

HEBRON STORM WATER MANAGEMENT BOARD  
MINUTES OF THE JANUARY 8, 2008 MEETING

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The Hebron Storm Water Management Board meeting of January 8, 2008 was called to order by President Marianne Struble. In attendance were Marianne Struble, Steve Sibbrell, Dan Winn, Council Liaison Jeff Grogan, Public Works Director Steve Martin, Attorney Theodore A. Fitzgerald, and Executive Secretary Joanne Garrett-Hansen. Also, in attendance were Councilman Don Ensign and Pete Breuckman.

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

Election of Officers:

President - On motion of Steve Sibbrell, seconded by Marianne Struble, and duly carried 3-0, Dan Winn was elected President.

Vice President - On motion of Marianne Struble, seconded by Dan Winn, and duly carried 3-0, Steve Sibbrell was elected Vice President.

Treasurer - On motion of Steve Sibbrell, seconded by Dan Winn, and duly carried 3-0, Marianne Struble was elected Treasurer.

Secretary - On motion of Steve Sibbrell, seconded Marianne Struble, and duly carried 3-0, Joanne Garrett-Hansen was elected Secretary.

TAC Representative - On motion of Marianne Struble, seconded by Dan Winn, and duly carried 3-0, Steve Sibbrell was appointed TAC Representative.

Attorney - On motion of Steve Sibbrell, seconded by Marianne Struble, and duly carried 3-0, Theodore A. Fitzgerald & Petry, Fitzgerald & Less, P.C. were elected attorney.

Treasurer's Report - Marianne Struble read the January 8, 2008 report:

Savings Account	Fund Balance 12/1/07	\$88,668.51
	Revenue receipted	6,870.13
	Fund Balance 12/31/07	\$95,538.64
Checking Account	Fund Balance 12/1/07	\$16,174.70

Revenue receipted	33.04
Disbursements	5,579.93
Fund Balance 12/31/07	\$10,627.81

On motion of Marianne Strublel, seconded by Steve Sibbrell, and duly carried 3-0, the Report was approved as presented.

Claims - On motion of Marianne Struble, seconded by Steve Sibbrell, and duly carried, the Board approved a \$20,000.00 transfer from savings to checking for the payment of \$20,000.00 for the Vactor Truck.

Oak Court - Steve Martin stated that the ditch is flooded and there is no place for the water to drain.

Grove Pond - Steve Martin reported that the water went over on the NE corner and is running back into Industrial Park

Hawk Lake - Mr. Martin informed the Board that the pumps couldn't keep up with the rain. When asked about the additional spillway, Mr. Martin reported that the job can't be done in the winter and it must wait until Spring.

Truck Traffic on Sigler - Discussion ensued regarding truck traffic on Sigler street. Councilman Grogan directed Mr. Martin to contact INDOT to have the no truck signs replaced.

Wilson Street - Discussion ensued regarding the ownership of the property in question and the possibility of putting in a swale to help eliminate the standing water. Mr. Martin is to report back next month.

Walgreens - Mr. Martin stated that there should not be a drainage issue.

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

Respectfully submitted,

Joanne Garrett-Hansen  
Recording Secretary

Approved:

Steve Sibbrell  
President