** Don had no updates. Mr. Lattz was in attendance and discussed the property erosion. Mr. Lattz proposed putting in a pipe and he would take care of the remainder. Don said he will look into it.

**PUBLIC WORKS PROJECTS:**

**A. 9402 W 141<sup>st</sup> Place:** Eric updated that they found a black corrugated pipe attached to the steel pipe which means the previous homeowner made his own pipe. Don suggested we just keep an eye on it.

**NEW BUSINESS:**

**A. Project Priority List & Scoring Criteria:** The Board received a spreadsheet with a rating system for the list of projects. Don asked if it was to be discussed or to wait for all Board members to be in attendance. Chris Salatas suggested that more projects get dollar figures attached and all members be present as long as everyone is satisfied with the scoring sheet. With a few clarifications, it was agreed that Don would expand the November memo to add more information.

**PUBLIC COMMENT:**

**Glen Lapham 6822 W 142<sup>nd</sup> Pl, Woods of Cedar Creek:** Mr. Lapham questioned the scoring criteria and when residents will get the results. Mr. Lapham complained about the Woods of Cedar Creek project delay.

Mr. Salatas requested that the Board move meetings to the first Thursday of the month in order to have a Town Attorney present. It was agreed to wait for all Board members to be present for that decision.

**ADJOURNMENT:** 6:58 pm

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

---

Ryan Lisek – Chairman

---

Patrick Conlon – Vice Chairman

---

Benjie Kincheloe

---

Recording Secretary