

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

The Hebron Storm Water Management Board meeting of December 8, 2009 was called to order by President Steve Sibbrell. In attendance were Steve Sibbrell, Frank Stalbaum, Dwayne Dobson, Council Liaison Joyce Kaczmarek, Councilmen Don Ensign, Jeff Grogan, Dave Peeler and Pete Breuckman and Secretary Joanne Garrett-Hansen. President Sibbrell noted that Public Works Director Jim Shelhart and Assistant Director Larry Worley were attending a seminar in Indianapolis.

Following the Pledge of Allegiance to the Flag, on motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried, the minutes of November 10, 2009 were approved as presented.

Treasurer's Report - Dwayne Dobson read the November 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.

Checking Account	Fund Balance 11/1/09	\$90,210.03
	Transfer from Savings	0.00
	Revenue received	9,521.54
	Disbursements	8,272.19
	Fund Balance 11/30/09	\$91,459.38

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

New Business

President Sibbrell reported that Mr. Shelhart asked the Board to consider the installation of a drain and catch basin at Butternut Court and Park Place. Mr. Sibbrell noted that per Mr. Shelhart that cost should be the same as Apple and Lincoln which were approximately \$1,500.00.

Sunset - President Sibbrell reported that per Mr. Shelhart the tile in front of Chris Stalbaum's property through Mike Spicer's backyard and out through the park has collapsed. Mr. Sibbrell further reported that the fix is to run the pipe in front of the yards and to hook it up to the drain tile at the end of the road. Discussion ensued. It was noted that Spicer's driveway is the only driveway that will need to be repaired.

On motion of Frank Stalbaum, seconded by Dwayne Dobson and duly carried 3-0, the Board approved the previously mentioned three (3) projects at a cost not to exceed \$6,000.00.

Old Business

Hawk Lake Update - Secretary Hansen reported that Lee Nagai has not contacted Attorney

Fitzgerald about plan.

Apple Court - President Sibbrell reported that landscaping is the only remaining aspect of this update. Councilman Grogan indicated that Mr. Mullins was pleased with the project and its results.

Lincoln & South Street - The repairs have been completed.

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