

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

The Hebron Storm Water Management Board meeting of July 14, 2009 was called to order by President Steve Sibbrell. In attendance were Steve Sibbrell, Frank Stalbaum, Dwayne Dobson, Town Council Liaison Joyce Kaczmariski, 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 June 9, 2009 were approved as presented.

Treasurer's Report - Dwayne Dobson read the July 14, 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 6/1/09	\$66,584.02	
	Revenue receipted	8,987.19	
	Transferred to Checking	5,000.00	
	Fund Balance 6/30/09	\$70,571.21	
Checking Account	Fund Balance 6/1/09	\$ 4,392.39	
	Transfer from Savings	5,000.00	
	Revenue receipted		1.11
	Disbursements	4,362.26	
	Fund Balance 6/30/09	\$5,031.24	

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

Transfer from Savings - Steve Sibbrell noted that the Clerk-Treasurer asked for permission to transfer \$10,000.00 from Storm Water Savings to Storm Water Checking. On motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, this request was approved.

New Business - None

Old Business - Dwayne Dobson reported that the mosquito situation is better.

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

Respectfully submitted,

Joanne Garrett-Hansen
Recording Secretary

Approved:

Steve Sibbrell, President
President