

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE SEPTEMBER 14, 2010 MEETING

The Hebron Storm Water Management Board meeting of September 14, 2010 was called to order by President Steve Sibbrell. In attendance were Steve Sibbrell, Frank Stalbaum, Dwayne Dobson, Public Works Director Jim Shelhart, Councilmen Jeff Grogan and 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 August 10, 2010 were approved as presented.

Treasurer's Report - Dwayne Dobson read the 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 Claims were approved as presented.

New Business

Alyea Park - Drainage Issues - Discussion ensued regarding this issues. On motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, the Board approved repair of these issues at a cost not to exceed \$10,000.00.

Old Business - Jim Shelhart noted that his department has completed the project between Pacific and Marvin Gardens and Sunset Street. He noted that everyone seems happy.

Oak Court - Jim Shelhart stated that the Town needs to obtain an easement between the apartment building and the daycare in order to run a pipe out to Park Place. He noted that hopefully this will catch water before it gets to Oak Court. He further noted that the paving of Oak Court has been delayed until next spring.

Hickory Court - Jim Shelhart noted that behind Dave Peeler's house on Hickory Court a drain pipe and catch basin need to be installed to catch sump pumps run off. He noted that the Town may need to purchase the catch basin, but that they have the necessary pipe. On motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, the Board approved this project at a cost not to exceed \$2,500.00.

Steve Sibbrell noted that he is currently working on copying the drainage Ordinances for the County.

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