



## **Stormwater Board Meeting Agenda Thursday, January 18, 2018 6:00 PM**

- 1) Call to order**
- 2) Pledge of Allegiance**
- 3) Roll Call**
- 4) Election of Officers**
- 5) Approval of Minutes**
  1. November 02, 2017 Meeting Minutes
  2. September 21, 2017 Meeting Minutes
- 6) Budget Report**
- 7) Old Business**
  1. Project – Ditch cleaning and/or restoration at Clark Rd. and Griesel Ditch Lateral 14
    1. Progress report – Lake County Drainage Board
  2. Project - East Side Drainage Plan
    1. SEH Engineering - Report
  3. Project - 17373 Marion Drive - Storm Inundation
    1. Progress Report – Gregory White
    2. Project Quote – Ziese and Sons Excavating
  4. East side Heritage Falls Subdivision Stormwater Backup
    1. Plan and Progress Report
  5. Project – Flooding at 660 Mohawk – Reservation Park
    1. Project Complete – Final Report
- 8) New Business**
  1. 2018 Pond Cleaning and Maintenance
  2. MS4 Program report
    1. IDEM Annual Report - Update
- 9) GIS Update – Gregory White**
- 10) NISWAG update – Matt Lake**
- 11) Public Comment**
- 12) Adjournment**

Please note: This notice was posted at the Lowell Town Hall on Tuesday, January 16, 2018, and hand delivered and/or Emailed and/or faxed to the following: Lowell Stormwater Board members, staff members, Town Attorney, The Post Tribune, The Times, The Lowell Tribune, and Z107