

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE SEPTEMBER 11, 2007 MEETING

The Hebron Storm Water Management Board meeting of September 11, 2007 was called to order by President Marianne Struble. In attendance were Marianne Struble, Steve Sibbrell, Dan Winn, Public Works Director Steve Martin, Council Liaison Jeff Grogan, Attorney Theodore A. Fitzgerald, and Executive Secretary Joanne Garrett-Hansen.

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

On motion of Dan Winn, seconded by Steve Sibbrell, the minutes of the August 14, 2007 meeting were approved.

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

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

Steve Martin reported that the drainage issues at the Jones property has been remedied and that the Jones are very happy. He noted that there is no standing water on the property.

Steve Martin reported that the pipe is in for the Aspen street project and the project should start sometime this month.

Hawk Lake - Steve Martin reported that Hawk Lake over flowed during the last rain. He stated that Lee Nagai promised to have his report to the Board next week.

Janet & Dennis Jones thanked the Board of helping with their drainage problem. They noted that the pipe was running at capacity.

Sigler & Madison - Steve Martin reported that in order to remedy this problem, they will need to change the direction of the water so that it will flow down Madison Street. He estimated the cost of 6" pipe to be \$1500.00 to \$2000.00 and that a road cut of approximately 500 feet would be needed. Discussion ensued. On motion of Dan Winn, seconded by Steve Sibbrell and duly carried, the Board approved a not to exceed amount of \$2000.00:

Aspen Street - Mr. Martin reported that this should be completed in September or October.

New Hire; Mr. Martin reported that hire Charles Mendez is working out okay. When quizzed about accountability sheets, it was noted that accountability sheets were not completed.

There being no further business before the Board, on motion of Dan Winn, Seconded by Steve Sibbrell, and duly carried, the meeting was adjourned.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Joanne Garrett-Hansen", is written above a solid black rectangular redaction box.

Joanne Garrett-Hansen
Recording Secretary

Approved:

A handwritten signature in cursive script, appearing to read "Struble", is written above a solid black rectangular redaction box.

Marianne Struble
President