

HEBRON STORM WATER MANAGEMENT BOARD

MINUTES OF AUGUST 9, 2022

The Hebron Storm Water Management Board meeting of August 9, 2022 was called to order by President Frank Stalbaum. In attendance were Frank Stalbaum, Walter Justice, Merle Foresman, Council Liaison Kevin Joseph, MCO Representative Randy Decker, Clerk-Treasurer Jamie Uzelac, Attorney Brett Galvan, and Recording Secretary Joanne Hansen.

Minutes - On motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 2-1 (Merle Foresman abstaining), the minutes from the July 12, 2022 meeting were approved as presented.

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

6501 Stormwater

Fund Balance as of July 1, 2022	\$ 151,053.86
Revenue Received for month	\$ 26,052.81
Disbursements for month	\$ 26,144.20
Fund Balance as of July 31, 2022	\$ 150,962.47

On motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 3-0, the Treasurer's Reports were approved as submitted.

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

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.

- 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 12ft deep so digging is not an option. We will explore getting this section of the pipe lined.

- We would like to schedule a meeting with the Storm Water Board to discuss updating the Master Plan as well as developing a 20-year Capital Project Plan.

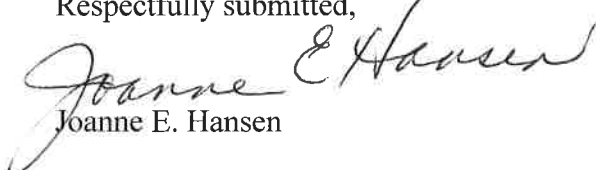
- The Brookwood retention pond has been mowed.
- The Madison drainage easement has been mowed.

- Both Hawk Lake and the Community Center ponds have been sprayed to control cattails.

Old Business - New Home Construction - Storm Water Approval - A discussion ensued on the permitting process and President Stalbaum indicated that there was no firm plan on how to handle this matter. Clerk-Treasurer Jamie Uzelac stated that it was agreed that wording would be added to the second page of the current permit. Discussion continued.

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

Respectfully submitted,


Joanne E. Hansen

Approved:


Frank Stalbaum