

HEBRON STORM WATER MANAGEMENT BOARD  
MINUTES OF THE SEPTEMBER 8, 2009 MEETING

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The Hebron Storm Water Management Board meeting of September 8, 2009 was called to order by President Steve Sibbrell. In attendance were Steve Sibbrell, Frank Stalbaum, Dwayne Dobson, Public Works Director Steve Martin, 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 August 11, 2009 were approved as presented.

Treasurer's Report - Dwayne Dobson read the September 8, 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 8/1/09	\$70,098.71
	Revenue received	9,604.63
	Transferred to Checking	
	Fund Balance 8/31/09	\$79,703.34
Checking Account	Fund Balance 8/1/09	\$ 6,518.45
	Transfer from Savings	
	Revenue received	21.09
	Disbursements	4,155.99
	Fund Balance 8/31/09	\$ 2,383.55

Closing of Savings Account - President Sibbrell reported that the savings account will be closed on September 9, 2009.

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

Projects - Public Works Director Steve Martin reported that the basin has been tied in at Lincoln and Bates and that he has asked for locates at South Street and Madison. He noted that work to be done at Apple Court will come after the completion of South Street and Madison Street project.

Mr. Martin reported that a muskrat ate one of the floats at Hawk Lake.

Mr. Dobson stated that he doesn't understand how Hawk Lake works. He explained that the slot releases more water than pumped and that he is not sure the Lake will ever hold water. Mr. Martin stated that he thought the spillway was to be lower, but the spillway is now at ground level and that the Lake will never hold water. He further reported that the water dumps directly onto the Taylor farm. Discussion ensued. Attorney Fitzgerald stated he will ask Lee Nagai to come to the next meeting and explain the situation or at least send a letter of explanation.

Frank Stalbaum asked for a solution to the drainage issue at the home of Lois Cummins on Madison Street. He noted that after taking a water sample of the water in the basement of property, it tests as 46% - 47% town water. Mr. Martin suggested that Mr. Stalbaum run a snake through the drain. Discussion ensued. Mr. Martin will look into the situation.

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,

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Joanne Garrett-Hansen  
Recording Secretary

Approved:

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Steve Sibbrell, President  
President