



**Storm Water Board
Public Meeting and Work Session Meeting
July 9, 2024 at 6:00 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 6:00 pm, on Tuesday, July 9th with its members attending onsite and led all in the Pledge of Allegiance.

ROLL CALL:

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

MINUTES:

Pat Conlon motioned to approve the minutes of June 11, 2024 and Ryan Lisek seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe

CLAIMS:

Fund #650 - \$21,488.50

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

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe

Fund #654 - \$21,397.84

Pat Conlon motioned to approve the Storm Water Capital Improvement Fund Distribution and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes
Pat Conlon Yes
Ben Kincheloe

Fund #656 - \$500.00

Pat Conlon motioned to approve the Storm Water Debt Fund Distribution and Ben Kincheloe seconded. Motion carried unanimously by roll-call.

Ryan Lisek Yes

Pat Conlon Yes

Ben Kincheloe

UPDATE ITEMS:

A. **Angie Mikolajczak, 12806 Lee Ct:** No new updates for this project.

B. **Justin Lattz, 7320 W 140th Pl:** The easement for the western parcel is still needed and is in the attorney's hands.

C. **Randy Schmidt, 13402 Schneider St:** Wendy updated that Eric finished adding the basin and pipe in neighbor's yard and stubbed old basin for Mr. Schmidt.

PUBLIC WORKS PROJECTS (with 2024 Project Rank):

A. **(5) Monastery Woods, 10026 W 128th Ave:** No update for this project.

B. **(6) Summer Winds, 10132-136 W 133rd Pl:** No update for this project.

C. **(7) Woodland Hills, 130th Ct Cul-de-Sac:** No update for this project.

D. **(8) Dewey Street Lateral, 14616 Dewey St:** Don updated that the easement has been prepared and is ready for Mr. Frick to sign. A meeting with the resident is necessary to start the project.

ADDITIONAL PROJECTS (with 2024 Project Rank):

A. **(1) Shades Subdivision, W 140th Ave Curb and Gutter:** Curb and gutter was installed on June 28th. The project should start paving in the next 2 weeks or so. Public Works ran a new pipe from the basin in front to the rear basin of the doctor's office.

B. **(4) Woods of Cedar Creek:** All easements have been signed. This project is on the agenda for Town Council July 16th meeting. Bid package is still in preparation. Typically bidding takes 30-45 days before opening.

C. **(9) Woodland Shores Storm Sewer Improvements (Hinds, formerly Becker):** Easements are still in preparation.

D. **(10) Schubert/Dodge Street Storm Sewer System:** This can be evaluated towards the end of the year.

NEW BUSINESS:

Mike Schmidt, 7518 (LSD) Murton Dr: Don, Eric and Tyler went out to the property to assess. Public Works is to cut out Whitney Street to further investigate. Don reviewed the issue presented to the Board by Mr. Schmidt at last month's meeting.

Don went out to look at Marlene Lees' property at 6902 W 128th Place to give her advice on what she can do with landscaping, ect.

The memo was passed along to Mr. Wells in the Havenwood subdivision and he has made another public records request. The recommendation from Don still stands. Ryan recommended to leave the

decision as is. Pat agreed and stated the interpretation is more of a legal matter. It was suggested by Pat to get the attorney's legal opinion.

PUBLIC COMMENT:

Bob Carnahan 14850 Fairbanks: Mr. Carnahan pointed out to the Board that the Street Sweeper is broken again and needs to go before the Council. It was discussed by the Board where that money would come from to replace it.

ADJOURNMENT: 6:22 pm

PRESS SESSION: Next Storm Water Board Public Meeting – **August 13, 2024 at 6:00pm.**

Ryan Lisek – Chairman

Patrick Conlon – Vice Chairman

Benjie Kincheloe

Recording Secretary