HEBRON STORM WATER MANAGEMENT BOARD

MINUTES OF SEPTEMBER 13, 2022

The Hebron Storm Water Management Board meeting of September 13, 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, and Attorney Brett Galvan,

Minutes - On motion of Walt Justice, seconded by Merle Foresman, and duly carried 3the minutes from the August 9, 2022 meeting were tabled as President Stalbaum stated that he wanted to talk with Recording Secretary Hansen before approving these minutes.

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

6501Stormwater

Fund Balance as of August 1, 2022	\$ 150,962.47
Revenue Receipted for month	\$ 25,123.79
Disbursements for month	\$ 26,908.62
Fund Balance as of August 31, 2022	\$ 149,177.64

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

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

Public Works Report - Storm Water

- 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 approximately 12 ft. deep. Open trench excavation is not an option. We will explore cured-in-place lining of the pipe.
- The Storm Water Board met and began developing a 20-year Capital Project Plan. The list is attached. Chip with Abonmarche will start putting costs to each project.
 - Attached is the schedule for drainage upgrades to be done during paving.

Randy Decker stated that he is in the process of putting together the 20-year time line for upgrades and that there will be a discussion on the list. He noted that page 3 of the paving schedule is tentative and that he would like the schedule to be tightened up. Walt Justice asked about which roads would be paved and asked if main break spots would be paved. He further inquired about the outflow in Snake Flats, any grants for Storm Water, and if the Town applied for the Mrvan grant.

Old Business

There was a discussion on the spraying of cattails. It was noted that the cattails were sprayed, but they appear to be returning. President Stalbaum noted that he was there when the cattails were sprayed and that the job was done correctly. Randy Decker noted that the cattails were sprayed heavily.

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

Apprøved:

Frank Stallhaum