

HEBRON STORM WATER MANAGEMENT BOARD

MINUTES OF THE MAY 11, 2010 MEETING

The Hebron Storm Water Management Board meeting of May 11, 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 Kaczmariski, Councilmen 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 April 13, 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.

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

New Business

Hiring - Jim Shelhart noted that two employees will be hired pending favorable drug testing, Justin Brindley and Scott Shelhart.

Project - Jim Shelhart noted that three projects will be completed this year: Park Place, Sunset and the Lincoln/Bates.

Mowing of ponds - Councilman Grogan announced that the Town is looking at purchasing a mower at a cost of \$16,000.00. He noted Storm Water's portion of the cost would be \$9,300.00. However, Mr. Grogan suggested Storm Water pay only \$5,000.00 with the balance of the funds coming from CEDIT funds. He stated that the mower will be tested at the detention pond on Friday morning at 9:00 a.m. and a recommendation will be made to the Council to purchase the mower. He further noted that a part can be purchased separately which will allow the Town to clean the snow off of the sidewalks in the winter.

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