

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF NOVEMBER 14, 2023

This meeting was advertised as a Zoom meeting, however, there were technical difficulties and the TV would not connect to Zoom. A lengthy discussion ensued regarding the connect and whether or not a meeting could be held under the present situation. Attorney Brett Galvan determined that the meeting could proceed via the Zoom connection being on John Spinks, Jr.'s cell phone.

The Hebron Storm Water Management Board of November 14, 2023 was called to order by President Frank Stalbaum. In attendance were Board Members Frank Stalbaum, Walt Justice, MCO Representative Randy Decker; Town Attorney Brett Galvan; and Recording Secretary Joanne E. Hansen. Not in attendance was Council Liaison Kevin Joseph.

Minutes – On motion of Frank Stalbaum, seconded by Walt Justice, and duly carried 2-0, the minutes from the October 10, 2023 were not approved as the Board voted to have Hector's last name of "Moreta, property owner of 101 N. Main Street", included in the minutes.

Treasurer Report – President Stalbaum read the totals as follows:

Fund Balance as of Oct. 1, 2023	\$150,363.21
Revenue receipted for month	\$ 27,598.45
Disbursements for month	\$ 27,040.88
Fund Balance as of Oct. 31, 2023	\$150,920.78

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

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

Public Works Report – MCO Representative Randy Decker's report follows:

STORM WATER

OLD BUSINESS – We did not find any reason for the sinkhole at the South entrance of the Community Center.

NEW BUSINESS

- Storm drains continue to be cleaned as leaves continue to fall.
- Matt Kiser with Abonmarche has set up a kick off meeting on November 16th at 10 am. The topics will be Storm Water Specifications update, Norbeh phase II and rebidding of the Washington and sigler project.
- Norbeh drainage project was completed with a few issues. First the elevation of the outfall was off on the print. This caused issue with crossing the sewer system. Second it was discovered that Rinkenberger repair had a storm line running to the south that tied into the new line. Both issues have been addressed.

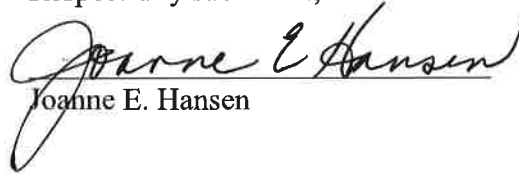
- Professional Ct. storm inlets have been changed before paving was complete.

Mr Decker indicated that he will be meeting with Hector Moreta at his property located at 101 North Main to discuss drainage issues for that address.

Attorney Galvan stated the minutes should reflect that no official action was taken at this meeting and that the technical difficulties with the TV, the Zoom connection was made via John Spinks, Jr.'s cell phone. On motion of Walt Justice, seconded by Frank Stalbaum, and duly carried 2-0, the Board voted to have the minutes state that due to the technical difficulties with the TV, the Zoom connection was made via John Spinks, Jr.'s cell phone and no official action was taken at this meeting.

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

Respectfully submitted,


Joanne E. Hansen

Approved:


Frank Stalbaum, President