

HEBRON STORM WATER MANAGEMENT BOARD

MINUTES OF DECEMBER 12, 2023

The Hebron Storm Water Management Board meeting of December 12, 2023, was called to order by President Frank Stalbaum. In attendance were Frank Stalbaum, Council Liaison Kevin Joseph, MCO Representative Randy Decker and Attorney Brett Galvan, appearing in person at the Community Center, Walter Justice and Recording Secretary Joanne Hansen, attending via zoom.

Following the Pledge of Allegiance to the Flag, the following business was conducted:

Minutes – On motion of Frank Stalbaum, seconded by Walt Justice, and duly carried 2-0, the November 14, 2023 minutes were approved as presented.

Treasurer’s Report – President Stalbaum read the following report:

Fund Balance as of Nov. 1, 2023	\$150,920.78
Revenue receipted for month	\$ 26,060.75
Disbursements for month	\$ 26,231.56
Fund Balance as of Nov. 30, 2023	\$150,749.97

On motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 2-0, the Treasurer’s Report was approved as presented.

Claims – On motion of Frank Stalbaum, seconded by Walt Justice, and duly carried 2-0, all claims were approved as presented.

Public Works Report – Randy Decker’s report is attached hereto and made a part of these minutes.

Updates to Public Works Report – Storm Water Specs have been updated. Sigler/Church project is ready to bid hopefully before January.

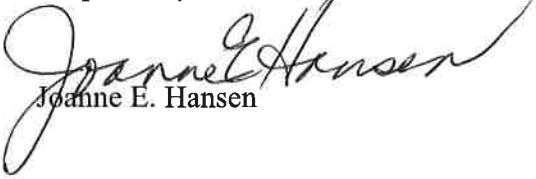
100 S. Main Update - A meeting was held with Hector Moreta to find the outlet of his sump pump on the east side of the building. Mr. Moreta was informed that the Town has nothing for the water to drain into in that direction and that pipe was too small for the Town’s camera. He was told that the best bet was for him to tie into the 6 inch gutter drainpipe on the north side of the building. This outlets to the big Main Street drain. Everyone was happy with this solution.

Don Ensign stated that a Hebron company has been hired to remedy the issue and the HRC has agreed to fund the project.

Storm Water Applications - President Stalbaum stated that it was up to the Council to make the selection.

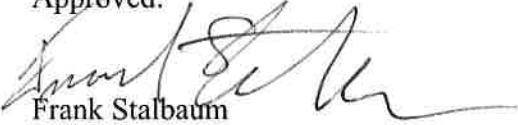
There being nothing further before the Board, on motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 2-0, the meeting was adjourned.

Respectfully submitted,



Joanne E. Hansen

Approved:



Frank Stalbaum