HEBRON STORM WATER MANAGEMENT BOARD

MINUTES OF MARCH 14, 2023

The Hebron Storm Water Management Board meeting of March 14, 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.

Storm Water Tap Fees - There was a lengthy discussion regarding the storm water tap fees.

Approval of Minutes - On motion of Frank Stalbaum, seconded by Merle Foresman, and duly carried 2–0 the minutes from the February 14, 2023 meeting were approved as presented.

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

6501 Stormwater

Fund Balance as of Feb. 1, 2023	\$ 140,820.24
Revenue Receipted for month	\$ 27,081.30
Disbursements for month	\$ 29,925.08
Fund Balance as of Feb. 28, 2023	\$ 137,976,46

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

There was a discussion on the recent storm water rate increase to cover the monthly disbursements. Clerk-Treasurer Uzelac stated that the rate would probably need to be raised and the Board should discuss this matter with London Witte.

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 the 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 last year was a dry spell and we will keep investigating the 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** waiting to award the OCRA bid.

- The Drainage Board may want to evaluate the budget and consider increasing tapping fees. UPDATE recommendation is to increase residential tap fees to \$200; commercial tap fees to \$250, and industrial tap fees to \$300.
- Catch basins and grates have been cleaned. UPDATE included Hawk Lake grate and the Walking Trail grate.
- We received a very angry voice mail from a resident of 304 S. Jefferson Street. The work order is attached.

Mr. Decker further reported that Park Ridge's storm system is on the GIS and we did get the CAT file from the Developer.

We should know about the Grant in April and be ready to start working on Snake Flats and Norbeh will be included in the project. When asked by President Stalbaum about easements for this project, Mr. Decker stated we have them.

There was a discussion regarding the drainage issue on Casey Street. Kevin Joseph stated that no water is getting into the house.

Old Business - Storm Water Tap fees. On motion of Frank Stalbaum, seconded by Merle Foresman, and duly carried 2-0, the Board approved the changing the tap fees as follows: residential tap fee \$200.00, commercial tap fee \$250, and industrial tap fee \$300. This is a favorable recommendation to the Town Council for its approval.

Sigler Street - Randy Decker stated that it is projected to do this area in the first phase. Should know at the April meeting.

New Business - 304 S. Jefferson Street - Homeowner explained that he has five sump pumps running in his basement due to the flooding. He stated he believes that the problem is the storm water in the front of his house. Mr. Decker stated that 300 feet of the pipe was replaced but doesn't know the condition of the farmer's field to the West and they are looking into relocating the water to the connection by Keith Cunningham's. Mr. Decker will look at the Master Plan to determine if this area was listed in projects. President Stalbaum said that unfortunately there is no money to cover this are until we get the next grant. There was a discussion regarding installing a check valve by the homeowner to repair the issue. The homeowner was not willing to spend the money for a check valve. Mr. Decker stated that the solution is to redirect the water which will not happen until the next grant is received.

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: