

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE APRIL 14, 2009 MEETING

The Hebron Storm Water Management Board meeting of April 14, 2009 was called to order by President Steve Sibbrell. In attendance was Steve Sibbrell, Frank Stalbaum, Marianne Struble, Public Works Director Steve Martin, Attorney Brian E. Less, and Secretary Joanne Garrett-Hansen. Also, in attendance were Councilmen Don Ensign, Dave Peeler, Jeff Grogan and Pete Breuckman.

Following the Pledge of Allegiance to the Flag, on motion of Frank Stalbaum, seconded by Steve Sibbrell and duly carried 2-0, the minutes of the March 10, 2009 meeting were approved as presented.

Treasurer's Report - Marianne Struble read the April 14, 2009 report. On motion of Frank Stalbaum, seconded by Marianne Struble and duly carried 3-0, the Treasurer's Report was approved as presented.

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

Transfer - President Sibbrell reported that the Clerk-Treasurer asked for a transfer of \$10,000.00 from Storm Water Savings Account to Storm Water Checking Account. On motion of Marianne Struble, seconded by Frank Stalbaum and duly carried 3-0, the Board approved this request.

Apple Court/Madison Street - Steve Martin presented the proposal for Apple Court and Madison Street drainage issues. He noted the total cost for both projects would be \$6,457.38. Discussion ensued regarding the cutting of costs. Mr. Martin then asked for approval to purchase the necessary materials. He noted that the Utility Supply invoice is \$1,989.88 and the cost of the catch basins is \$300.00 for a total material cost of \$2,189.88. On motion of Marianne Struble, seconded by Frank Stalbaum and duly carried, the Board approved the material cost of \$2,189.88.

Mowing - Mr. Martin reported that he received the following bids for mowing of the retention pond, Hawk Lake and Hickory Court:

All Seasons	\$775.00 each mowing
RV Property	\$800.00 each mowing
RLM	\$805.00 each mowing

Mr. Martin stated that the Town could mow Hickory Court and removing Hickory Court from the bids, the bids would be:

All Seasons	\$575.00 each mowing
RV Property	\$575.00 each mowing
RLM	\$595.00 each mowing

On motion of Marianne Struble, seconded by Frank Stalbaum and duly carried 3-0, the Board approved RLM at the cost of \$595.00 each mowing.

Street Sweeper - Mr. Martin presented a bid of \$1950.00 per week for street sweeping. On motion of Marianne Struble, seconded by Frank Stalbaum and duly carried, this matter was tabled.

Resignation of Marianne Struble - President Sibbrell read a letter from Marianne Struble. There being no further business before the Board, on motion of Frank Stalbaum, seconded by Steve Sibbrell and duly carried 2-0, the meeting was adjourned.

Respectfully submitted,

Joanne Garrett-Hansen
Recording Secretary
Approved:
