

HEBRON STORM WATER MANAGEMENT BOARD

MINUTES OF JANUARY 10, 2023

The Hebron Storm Water Management Board meeting of January 10, 2023 was called to order by President Frank Stalbaum. In attendance were Frank Stalbaum, Merle Foresman, MCO Representative Randy Decker, Council Liaison Kevin Joseph, Attorney Brett Galvan, and Recording Secretary Joanne E. Hansen. Walt Justice was not in attendance.

Election of Officers - On motion of Frank Stalbaum, seconded by Merle Foresman, and duly carried 2-0, the following officers were appointed:

President - Frank Stalbaum

Vice President - Walt Justice

Treasurer - Merle Foresman

Minutes - On motion of Merle Foresman, seconded by Frank Stalbaum, and duly carried 2-0 the minutes from the December 13, 2022 meeting were approved with a noted correction.

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

6501 Stormwater

Fund Balance as of Dec. 1, 2022	\$ 148,028.82
Revenue Received for month	\$ 25,358.85
Disbursements for month	\$ 32,139.32
Fund Balance as of Dec. 31, 2022	\$ 141,248.35

On motion of Merle Foresman, seconded by Frank Stalbaum, and duly carried 2-0, the Treasurer's Report was approved as submitted.

Claims - On motion of Frank Stalbaum, seconded by Merle Foresman, and duly carried 2-0, the Claims were approved as presented.

Public Works Report - Randy Decker submitted that following 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 - ongoing issue.
- 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 - ongoing issue.

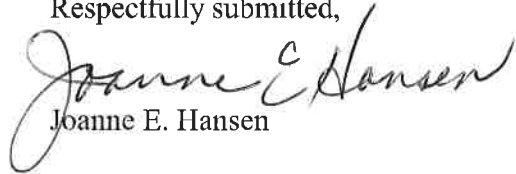
- The Storm Water Board met and began developing a 20-year Capital Project Plan. Chip with Abonmarche will start putting cost to each project. UPDATE - Some progress has been made. Snake Flats drainage is shot and there is a proposal to to charge Storm Water as we go on paving. Frank Stalbaum suggested meeting with Abonmarche.
- The Drainage Board may want to evaluate the budget and consider increasing tapping fees.
- Bob and I meet with Matt Kaiser and Chip Thompson about paving for the 2023 season and if we pave Norbeh the outfall for Snake Flats drainage project can be paid for through Community Crossing Grant.

Old Business - None

New Business - None

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

Respectfully submitted,



Joanne E. Hansen

Approved:

Frank Stalbaum