

HEBRON STORM WATER MANAGEMENT BOARD

MINUTES OF JULY 12, 2022

The Hebron Storm Water Management Board meeting of July 12, 2022 was called to order by President Frank Stalbaum. In attendance were Frank Stalbaum, Walter Justice, Council Liaison Kevin Joseph, MCO Representative Randy Decker, Clerk-Treasurer Jamie Uzelac, and Recording Secretary Joanne Hansen. Merle Foresman was not in attendance.

Minutes - On motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 2-0, the minutes from the April 12, 2022 and May 10, 2022 meetings were approved as presented.

Treasurer's Report - President Stalbaum read the following Treasurer's Reports.

6501 Stormwater

Fund Balance as of May 1, 2022	\$ 158,771.55
Revenue Received for month	\$ 25,225.29
Disbursements for month	\$ 30,327.73
Fund Balance as of May 30, 2022	\$ 153,669.11

6501 Stormwater

Fund Balance as of June 1, 2022	\$153,669.11
Revenue Received for month	\$ 25,742.38
Disbursements for month	\$ 28,357.63
Fund Balance as of June 30, 2022	\$151,053.86

On motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 2-0, the Treasurer's Reports were approved as submitted. Walt Justice questioned why the account is going in this direction.

Claims - President Stalbaum questioned the SIP Bond Claim. Clerk-Treasurer Uzelac explained that this payment is for the Hawk Lake and Oak Court project and it is paid every six months. On motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 2-0, all claims were approved as submitted.

Public Works Report -

- We received a complaint regarding water in the alley off Washington Street to Main Street near Goodbyes. We found a sump pump discharging water from 110 W. Sigler. We shut the water off for an hour and the sump never stopped running. We changed the meter on January 4, 2022, and found that the house has 2 cisterns and 4 pumps running. The first time we checked

the water sample we had no chlorine in it but the second time we did. We will keep investigating. Update - Nothing going on as this is an ongoing matter.

- 309 S. Van Buren had a sinkhole that we ran our camera through and found that it had a small hole in the top of the tile. This tile is roughly 12 ft deep so digging is not an option. We will explore getting this section of the pipe lined. Update - Nothing going on as this is ongoing matter.

- The big grate on the west side of the Community Center retention pond has been reinstalled and locked down.

- The structure at Jefferson and Jackson needs a new cover. We are working with Utility Supply Company to find a solution due to its odd size. Update - Going to change out the structure or have something custom made.

- Olive Court has a fence over the Town's easement which will be an issue when the tile gets replaced. We need some direction from the Board regarding this issue. Update - Fence over the tile that will need to be replaced and the homeowner will be asked to remove the fence.

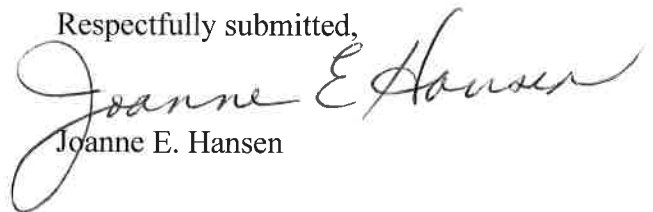
- The State has replaced the broken 15-inch culvert under U.S. Hwy 2 with a new 48-inch. - Update - this project was nine years in the making. Culvert repair on 231 - State says it is perfectly fine. Need to camera the area.

Old Business - New Home Construction - Storm Water Approval - On motion of Walt Justice, seconded by Frank Stalbaum and duly carried 2-0, this matter was tabled until next month.

New Business - Community Center Retention Pond and Hawk Lake - President Stalbaum noted that it is time to spray these areas. Randy Decker noted that there is a line item in the budget for spraying. He further stated that he will get a quote for the cost of spraying.

There being nothing further before the Board, on motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 2-0, the meeting was adjourned.

Respectfully submitted,



Joanne E. Hansen

Approved:

Frank Stalbaum

