



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

**CALL TO ORDER:**

Pat Conlon called the meeting to order at 7:01 pm, on Thursday, September 7, 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, Robert Carnahan & Eric Bosma. Ryan Lisek was not in attendance.

**MINUTES:**

Benjie Kincheloe motioned to approve the minutes of August 3, 2023 and Patrick Conlon seconded. Motion carried unanimously by roll-call.

Ryan Lisek

Pat Conlon Yes

Ben Kincheloe Yes

**OLD BUSINESS:**

**UPDATE ITEMS:**

**A. Erik Hinds -7513 W 136<sup>th</sup> Ave:** Don received the easement late in the day. He will approach Mr Hinds when and if we are able to proceed with this project.

**B. Schubert/Dodge Street:** Don stated the system was televised and he updated the board with manhole locations and pipe size and locations. He updated the board with the state of that system, it's pipe materials and the scope of a possible future solution. The project would likely cost \$250,000 – \$500,000. It may be years away and may not be in the scope of the board. TIF districts were discussed. Keep on update items.

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

**D. Burrink, 14335 Truman St:** No updates on this project. It was decided to move this item to Public Works projects.

**F. Marlene Lees, 6902 W 128<sup>th</sup> Pl:** Ms. Lees was in attendance and updated the board on her progress. She received a quote from a contractor and submitted a copy of her permit application.

**PUBLIC WORKS PROJECTS:**

**A. Juliann Gibbons, 6425 W 145<sup>th</sup> Ave:** Don stated he is waiting on easements. Eric mentioned that

the other pipe west of this project was fixed that week. It was suggested to order materials.

**B. Justin Lattz, 7320 W 140<sup>th</sup> Pl:** Waiting on easements but can start looking at material purchases.

**NEW BUSINESS:**

Don spoke about Phase 1A of the Shades Project that is scheduled to start.

**PUBLIC COMMENT:**

**Lori Malachar, 14509 Wheeler St:** Ms. Malachar asked if she needed to do anything for the easement process. She also asked about a hole in the street. Eric knew about the issue and they agreed he would go look at it.

**Juliann Gibbons, 6425 W 145<sup>th</sup> Ave:** Ms. Gibbons questioned if pipe crossing the street will be replaced. It was agreed it should be done and expressed her frustration about her fence.

ADJOURNMENT: 7:34 pm

**PRESS SESSION:** Storm Water Board Public Meeting –**October 5<sup>th</sup> at 7:00pm.**

---

Ryan Lisek – Chairman

---

Patrick Conlon – Vice Chairman

---

Benjie Kincheloe

---

Recording Secretary