

MINUTES
Stormwater Board Meeting
Thursday, September 03, 2015
7:00 PM

- **Call to order: Edgar Corns called the meeting to order at 6:59 P.M.**
- **Pledge of Allegiance**
- **Roll Call**
 - Roll call was taken: Edward Corns present, Matt Lake Present
- **Approval of Minutes**
 - Matt Lake made a motion to approve minutes from May 07, 2015. Motion was seconded by Edgar Corns, Carried 2-0
- **Old Business**
 - **2015 Budget**

The 2015 Budget was reviewed from August 31, 2015. Greg made the case that we are being conservative with spending in order to grow the available stormwater funds. Greg White made a case that the digital mapping will be made more useful by getting them into an online application to be made accessible to staff in the field, and later to the public as needed. He stated that after interviewing a couple of contractors that do this kind of work, 39* North has the best price and service available. He stated that the project will be pursued after the summer data collection is complete. Ed Corns and Matt Lake requested a number for how many Bark Park members we have. Matt Lake asked about who selected the.
 - **Sump Pump Ordinance Status**

Greg White stated that the Town has chosen not to pursue a new sump pump ordinance through the building and planning departments in lieu of having verbiage included in the new standards being constructed by SEH for the Town. Matt Lake stated that sump pumps should not be allowed to tie into town sewer systems because it would make the town liable for their private drainage. Greg mentioned that in the new building standards will include a requirement to install a backyard drain that touches one rear corner of every yard, which is where sump pump drainage should be directed at.
 - **McConnell Ditch at 171st Ave**

Greg White stated that the Town is going to get no help from the County on this project. He stated that the County Highway Department has no budget for it. Matt Lake asked if this was a regulated drain, and the answer was yes. Greg stated that we might get some engineering support from the County because the county engineers and replaces so many of these style culverts that they might be able to retro-fit something. Greg stated



that we should be able to do something with this in 2016. Matt Lake stated that all materials used should be scrutinized not just for price, but for longevity. Edgar Corns presented some history on the area about when the culvert was originally installed. He also stated that he feels that the county has regularly overlooked South Lake County and their resources are focused up north. Greg White defended the recent levels of communications with the County and highlighted the project with Spring Run Lateral 13 and the interactivity of County Surveyor's Office on the project.

There was a discussion about the process to create a legal drain in order for the County Drainage Board to maintain and repair a ditch.

- **Underground Boring at 175th and Burr Street**

Greg White stated that the project should be completed by the end of the year and Ziese and Sons will be doing the project.

- **GIS Updates**

Greg White gave a report on the number of assets that have been mapped to date with an emphasis on what has been accomplished this summer. Greg stated that the outfalls will be re-mapped for better accuracy. Matt Lake asked for an accurate storm sewer atlas available to the public and to the town employees. Greg discussed a data set that was being contracted by the County GIS department with the University of Vermont focusing on impervious surfaces, tree canopy, structures and contour lines. The idea of cost sharing for this very valuable information was discussed and supported. Greg White emphasized the ability to use this impervious surface area data to scientifically re-calculate for stormwater fees and the possibility of moving them from the water bill to the tax bill. Matt Lake explained the science of using an ERU to calculate a stormwater fee.

- **NISWAG – Key Meeting Topics**

Matt Lake gave a report on NISWAG current issues. His report included a description and promotion of the IDEM annual MS4 meeting in Indianapolis and stated that, although not required, it is recommended that every MS4 have representation at the meeting.

- **Public Comment**

None

- **Adjournment**

Motion to adjourn made by Edward Corns at 7:49 P.M. Seconded by Matt Lake. Carried 3-0

Matt Lake, President

Tom Cartwright, Secretary

Date: Monday, January 25 2016