

STORM WATER MANAGEMENT BOARD
MINUTES OF JULY 10, 2007

The Hebron Storm Water Drainage Board was called to order on July 10, 2007 by President Marianne Struble. In attendance were Steve Sibbrell, Marianne Struble, Dan Winn, Steve Martin, Jeff Grogan, Clerk-Treasurer Jamie Uzelac, Attorney Brian E. Less, and Recording Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, on motion of Dan Winn, seconded by Steve Sibbrell, and duly carried 3-0, the minutes of May 18, 2007 were approved as presented.

Treasurer's Report - The Report was read by Steve Sibbrell. On motion of Marianne Struble, seconded by Dan Winn, and duly carried 3-0, the Report was approved as presented.

Transfer of Funds - At the request of Clerk-Treasurer Uzelac, Steve Sibbrell moved to transfer \$20,000.00 from the Storm Water Savings Account to the Storm Water Checking Account. This motion was seconded by Dan Winn, and duly carried 3-0.

Claims - On motion of Steve Sibbrell, seconded by Dan Winn, and duly carried 3-0, all presented claims were approved for payment.

Hawk Lake - President Struble noted that Lee Nagai is waiting on reports and he expects to have them available next meeting.

Jones Property - Janet and Dennis Jones asked for the Board's assistance in eliminating the standing water on their property. Discussion ensued. On motion of Dan Winn, seconded by Steve Sibbrell, and duly carried 3-0, the Board approved this request at a cost of \$1,570.00 and with a target date of this month.

Aspen Street Drainage Issue - Discussion ensued regarding a possible solution to this matter which will allow homeowners to tie into a basin installed under the existing curb. All tie-ins will be done with Town inspections. On motion of Dan Winn, seconded by Steve Sibbrell, and duly carried 3-0, this was approved.

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Alyea Street Paving - Steve Martin noted that it may happen this week.

Hiring of Seasonal Help - On motion of Dan Winn, seconded by Steve Sibbrell, and duly carried 3-0, the Board agreed to hire Brian Hammond, effective July 23, 2007, subject to his passing the physical and drug tests, and the other seasonal employee being moved to the Street Department.

There being no further business to come before the Board, on motion of Dan Winn, seconded

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by Steve Sibbrell, and duly carried 3-0, the meeting was adjourned.

Respectfully submitted,

Approved:

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