



**Storm Water Board
Public Meeting and Work Session Meeting
March 14, 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 Tuesday, March 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, Ben Kincheloe, Eric Bosma, Robert Carnahan & Wendy Schmidtke.

MINUTES:

Patrick Conlon motioned to approve the minutes of February 14, 2023 and Ben 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 PI: Eric and Don agreed that this project is just waiting for material to begin.

UPDATE ITEMS:

A. Chuck Becker-7513 W 136th Ave: The Town Attorney discovered that this property has been sold to the current renters. This causes an issue for easements, although the property will still have the same issues. It was decided to keep this project on the agenda and put the easement acquisition on hold pending scoring.

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 145th Ave: The potential solution details for the property were discussed and an easement for the adjoining property will be necessary. There is no easement on the Gibbons parcel. If sent out to bid the estimated cost would be approximately \$70,000 to \$90,000 and would include some road improvements nearby. In house would likely be half the cost. This would be a permanent fix. This would provide better information for the scoring criteria sheet.

E. Justin Lattz, 7320 W 140th PI : Don proposed a solution for the property. Mr. Lattz was in attendance and participated in the discussion. The cost of the pipe needed would greatly affect the

overall cost of the project. Estimated costs are \$40-\$50,000.00 for new and if Public Works handles it, it would be cheaper. Mr. Lattz expressed willingness to cooperate but concern with water going to his foundation. Don agreed this will require an easement for access.

PUBLIC WORKS PROJECTS:

A. 9402 W 141st Place: Eric stated that Mr. Kubiak plans to dig out the front yard to reestablish the ditch line and take out the pipe (elbow). The direction of the water flow was discussed.

NEW BUSINESS:

A. Burrink, 14335 Truman St: Mr. Burrink is looking for a variance and has a water drainage problem. He is looking for some guidance to fix the property so he can build an addition. The Board advised to look into the situation and keep on the agenda for April's meeting.

B. Project Priority List & Scoring Criteria: Chris Salatas reviewed the scoring criteria with the Board. The Board asked for clarification on a few details. Ryan Lisek requested the projects be scored and approved by the next meeting.

Patrick Conlon motioned to approve the current revision of the Project Scoring Sheet and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes

Pat Conlon Yes

Ben Kincheloe Yes

C. Potential Meeting Time Change: In order to get legal representation at the meetings, Chris suggested the meeting change to the first Thursday of the month or first Wednesday of the month. Meetings would begin at 5:30pm.

Patrick Conlon motioned to move the Stormwater Board Meeting from second Tuesday to first Thursday of the month at 5:30pm starting June 1st and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes

Pat Conlon Yes

Ben Kincheloe Yes

PUBLIC COMMENT:

Kevin Toth, Hanover Trustee's Office, 13303 Parrish Ave: The Trustees Office has water that puddles at the building. Tim Kubiak is aware of the issue and intends to fix it.

Glen Lapham 6822 W 142nd Pl, Woods of Cedar Creek: Mr. Lapham questioned the revised scoring criteria and when residents will get the results.

Juliann Gibbons, 6425 W 145th Ave : Julie Gibbons requested a copy of the pictures of her property and they were given to her. The Board explained the work that would be done on her property in detail to her.

ADJOURNMENT: 7:33 pm

PRESS SESSION: Storm Water Board Public Meeting –April 11th at 6:00pm.

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary