

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE NOVEMBER 13, 2007 MEETING

The Hebron Storm Water Management Board meeting of November 13, 2007 was called to order by President Marianne Struble. In attendance were Marianne Struble, Steve Sibbrell, Public Works Director Steve Martin, Council Liaison Jeff Grogan, Attorney Brian E. Less and Executive Secretary Joanne Garrett-Hansen.

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

On motion of Steve Sibbrell, seconded by Marianne Struble, the minutes of the October 9, 2007 meeting were approved as presented.

Steve Sibbrell read the Treasurer's Report. On motion of Steve Sibbrell, seconded by Marianne Struble, and duly carried 2-0, the Report was approved as presented.

Claims - On motion of Steve Sibbrell, seconded by Marianne Struble, and duly carried 2-0, all submitted claims were approved.

Hawk Lake - Lee Nagai reported that his recommendation for the pond is to correct the spillway making sure the overflow spillway is reconfigured to the specifications. Mr. Nagai stated that the cost would somewhere between \$5,000 and \$10,000. On motion of Steve Sibbrell, seconded by Marianne Struble, and duly carried 2-0, the Board approved the engineering for the spillway and the revamping of the spillway at a cost not to exceed \$10,000.00.

Summer Help - Steve Martin reported that Jack Walker is the only summer help still on the payroll. He asked for approval to keep Jack on for 2/3 days per week basis as opposed to Jack receiving unemployment. Discussion ensued. On motion of Steve Sibbrell, seconded by Marianne Struble and duly carried 2-0, the Board approved Mr. Walker's termination of employment effective November 21, 2007.

Aspen Street Project - Steve Martin reported that the project is now complete.

Transfer of funds - On motion of Steve Sibbrell, seconded by Marianne Struble, and duly carried 2-0, the Board approved the transfer of \$10,000 from saving to checking.

There being no further business before the Board, on motion of Steve Sibbrell, seconded by Marianne Struble, and duly carried, the meeting was adjourned.

Respectfully submitted,

Joanne Garrett-Hansen
Recording Secretary

Approved:

Marianne Struble
President