



**Storm Water Board
Public Meeting and Work Session Meeting
December 7, 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:

Ryan Lisek called the meeting to order at 7:00 pm, on Thursday, December 7, 2023, with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

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

MINUTES:

Ryan Lisek motioned to approve the minutes of October 5, 2023 and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon
Ben Kincheloe Yes

CLAIMS – Fund #650 - \$33,873.52; Fund#654 - \$37,272.62. Wendy informed the board that the Clerk Treasurer will be present at the next meeting to explain better but this is something the Board will need to address at meetings. Ryan Lisek motioned to approve the funds and Ben Kincheloe seconded.

Ryan Lisek Yes
Pat Conlon
Ben Kincheloe Yes

OLD BUSINESS:

UPDATE ITEMS:

A. Erik Hinds -7513 W 136th Ave: No updates on this project. It was questioned whether or not easements were given to the owner.

B. Schubert/Dodge Street: No new updates for this project.

C. Woods of Cedar Creek: No further updates. Easement status was discussed and questioned. Eric informed the board that the HOA filled the detention pond with material. This does not affect the project it is just for the Board to be aware for potential future issues.

D. Marlene Lees, 6902 W 128th Pl: Ms. Lees was in attendance and updated the board on her progress. She asked to drain her sump into storm water and if we could provide the connection. Eric

discussed the process and Wendy advised Ms. Lees to contact Public Works.

PUBLIC WORKS PROJECTS:

- A. Juliann Gibbons, 6425 W 145th Ave:** It was discussed that the project was waiting on easements and materials have not been ordered as of yet.
- B. Justin Lattz, 7320 W 140th Pl:** Similar to the project above, it was discussed that the project was waiting on easements and materials have not been ordered as of yet. The timing of easements and the need to be accountable was discussed and questioned.
- C. Burrink, 14335 Truman St:** This is on the list for Public Works.

NEW BUSINESS:

PUBLIC COMMENT:

Terry Rogers, 14513 Morse: Mr Rogers gave an update from his notes on the variance for Mr. Burrink and other projects mentioned.

ADJOURNMENT: 7:31 pm

PRESS SESSION: Storm Water Board Public Meeting –**January 4 at 7:00pm.**

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary