



**Storm Water Board
Public Meeting and Work Session Meeting
June 1, 2023 at 7:00 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
David Austgen, Town Attorney

CALL TO ORDER:

Patrick Conlon called the meeting to order at 7:00 pm, on Thursday, June 1, 2023, with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Patrick Conlon, Don Oliphant, Chris Salatas, Ben Kincheloe, David Austgen & Wendy Schmidtke. Ryan Lisek, Robert Carnahan and Eric Bosma were not in attendance.

MINUTES:

Ben Kincheloe motioned to approve the minutes of May 9, 2023 and Pat Conlon seconded. Motion carried unanimously by roll-call.

Ryan Lisek

Pat Conlon Yes

Ben Kincheloe Yes

OLD BUSINESS:

A. Drainage issues at 9080 W 129th Pl: Don stated that Mr. Kubiak is hoping to have this project started before next month's meeting. Public Works will be doing this project.

UPDATE ITEMS:

A. Chuck Becker-7513 W 136th Ave: The Board's decision was to wait until the new owners come forth to present their case. The easement document is prepared.

B. Schubert/Dodge Street: The entire line has been televised. Don stated he is sending people to pop manholes and hopes to have the condition of the line updated before the next meeting. The issues and possible solutions in that drainage system were discussed.

C. Woods of Cedar Creek: There are still 7 easements involved. Don stated that they need to be reissued and new homeowners need to be contacted.

D. Burrink, 14335 Truman St.: Don used Eric's notes on the progress. He is waiting on Tim Kubiak to call Mr. Burrink to discuss. Don stated he is under the impression that trees and brush would be cleared regardless of the BZA decision

E. Hanover Trustee's Office, 13303 Parrish Ave.: This can be removed from the agenda.

F. Anita Howard, 12738 Alexander: Don stated that Tim Kubiak plans on calling the neighbor to discuss solutions.

G. Project Scoring and Priority List: This can be removed from the agenda.

PUBLIC WORKS PROJECTS:

A. Juliann Gibbons, 6425 W 145th Ave: Don is just waiting on easements which he expects in a few days. He refreshed the board on the status and what easements are needed.

B. Justin Lattz, 7320 W 140th Pl: Don is waiting on 2 easements and then will proceed with grading the property.

NEW BUSINESS:

PUBLIC COMMENT:

Juliann Gibbons, 6425 W 145th Ave : Ms. Gibbons asked for clarification on the easements needed for her project. Don explained. She expressed concern about her fence location and requested help with temporary fencing.

David Carter, 14025 Deoder St: Mr. Carter asked if there was an update from Schilling on the status of the punch list. Mr. Carter presented a letter and pictures to the board about the ditch behind his house. Don responded that the issue is known and the developer is putting together a plan to fix it.

Lori Maleckar, 14509 Wheeler: Ms. Maleckar asked about access to her yard and additional branch pickup if necessary.

ADJOURNMENT: 7:37 pm

PRESS SESSION: Storm Water Board Public Meeting –**July 6th at 7:00pm.**

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary