

HEBRON STORM WATER MANAGEMENT BOARD  
MINUTES OF THE APRIL 12, 2011 MEETING

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The Hebron Storm Water Management Board meeting of April 12, 2011 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 Don Ensign, Pete Breuckman and Dave Peeler, Clerk-Treasurer Terri Waywood, Attorney Theodore A. Fitzgerald and Secretary Joanne Garrett-Hansen.

Following the Pledge of Allegiance to the Flag, on motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, the minutes of March 8, 2011 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**

Hiring of Employees - The Board and Jim Shelhart discussed the possibility of hiring part-time help. Discussion ensued regarding the hiring of employees with CDLs at the expense of the Drainage Board. On motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, the Board approved hiring two permanent part-time employees up to thirty hours per week at the rate of \$10.50 per hour, that the employee must have a CDL within 90 days of hire with the Town reimbursing the costs of obtaining the CDL after the employee has completed one year of service. This motion is subject to Clerk-Treasurer Waywood determining that the funds are available.

**Old Business**

Oak Court - Jim Shelhart reported that Tom Kennedy and Joseph Desanto have suggested that a pumping station and check valve be installed which will pump the water around to the catch basin that is already there to keep the water from backing up into it. He noted that this will keep the water out and to keep the flow going the other way. After a discussion it was determined that the water should be directed to the ditch. Mr. Shelhart stated that the lift station will cost approximately \$24,000.00. On motion of Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, the Board approved the project at a cost not to exceed \$30,000.00.

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,

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Joanne Garrett-Hansen  
Recording Secretary