



**Storm Water Board
Public Meeting and Work Session Meeting
April 11, 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 6:00 pm, on Tuesday, April 11, 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 March 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 Pl: 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 has instructed staff to put this on hold until the current homeowners come before the Board.

B. Schubert/Dodge Street: No update for this project but resident complained that Shubert Street is washing out. They all tie into the same system and will be a large project. Don stated that at some point this will have to be televised. Ryan Lisek asked if this can be tied into a larger project but Don said it cannot.

C. Woods of Cedar Creek: No update – this project is pending scoring.

D. Juliann Gibbons, 6425 W 145th Ave: No update – this project is pending scoring.

E. Justin Lattz, 7320 W 140th Pl : Don modified what was discussed at the last meeting and is planning on regrading the area and to replace a culvert at 140th Pl. Also planning on tearing out trees and acquiring a permanent easement for the property.

F. Burrink, 14335 Truman St.: Don stated that Mr. Burrink is looking for a variance and spoke with TJ from Don's office. His garage is close to the pavement. Don suggested taking out trees to restore the

grade and see if that solves the drainage issue.

G. Hanover Trustee's Office, 13303 Parrish Ave.: Eric and Don are going to talk to Tim about the issue.

PUBLIC WORKS PROJECTS:

A. 9402 W 141st Place: Eric stated that they are planning on Don's plan to put in a basin.

NEW BUSINESS:

A. Project Priority List & Scoring Criteria: Chris Salatas broke down the scoring and ranked the projects by priority. Lattz property, Gibbons property, Woods of Cedar Creek, Woodland Hills, Chuck Becker property & Schubert/Dodge. We have \$180,000 in Capital Improvement Fund. If Public Works does the first two projects and stays on budget we could evaluate funding later in the summer for the third project. Board members discussed if it would be worth it to bid the Woods of Cedar Creek project out. Ryan clarified the cost estimates for the proposed projects. The Woods of Cedar Creek project could potentially be done if the Gibbons project did not include the pavement work. All depends on Public Works ability to get the work done and stay on budget. Chris Salatas suggested, with the Board's approval, while Lattz and Gibbons are underway we can begin to procure easements from Wood of Cedar Creek.

Patrick Conlon proposed a motion to begin the first two projects (Lattz and Gibbons) while proceeding with getting easements for Woods of Cedar Creek. Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes

Pat Conlon Yes

Ben Kincheloe Yes

B. Project Priority List & Scoring Criteria: Chris Salatas asked the Board for a time change along with the upcoming date change for meetings. He asked the start time be changed from 5:30pm to 7:00pm. Pat Conlon moved to change the meeting time to 7:00pm on the first Thursday of the month beginning in June. Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes

Pat Conlon Yes

Ben Kincheloe Yes

B. Viaduct on 133rd Ave: Bob Carnahan asked for clarification on the flooding under the bridge on 133rd Ave. Don and Eric reassured him that it was cleaned up and was just because of the sudden heavy rains.

PUBLIC COMMENT:

Shirley Dunbar, 6820 W 142nd Pl, Woods of Cedar Creek: Ms. Dunbar took pictures of the heavy rains on March 23 and how it affected her backyard. There were ducks in the yard looking for water. She stated that the project needs to be done.

Anita Howard, 12738 Alexander St : Ms. Howard stated her issue is her neighbor's water. She showed pictures of the sump pump going into her driveway. She went through Code Enforcement, Public Works and spoke with Tammy at the Building Department. She is frustrated that the neighbor has been pointing it into her driveway for some time. She is looking for help to make him move it. Don clarified that town code is 10 feet from the property line and Eric admitted his is that far but could potentially

extend the pipe to the ditch. Don's opinion is that it's a Code Enforcement Issue. Eric went out to move the pipe and the neighbor moved it back. Chris suggested that Don go to property with Tim Kubiak and report on the issue. Don suggested she come back to next month's meeting.

Carol Kerr, 9900 W 129th Pl: Ms. Kerr requested to know where the Storm Board gets their money from. She was informed it comes from the \$10 fee for Storm charged to residents. She complained about the water cost, water quality and why don't we have the money to fix everyone's issues.

Juliann Gibbons, 6425 W 145th Ave : Ms. Gibbons asked for clarification on the easements needed for her project and the date her project would begin. She also asked for clarification on the project details. The Board was reminded that if we bid out the street paving we would be limited in funds for the Woods of Cedar Creek project.

Terry Rogers, 14513 Morse: Mr. Rogers questioned the financing, the \$10/\$5 Storm Fee and where the money goes. Chris Salatas explained that the storm water money only goes to storm water work.

ADJOURNMENT: 7:25 pm

PRESS SESSION: Storm Water Board Public Meeting –May 9th at 6:00pm.

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary