

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE JUNE 9, 2009 MEETING

The Hebron Storm Water Management Board meeting of June 9, 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. Also, in attendance were Councilmen Jeff Grogan, David Peeler and Don Ensign.

Following the Pledge of Allegiance to the Flag, on motion of Frank Stalbaum, seconded by Dwayne Dobson and duly carried the minutes of May 12, 2009 and April 14, 2009 were approved as presented.

Treasurer's Report - Dwayne Dobson read the June 9, 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 5/1/09	\$67,487.16	
	Revenue receipted	9,096.84	
	Transferred to Checking	10,000.00	
	Fund Balance 5/29/09	\$ 66,584.02	
Checking Account	Fund Balance 4/1/09	\$ 5,574.20	
	Transfer from Savings	10,000.00	
	Revenue receipted		.96
	Disbursements	11,182.77	
	Fund Balance 5/29/09	\$ 4,392.39	

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 \$5,000.00 from Storm Water Savings to Storm Water Checking. On motion of Frank Stalbaum, seconded by Dwayne Dobson and duly carried 3-0, this request was approved.

Public Works Report - Public Works Director Steve Martin reported the following report on projects:

Madison Street - The north manhole is in and the Department will be hot patching some areas of the road.

Alyea Street - The drain has been repaired.

Mosquito Spraying - They are currently spraying once a week using approximately six to

seven gallons of spray per night. Discussion ensued regarding ponds and standing water. It was suggested that a fountain be installed at Hawk Lake in order to keep the water moving. It was also noted that mosquito tablets will be dumped into Hawk Lake.

Mullins' project at Apple Court - Mr. Martin reported that he has not had the opportunity to speak with NITCO about using their equipment to bore under the driveways. He further reported that he had the line and basin for the project.

South Street - The line and basin are ready and his department is close to completing the sump pump and manhole inspections. They found six manholes in need of repair.

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