

HEBRON STORM WATER MANAGEMENT BOARD
 MINUTES OF THE NOVEMBER 10, 2009 MEETING

The Hebron Storm Water Management Board meeting of November 10, 2009 was called to order by President Steve Sibbrell. In attendance were Steve Sibbrell, Frank Stalbaum, Dwayne Dobson, Council Liaison Joyce Kaczmariski, Attorney Theodore A. Fitzgerald and Secretary Joanne Garrett-Hansen. Also in attendance were Councilmen Don Ensign, Dave Peeler and Jeff Grogan and Public Works Employee, Larry Worley.

Following the Pledge of Allegiance to the Flag, on motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried the minutes of October 13, 2009 were approved as presented.

Treasurer's Report - Dwayne Dobson read the November 10, 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 10-1-09	\$	0.00
	Revenue receipted		0.00
	Transferred to Checking		0.00
	Fund Balance 10-31-09	\$	0.00
Checking Account	Fund Balance 10-1-09	\$ 88,082.75	
	Transfer from Savings		0.00
	Revenue receipted		9,630.79
	Disbursements		7,503.51
	Fund Balance 10-31-09	\$ 90,210.03	

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

Sunset Street Drainage - Chris Stalbaum gave a brief synopsis of this problem after which Larry Worley suggested that his department jet the line starting at the catch basin located on Mr. Stalbaum's property.

West Bates - Steve Sibbrell thanked the Public Works Department for the repair to this area. Don Ensign thanked everyone for their efforts on Bates Street.

Drainage Fees - Dwayne Dobson reported that the City of Valparaiso recently doubled their drainage fees.

Hawk Lake - Attorney Fitzgerald reported that he met with Lee Nagai and asked Mr. Nagai to make a computation about the size, dimensions, holes, etc. for the device to be used at Hawk Lake to regulate the retention of water. He noted that Mr. Nagai will get back to the Board.

Walker Property Drainage Issue - Larry Worley reported that this was resolved.

Apple Court Drainage Issue - Larry Worley reported that this project will begin on November 18th and that it should be completed in one day.

Paving - Larry Worley reported that Lincoln Street and South Street will be re paved next week.

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