

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

The Hebron Storm Water Management Board meeting of July 12, 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 Don Ensign, Jeff Grogan 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 Frank Stalbaum, seconded by Steve Sibbrell and duly carried 2-0, the minutes of June 14, 2011 were approved as presented.

Treasurer's Report - The Report of June 30, 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

205 East Sigler/Water Tower drainage issue - Jim Shelhart stated that he believes the problem can be resolved by installing a drain in front the garage. He stated that this should eliminate 60% to 70% of the problem. He did not have a cost estimate. Mr. Shelhart was directed to have the associated costs for next month's meeting.

Old Business

Oak Court - Jim Shelhart reported that he is having difficulties dealing with NIPSCO for the installation of the three phase. He noted that all of the necessary parts have been received and that they are waiting for NIPSCO to drop a meter and to hook up the line.

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