

MINUTES

Stormwater Board Meeting

Thursday, November 3, 2016

5:30 PM

- **Call to Order**
 - Matt Lake called the meeting to order at 5:31 P.M.
- **Pledge of Allegiance**
- **Roll Call**
 - President Matt Lake, Vice-President Tom Cartwright and Secretary David Shilling were all present. MS4 Coordinator Greg White was also present.
- **Approval of Minutes**
 - Tom Cartwright made a motion to accept the September 8, 2016 Minutes. Motion was seconded by David Shilling. Passed 3-0
- **2017 Meeting Schedule Draft**
 - 2017 Meeting Schedule was presented. Tom Cartwright made a motion accept the meeting schedule, seconded by David Shilling. Passed 3-0
- **Old Business**
 - **2016 Budget**

The board reviewed the October Stormwater Budget Appropriations report.
 - **McConnell Ditch at 171st Ave**

Greg White reported that Robinson Engineering is in progress.
 - **Griesel Ditch Lateral 14 (FKA Spring Run Ditch Lateral 13)**

Greg White reported that the Surveyor's Office is looking to share the cost of cleaning the ditch with the Town. The cost of cleaning the ditch will not be known until a sit survey is completed by the Surveyor's Office. Greg stated that he is hoping to join the Surveyor's Office in November to survey the site. Matt Lake stated that if the cost of the project is under \$150,000 then the town can solicit 3 quotes and choose the appropriate quote and move forward without having to go through the public bidding process. He stated that Jeff was looking into the legalities of using Town monies on projects that lie outside the Town boarder. Greg White stated that he believed that it was legal but there has to be substantial justification for the project and that the effects of this project would provide ample justification within the Town's Jurisdiction.



- **New Business**

- **MS4 Fines**

- Greg white reported that the Town successfully prosecuted it's first Stormwater Violation through the Lowell Court system. He stated that although the Town is not proud that the situation could not be resolved without the legal process, The Visionary Vanguard Company was fined for neglecting its responsibilities of maintaining and complying with the requirements of the Towns MS4 program. He stated that the judgement was for \$3000 plus court fees. Further conversation followed.

- **New Construction**

- Greg White stated that there is a new addition to the Heritage Falls Subdivision. There were some deficiencies in their initial submittal. He described the deficiencies to the board and noted that they are

- **GIS Updates**

- Greg white reported that the town administration is considering the 39* North company to build an inward facing online mapping system to be used internally both in house and in the field to collect data, research locations and compile information to make decisions. He stated that 39* N is willing to make a presentation to the Council/Stormwater board. Greg committed to setting up the presentation. He also stated the 39* N is willing to start building the map in 2016 in good faith without contracting with the Town until 2017. The board agreed that they were looking forward to seeing the product in action.

- **NISWAG Updates**

- Matt Lake updated the board on NISWAG upcoming and ongoing events. Greg White stated that Lowell will be hosting the June Meeting. He stated that our Guests are tentatively Chris Walls of 39* N.

- **Public Comment**

- Lisa and William Paul from 645 Redbud Lane brought a drainage issue in their yard to the board. They presented pictures taken during the August 15th flood event. Greg White stated that he and the Town Manager had visited the site and were working with the Paul's to find some kind of improvement for their situation. Greg presented a drawing that showed where the water was coming from and flowing to and why the flooding was occurring. Matt Lake asked for topography. Greg stated that there is a blind T and several areas where the undersized infrastructure is choking off flow. Matt Lake asked if the 8" corrugated line had been video'd, Greg White responded that it had and the line was clean. The board requested topography and an engineering estimate.

- **Adjournment**

Motion to adjourn made by Matt Lake called for a motion to adjourn at 5:55 P.M.
motioned by Tom Cartwright, Seconded by Dave Shilling. Carried 3-0

Matt Lake, President

David Shilling, Secretary

Date: Thursday, November 3, 2016

