



**Storm Water Board
Public Meeting and Work Session Meeting
August 3, 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, August 3, 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 & Eric Bosma

MINUTES:

Patrick Conlon motioned to approve the minutes of July 6, 2023 and Benjie 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 stated this project is complete and can be removed from the agenda.

UPDATE ITEMS:

A. Erik Hinds -7513 W 136th Ave: Don stated that our attorney is in the process of changing the name on the easement and the paperwork will be updated soon. When money is available the board can revisit this project.

B. Schubert/Dodge Street: Don stated the project is on the back burner since the fix is so expensive. This and the Meyer Manor system would benefit but would be a capital improvement estimated at \$50-\$60 million in the future. The scope was discussed.

C. Woods of Cedar Creek: No further updates. Staff is working on updating easements.

D. Burrink, 14335 Truman St: The Board questioned and discussed the status of this project and if it is a Public Works issue.

E. Anita Howard, 12738 Alexander: Wendy updated the Board that Mr. Kubiak spoke to the neighbor and it was decided if there was further issues it becomes a Code Enforcement issue. This item can be removed from the agenda.

F. Marlene Lees, 6902 W 128th Pl: Don informed the Board that his associate, TJ, went out to Ms. Lees' property to assess the situation. Don described the property and the issues involved. He

admitted there's not much we can do but stub a pipe to the drainage pipe in the street. There are many of these situations in the older subdivisions like this and left the decision to the Board. Ms. Lees was present and discussed her property issues.

PUBLIC WORKS PROJECTS:

A. Juliann Gibbons, 6425 W 145th Ave: Easements need to be signed, then material can be purchased. Don reviewed the project.

B. Justin Lattz, 7320 W 140th Pl: Easements need to be signed, then material can be purchased. Don reviewed the project.

NEW BUSINESS:

PUBLIC COMMENT:

Mary Joan Dickson 8711 W 132nd Pl: Ms. Dickson wanted to check in on status of the Meyer Manor project and Don replied that it is still on the town's list.

ADJOURNMENT: 7:30 pm

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

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary