

HEBRON STORM WATER MANAGEMENT BOARD
MINUTES OF THE MARCH 8, 2011 MEETING

The Hebron Storm Water Management Board meeting of March 8, 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 Jeff Grogan, 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 Frank Stalbaum, seconded by Dwayne Dobson and duly carried, the minutes of February 8, 2011 meeting were approved as presented.

Treasurer's Report - Dwayne Dobson read the report. On motion of Dwayne Dobson, seconded by Frank Stalbaum 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

Dwayne Dobson noted that he recently attended a seminar in Indianapolis. He stated he learned that the Board needs to start thinking about changing ordinances to handle storm water runoff. He stated potential grants were discussed at the seminar. Mr. Dobson stated that NIRPC has an Indiana University grant incorporator who will assist the Town in finding grants, writing grants and following through to completion. Mr. Dobson said he found the seminar to be very beneficial.

Mowing - Jim Shelhart announced that he received a mowing bid from RLM for the detention ponds of \$6,400.60 which is for mowing once per week. Mr. Shelhart stated that his department can handle this mowing and, if approved by the Board and Council, a part-time employee will be hired. Mr. Shelhart stated he will provide the Board with names of potential part-time employees at the next meeting.

Old Business

Oak Court - Jim Shelhart reported that he will be meeting with Mr. Joseph Disanto. Mr. Shelhart further noted that Mr. Disanto is an engineer, lives in Hebron, and he has volunteered to help the Town with this drainage issue.

Being no further business before the Board, on motion of Frank Stalbaum, seconded by Dwayne Dobson and duly carried 3-0, the meeting was adjourned.

Respectfully submitted,

Joanne Garrett-Hansen
Recording Secretary