

**STORM WATER MANAGEMENT BOARD  
MINUTES OF OCTOBER 3, 2006**

The meeting was called to order by Bruce Torbeson. In attendance were Bruce Torbeson, Marianne Struble; Public Works Director Steve Martin; Council Liaison Jeffery Grogan; Attorney Theodore A. Fitzgerald, and Recording Secretary Joanne Garrett-Hansen. Also in attendance were Councilmen Pete Breuckman, Donald Ensign, David Fishero and Clerk-Treasurer Jamie Uzelac.

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

**Treasurer's report** - The Treasurer's report was read into record by Bruce Torbeson. On motion of Bruce Torbeson, seconded Marianne Struble, and duly carried 2-0.

**Claims** - On motion of Bruce Torbeson, seconded by Marianne Struble, and duly carried 2-0, all claims presented to the Board were approved for payment. The claim tabled from the September meeting was determined in error and should not have been billed to Storm Water Management.

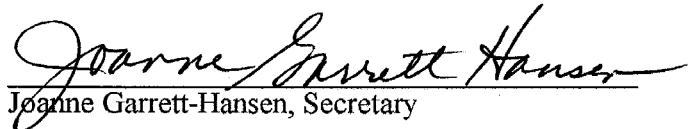
**Hawk Lake Issues** - Currently waiting for NIPSCO.


**Wilson Street** - Culver under the road needs to be replaced prior to paving. Following a discussion, it was agreed that Bruce Torbeson would meet with Rodney from Town & Country to discuss this issue. It was agreed that Misch and Town & Country should be approached regarding the repair to Wilson Street. On motion of Bruce Torbeson, seconded by Marianne Struble, and duly carried 2-0, the Board authorized all necessary repairs at a cost not to exceed \$4,000.00. The motion also noted that the culvert repair would be performed by the Town of Hebron Public Works Department.

**Michael Andrews, 402 Broadwalk** - Councilman Ensign informed the Board that Mike Andrew has a natural spring on his property which causes his sump pump to run continually and his neighbors are concerned about the amount water being ejected from the sump pump. Following a discussion, the Board agreed that Mr. Andrew could tap into the storm water drainage system.

There being no further business before the Board, on motion made by Marianne Struble, seconded by Bruce Torbeson and carried 2-0, the meeting was adjourned.

Respectfully submitted,

  
Joanne Garrett-Hansen, Secretary

  
Bruce Torbeson, President