

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE AUGUST 11, 2009 MEETING

The Hebron Storm Water Management Board meeting of August 11, 2009 was called to order by President Steve Sibbrell. In attendance were Steve Sibbrell, Frank Stalbaum, Dwayne Dobson, Attorney Theodore A. Fitzgerald, and Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, on motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried the minutes of July 14, 2009 were approved as presented.

Treasurer's Report - Dwayne Dobson read the August 11, 2009-report. On motion of Frank Stalbaum, seconded by Dwayne Dobson and duly carried 3-0, the Treasurer's Report was approved as presented.

Savings Account	Fund Balance 7/1/09	\$70,571.21
	Revenue receipted	9,527.50
	Transferred to Checking	10,000.00
	Fund Balance 7/31/09	\$70,098.71
Checking Account	Fund Balance 7/1/09	\$ 5,031.24
	Transfer from Savings	10,000.00
	Revenue receipted	.79
	Disbursements	8,513.58
	Fund Balance 7/31/09	\$6,518.45

Closing of Savings Account - Dwayne Dobson stated that Clerk-Treasurer Terri Waywood has requested approval to close the savings account as it is not earning any interest and to deposit the savings funds into the checking account. On motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, the Board approved the transfer of the savings balance into the checking account and to close the savings account.

Claims - On motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, the Claims were approved as presented.

Projects - President Sibbrell noted that Public Works Director Steve Martin and Public Work Employee Larry Worley were both attending a seminar and were not available to report on current project. Mr. Sibbrell further noted that none of the project has been started.

There being no further business before the Board, on motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, the meeting was adjourned.

Respectfully submitted,

Joanne Garrett-Hansen
Recording Secretary

Approved:

Steve Sibbrell, President
President