



**Storm Water Board
Public Meeting and Work Session Meeting
May 14, 2024 at 7:00 pm**

Ryan Lisek, Chairman
Patrick Conlon, Vice Chairman
Benjie Kincheloe
Donald Oliphant, Town Engineer- CBBEL
David Austgen, Town Attorney

Julie Rivera, Town Council Liaison
Jeff Bunge, Town Manager
Eric Bosma, Public Works
Wendy Schmidtke, Recording Secretary

CALL TO ORDER:

Ryan Lisek called the meeting to order at 7:02 pm, on Tuesday, May 14th with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

Present: Ryan Lisek, Patrick Conlon, Don Oliphant, Julie Rivera, Jeff Bunge, Eric Bosma and Wendy Schmidtke. Benjie Kincheloe and David Austgen were not in attendance.

MINUTES:

Pat Conlon motioned to approve the minutes of April 4, 2024 and Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe

CLAIMS:

Fund #650 - \$19,493.68

Pat Conlon motioned to approve the Storm Water Operating Fund Distribution and Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe

OLD BUSINESS:

A. 128th PI & Wrightwood Improvements: This project is complete and can be removed from the agenda.

UPDATE ITEMS:

A. Erik Hinds -7513 W 136th Ave: No new updates on this project, to be discussed with scoring.

B. Schubert/Dodge Street: No new updates on this project, to be discussed with scoring.

C. Woods of Cedar Creek: The Lapham parcel is the only outstanding easement. It is currently being prepared. Don explained the types of easements that are needed. There is not an easement required from Mr. Tiemens. This project will be discussed during scoring and will likely not be completed by Public Works.

D. Angie Mikolajczak, 12806 Lee Ct: Don explained he was under the impression that this item was on hold pending the development of the western property. If that's not the case, there is a 15 foot area available to work with from property line to deck. He left the decision to the Board. Ryan Lisek suggested this be discussed in Public Comment.

PUBLIC WORKS PROJECTS:

A. Juliann Gibbons, 6425 W 145th Ave: This project is complete except for the restoration of the property. Ms. Gibbons was in attendance and thanked the Board.

B. Justin Lattz, 7320 W 140th Pl: Don and Tim Kubiak looked at the property to decide if the project can be completed without the neighbor's easement. Property lines were painted and marked. If unable to do so, legal needs to be consulted for options. Details of the project were discussed.

NEW BUSINESS:

A. 2024 Project Rankings: Don explained the 2023 carryover budget of roughly \$375,000 minus the Gibbons, Wilson & Lattz projects. The estimated 2024 budget is \$399,000.00 that will be distributed in July and at the end of the year. Almost all of the projects can be funded with the exception of the Schubert/Dodge Corridor. Rankings are as follows:

1. Shades Subdivision, W 140th Ave Curb and Gutter
2. Lake Shore Drive Pipe Collapse
3. Wilson Ditch
4. Woods of Cedar Creek
5. Monastery Woods, 10026 W 128th Ave
6. Summer Winds 10132-136 W 133rd Pl
7. Woodland Hills, 130th Court Cul-de-Sac
8. Dewey Street Lateral (14616 Dewey St)
9. Woodland Shores Storm Sewer Improvements (Hinds, formerly Becker)
10. Schubert/Dodge Street Storm Sewer System*

Estimates are assuming Public Works is doing the work on these projects. If they were to bid out, costs would go up. Pat Conlon had questions regarding the budget and the scoring process and carry over projects. He and Ryan Lisek agreed to start bidding out the Woods of Cedar Creek Project. Don went through the projects to explain which can be done by Public Works and which need easements. Pat asked that the projects be added to the agenda.

B. Approve \$20,000.00 to curb storm water from 140th Ave into Morse (Shades):

Pat Conlon motioned to approve the \$20,000.00 for the Shades Project and Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe

PUBLIC COMMENT:

Angie Mikolajczak 12806 Lee Ct: Ms. Mikolajczak distributed photos of her drain to show the landscaping. She questioned the sidewalk and requested the trees in the easement stay. Ryan replied that the Storm Board is not for making a decision on her sidewalk. She offered to take the issue to the Plan Commission. She had another issue with water in the back yard. She questioned if a pipe will be sufficient. Don let her know that since his original plan of a swale, she has built a deck and the swale would end up right at the end of it. She requested someone talk to the neighbor so they can install drainage. Ryan Lisek advised to reach out to the other property owner and requested to look at Ms. Mikolajczak's property.

Brian Tiemens 6814 W 142nd Pl: Mr. Tiemens questioned the two easements and if they are ready for Mr. Lapham to sign. Don responded that he should wait until both are ready and to sign at the building department when they notify him.

MaryJoan Dickson 8711 W 132nd Pl: Ms. Dickson asked about her project at Marquette/132nd Place. Don let her know it's tied to the Schubert/Dodge project.

Gail Brannon 7014 W 139th Pl: Ms. Brannon has concerns with the Shades Project Drainage and if it will bring additional water to her property. Don assured her that it would not increase the flow in Founders Creek. He offered to have someone come out to her property and explain the project to her.

Terry Broadhurst 14513 Morse: Mr. Broadhurst commended the rankings of the projects. He expressed concerns that projects are in subdivisions that are not very old and builders/developers be more accountable.

Brad Wells Outlot 9A Havenwood Subdivision: Mr. Wells objected to receiving drainage bills for his property. He asked to be exempt from Storm Fees. Don responded that the property is not exempt and does not meet requirements. He suggested he apply for the Direct Discharge Credit to reduce the bill by 30%. Ryan suggested the subject be reviewed internally and decided at the next meeting.

Bob Carnahan 14850 Fairbanks: Mr. Carnahan let the Board know that the drains under the railroad are plugged up.

ADJOURNMENT: 8:26 pm

PRESS SESSION: Next Storm Water Board Public Meeting – **June 11, 2024 at 6:00pm.**

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary