

## HEBRON STORM WATER MANAGEMENT BOARD

### MINUTES OF OCTOBER 12, 2021

The Hebron Storm Water Management Board meeting of October 12, 2021 was called to order by President Frank Stalbaum at 7:25 p.m. In attendance were Frank Stalbaum, Merle Foresman, Walter Justice, Council Liaison Kevin Joseph, Interim Attorney Brett Galvan, and Recording Secretary Joanne Hansen. Also in attendance were Councilmen Dave Peeler and John Spinks, Jr., and Park Board President Linda Brebner. This meeting was conducted via Zoom.

Minutes - On motion of Walt Justice, seconded by Merle Foresman, and duly carried 3-0, the minutes from the September 14, 2021 meeting were approved as presented.

Treasurer's Report - President Stalbaum read the following Treasurer's Report:

#### 626 Stormwater

Fund Balance as of September 1, 2021	\$ 167,837.32
Revenue Received for month	\$ 23,920.68
Disbursements for month	\$ 23,587.09
Fund Balance as of Sept. 30, 2021	\$ 168,170.91

On motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 3-0, the Treasurer's Report was approved as presented.

Claims - On motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 3-0, all claims were approved as submitted.

Public Works Report – Frank Stalbaum gave the following Public Works Report:

- We spoke with Chip from Abonmarche. He wants to schedule a progress meeting for the week of October 4th, 2021.

- The tile on Washington, with the big sink hole, has been temporarily repaired. Both structures and tile are in complete disrepair. We are not sure how long the patch will hold.

- Three loads of dirt were delivered to 39 Park Place and seeded. This was a result of the 2018 drainage project on Oak Court.

- The tile at 188 Park Place to Hawk Lake has been repaired. This was a concrete pipe which appeared to be pushed up by frost. The slope on the pipe was incorrect. Bob Cauffman replaced roughly 150 ft of pipe and removed the outfall from the little pond. It now flows on the ground.

- The Community Center pond was mowed with most of the cattails taken down.

- Madison and Monroe drainage was mowed with all small trees removed.

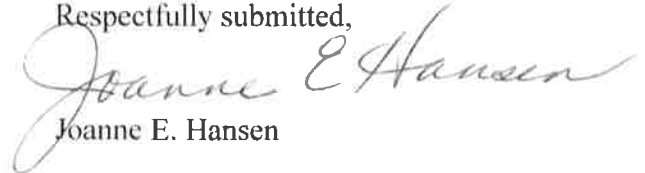
- Hawk Lake was mowed with some cattails removed but most are in standing water.

New Business: Walt Justice expressed concerns with drainage for the new subdivision. A lengthy discussion ensued.

Brookwood - Merle Foresman asked why there were no parks in the Brookwood Subdivision. Council President Peeler stated a park was proposed for the next phase of the development.

There being nothing further before the Board, on motion of Merle Foresman, seconded by Walt Justice, and duly carried 3-0, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script that reads "Joanne E. Hansen".

Joanne E. Hansen

Approved:

A handwritten signature in cursive script that reads "Frank Stalbaum".

Frank Stalbaum