

HEBRON STORM WATER MANAGEMENT BOARD

MINUTES OF FEBRUARY 8, 2022

The Hebron Storm Water Management Board meeting of February 8, 2022 was called to order by President Frank Stalbaum. In attendance were Frank Stalbaum, Merle Foresman, Walter Justice, MCO Representative Randy Decker, Council Liaison Kevin Joseph, Interim Attorney Brett Galvan, and Recording Secretary Joanne Hansen. This meeting was conducted via Zoom.

Minutes - On motion of Merle Foresman, seconded by Walt Justice, and duly carried 3-0, the minutes from the January 11, 2022 meeting were approved as presented.

Treasurer's Report - President Stalbaum read the Treasurer's Report. A copy of the January 31, 2022 reported is attached to these minutes and made a part hereof. On motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 3-0, the report was approved as presented. There was a discussion regarding the recent storm water rate increase and the current pay-outs being higher than than revenue. Mr. Decker noted that the revenue has increased and he was not sure why the payments were so high.

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

Public Works Report is as follows:

1. PER for Snake Flats' drainage improvements with budget costs was submitted to the Board and Chip from Abonmarche wants to meet in couple of weeks to discuss.
2. We received a complaint regarding water in the alley off Washington Street to Main Street near Goodbyes. Found a sump pump discharging water from 110 W. Sigler. We shut the water off for an hour and the sump pump never stopped running. We changed the meter on January 4, 2022, and found that the house has two cisterns and four pumps running. The first time we checked the water sample, we had no chlorine in it but the second time we did. No progress.
3. Repair of Vactor Truck at the cost of \$8,466.93. This expense will be shared by water, sewer, streets, and storm water.

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

Respectfully submitted,

  
Joanne E. Hansen

Approved:

Frank Stalbaum

