

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

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The Hebron Storm Water Management Board meeting of May 13, 2008 was called to order by President Steve Sibbrell. In attendance was Marianne Struble, Steve Sibbrell, Frank Stalbaum, Council Liaison Joyce Kaczmariski, 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 Frank Stalbaum and duly carried 3-0, the minutes of April 8, 2008 were approved as submitted.

Treasurer's Report - Marianne Struble read the May13, 2008 report:

Savings Account	Fund Balance 4/1/08	\$82,015.20
	Revenue received	7,683.72
	Transferred to Checking	
	Fund Balance 3/31/08	\$89,698.92
Checking Account	Fund Balance 4/1/08	\$10,774.71
	Transfer from Savings	
	Revenue received	10.32
	Disbursements	3,201.07
	Fund Balance 12/31/07	\$ 7,583.96

O motion of Marianne Struble, seconded by Frank Stalbaum and duly carried 3-0, the Report was approved as presented.

Election of Officers:

Claims - On motion of Marianne Struble, seconded by Frank Stalbaum and duly carried 3-0, all claims presented were approved for payment.

Letter from Clerk-Treasurer Waywood - President Sibbrell noted that the Board received a request from Clerk-Treasurer Waywood to transfer \$15,000.00 from savings to checking in order to meet payroll. On motion of Marianne Struble, seconded by Frank Stalbaum and duly carried 3-0, the Board approved this request.

Employment - Public Works Director Steve Martin informed that Board that he was going to request Council approval to hire Lawrence Worley as a full time employee. On motion Marianne Struble, seconded by Frank Stalbaum and duly carried, the Board approved paying only part-time wages for Mr. Worley pending his passing the physical and drug testing .

Hawk Lake - Attorney Fitzgerald reported that he spoke with Lee Nagai and Lee has shot

the evaluations and was to have a report for tonight's meeting.

507 Sigler - Mr. Martin stated that Mr. & Mrs. Tomberlin have requested that a culvert be replaced in their driveway. He noted that the Tomberlins are willing to pay for the culvert. Mr. Martin suggested that the Town should implement a culvert policy similar to the existing sidewalk policy. This matter was tabled until next meeting.

Increase to Storm Water Rate - Council President Don Ensign asked the Board to consider a drainage rate increase. Marianne Struble stated that the Board needs to begin looking at grants in order to complete Hawk Lake. Attorney Fitzgerald suggested a meeting with Kevin Britze in an attempt to get some help with the drainage issue.

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

Respectfully submitted,

Joanne Garrett-Hansen  
Recording Secretary

Approved:

Steve Sibbrell  
President