

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE AUGUST 9, 2011 MEETING

The Hebron Storm Water Management Board meeting of August 9, 2011 was called to order by President Steve Sibbrell. In attendance were Steve Sibbrell, Dwayne Dobson and Frank Stalbaum, Public Works Director Jim Shelhart, Council Liaison Joyce Kaczmariski, Councilmen Breuckman, 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 Dwayne Dobson, seconded by Frank Stalbaum and duly carried 3-0, the minutes of July 12, 2011 were approved as presented.

Treasurer's Report - The Report of July 31, 2011 was read by Dwayne Dobson. 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

Crestknoll - There was a discussion of the drainage issue at the Carr residence. Mr. Shelhart stated he would look into the situation.

Old Business

Oak Court - Jim Shelhart reported that the Department is working on Oak Court and three phase electric installation is finished. He noted that cable tv lines were discovered which had to be moved and there are electrical lines that still need to be moved.

Dwayne Dobson stated there is still an issue behind the Town Lockup. Mr. Shelhart noted that he would look into the problem and he suggested the possibility of the installation of a berm at the end of Washington Street.

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