

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE APRIL 13, 2010 MEETING

The Hebron Storm Water Management Board meeting of April 13, 2010 was called to order by President Steve Sibbrell. In attendance were Steve Sibbrell, Frank Stalbaum, Dwayne Dobson, Public Works Director Jim Shelhart, Council Liaison Joyce Kaczmarski, Councilmen Pete Breuckman, Jeff Grogan, Dave Peeler, Attorney Theodore A. Fitzgerald and Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, on motion of Frank Stalbaum, seconded by Dwayne Dobson and duly carried, the minutes of March 9, 2010 were approved as presented.

Treasurer's Report - Dwayne Dobson read the March 31, 2010-report. On motion of Frank Stalbaum, seconded by Dwayne Dobson and duly carried 3-0, the Treasurer's Report was approved as presented.

ng Account	Fund Balance 3/1/10	\$ 94,826.20
	Revenue received	\$ 10,512.36
	Disbursements	\$ 2,965.65
	Fund Balance 3/31/10	\$102,372.91

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

Business

Gardens - Public Works Director Jim Shelhart requested permission to install a drain at the south end of the easement on Marvin Gardens. He noted that there is standing water in this area. He further noted that the water runs down from the hill and pools at this location. Mr. Shelhart stated that his department can do the work, but that he does not have cost estimates as of yet. He estimated the project to cost \$6,000.00. There was discussion regarding enforcing a mandatory sump pump tie into a line with taps available for sump pump connection. Attorney Fitzgerald stated he would need to see the site in order to get a clear scope of work and the requested location.

Park - Mr. Shelhart reported that homeowners are running their sump pumps into the park. Attorney Fitzgerald stated that the homeowners need to be red tagged by George Harness because the Town has an ordinance already in place.

Lake - Mr. Shelhart reported that he just picked up the white oak board. Dwayne Dobson noted that the pond overflows with water running around the outside of area during rain falls. Mr. Shelhart stated that the pumps are running at capacity.

Court - Mr. Shelhart reported that this project has been completed except for cementing the driveway.

County Council Meeting - Mr. Dobson reported that there will be a County wide meeting is schedule for April

28 at the Boone Grove High School from 5:00 p.m. to 8:00 p.m. to discuss county drainage issues. He further noted that a meeting is held the 3rd Wednesday at 7:30 a.m.

Pump checking - Mr. Shelhart stated that next month his department will begin physical sump pump checking.

Need help - Mr. Shelhart stated that he has a few people in mind for this job. Attorney Fitzgerald suggested that a proposal be submitted to the Council.

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
