

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE FEBRUARY 13, 2008 MEETING

The Hebron Storm Water Management Board meeting of February 13, 2008 was called to order by Vice President Steve Sibbrell. In attendance were Marianne Struble, Steve Sibbrell, Council Liaison Joyce Kaczmarek, Public Works Director Steve Martin, Attorney Theodore A. Fitzgerald, and Executive Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, on motion of Marianne Struble, seconded by Steve Sibbrell and duly carried 2-0, the minutes of November 13, 2007 and January 8, 2008 were approved.

Treasurer's Report - Marianne Struble read the February 13, 2008 report:

Savings Account	Fund Balance 1/1/08	\$95,538.64
	Revenue receipted	7,482.87
	Transfer to Checking	20,000.00
	Fund Balance 1/31/08	\$83,021.51
Checking Account	Fund Balance 1/1/08	\$10,627.81
	Transfer from Savings	20,000.00
	Revenue receipted	32.83
	Disbursements	21,612.35
	Fund Balance 12/31/07	\$ 9,048.29

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

Claims - On motion of Marianne Struble, seconded by Steve Sibbrell and duly carried 2-0, the Board approved the claims as presented.

Resignation of Dan Winn - Vice President Sibbrell announced that Dan Winn has resigned from the Storm Water Drainage Board as he has moved to Crown Point. An election of officers will take place after a replacement has been named.

Hawk Lake - A discussion ensued regarding the present condition of Hawk Lake. Attorney Fitzgerald stated he would contact Lee Nagai and ask him to appear at next month's meeting.

604 Sunset - Chris Stalbaum reported on a drainage issue at this address.. Steve Martin reported that the Church as told to open the pipe. He further noted that this is a county issue and not the Town's.

McAlpin and Washington Street - Mr. Martin reported that the problem is that the line wasn't tied into the drains. He stated the state is willing to fix the problem; however, they are waiting for approval from downstate.

Harold Taylor - Mr. Taylor reported, that all the water is coming onto his property. Discussion ensued regarding what part of the problem is Hebron's and what part is the County's. Attorney Fitzgerald suggested the Board obtain a letter from Lee Nagai detailing the problem and that the Board get our legislators involved.

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

Approved:



Steve Sibbrell
Vice President