

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

The Hebron Storm Water Management Board meeting of April 8, 2008 was called to order by Vice President Steve Sibbrell. In attendance was Marianne Struble, Steve Sibbrell, newly appointed member, Frank Stalbaum, Council Liaison Joyce Kaczmariski, Public Works Director Steve Martin, Attorney Brian E. Less, 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 3-0, the minutes of March 11, 2008 were approved as submitted.

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

Savings Account	Fund Balance 3/1/08	\$90,124.00
	Revenue receipts	6,891.20
	Transferred to Checking	15,000.00
	Fund Balance 3/31/08	\$82,015.20
Checking Account	Fund Balance 3/1/08	\$7,636.13
	Transfer from Savings	15,000.00
	Revenue receipted	5.62
	Disbursements	11,867.04
	Fund Balance 12/31/07	\$10,774.71

Discussion ensued regarding Jack Walker's unemployment. Rinse for Mosquito Spring was discussed. On motion of Marianne Struble, seconded by Frank Stalbaum, and duly carried 3-0, the Report was approved as presented. It was noted that the Board would only pay for 1/2 of the flushing solvent.

Election of Officers:

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

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

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

TAC Appointment - Steve Sibbrell retained his appointment as TAC Representative.

Increase to Storm Water Rate - Attorney Less made the observation that the Board will be broke within 15 months. He stated the Board needs to start looking at a solution to this problem. Discussion ensued. President Sibbrell is to discuss the topic with Attorney Theodore A. Fitzgerald.

Temporary Seasonal Employees - Based upon the recommendation of Public Works Director Steve Martin, on motion of Marianne Struble, seconded by Frank Stalbaum, the Board agreed to hire Richard Knopf part-time and Eric Synder full time. The start date will be effective April 13, 2008 pending the favorable passing of the required drug test and physicals.



Quotes for catch basins, piping and gravel for Mediterranean and Maple streets - Mr. Martin noted that there are no catch basins on this road and that the basins need to be connected with the next couple of months. He reported that the lowest bidder was EJ Pete at a cost of materials only \$9,712.00. Discussion ensued. It was agreed to delay a decision until the Council decides which streets will be paved.

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,

A large black rectangular redaction box covering the signature of the person who submitted the document.

Approved:

  
A handwritten signature in cursive script, likely of Steve Sibbrell, positioned above a black rectangular redaction box.

Steve Sibbrell  
President

