

MINUTES

Stormwater Board Meeting

Thursday, March 2, 2017

5:30 PM

- **Call to Order**
 - Matt Lake called the meeting to order at 5:30 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.
- **Election of Officers**
 - David Shilling Nominated Matt Lake for President, Seconded by Tom Cartwright, Vote carried 3-0; Matt Lake Nominated Tom Cartwright for Vice-President, Seconded by Tom Cartwright, Vote Carried 3-0; Matt Lake nominated David Shilling for secretary, Seconded by Tom Cartwright, Vote Carried 3-0. President Matt Lake Closed the voting.
- **Approval of Minutes**
 - **Motion was made by David Shilling to defer the review and approval of Minutes for January 16 and February 2 to the May 4th meeting. Seconded by Tom Cartwright. Passed 3-0**
- **Old Business**
 - **2017 Budget**

The board reviewed the February Stormwater Budget Appropriations report. Greg White asked the board to keep in mind that none of the monies in the Stormwater Improvement Fund have been appropriated and are not available for use until they are.
 - **McConnell Ditch at 171st Ave**

A report from Robinson Engineering on McConnell Ditch at 171st Avenue was presented. Some concerns with permitting was discussed. There was discussion about the kind of structures that were options for the project. There was discussion about the installation of the structure concerning wetland mitigation, pumping, compaction and foundation under the structure. Greg White said that he is expecting Jim Mandon to give a presentation to the Stormwater Board when the engineering is complete.
 - **Griesel Ditch Lateral 14 (FKA Spring Run Ditch Lateral 13)**

Greg White stated that he has been working with the Lake County Drainage Board to survey the ditch. He stated that a combination of weather permittance and scheduling conflicts have prohibited the survey thus far, but both he and the Drainage Board



Administrators were aware of the necessity to get the survey complete before the springtime foliage growth was in. Greg stated that getting a comprehensive idea of the scope of project was necessary because the County was looking to the Town of Lowell to cost share in some part of the project.

- **645 Redbud Ln**

Greg White Stated that board approved 12K for engineering at the site. He reported that the contract has been signed and is in progress.

- **370 N. Nichols**

Greg White stated that the project at 370 N. Nichols was denied by the board as part of the N Nichols waterline project, but as requested he looked into options for an improvement as a stand-alone project. Greg said that he found a product through D2 Environmental called XX. He described the product as a concrete block matting which is placed and then stabilized with vegetation between the blocks. He said that he did not commit to the product or project without further engineering to prove that it would work. Greg Said that the Town will be looking at the project as soon as the water line project is concluded.

- **New Business**

- **Complaint Sweetbriar**

Greg White reported that MR. Lazarro from Meadowbrook Townhomes was present at the meeting. Greg presented an exhibit to show that the first unit that was built in Sweetbriar court by Providence Townhomes was directing stormwater on the Meadowbrook units along Spruce Court. He produced a plan that was submitted by Providence to capture the runoff along the edge of the property and direct it into a storm drainage line to the north of Meadowbrook. Weather permitting, Greg told the board that the work was hopefully going to commence within 2 weeks. Greg stated that easements are currently in place. He stated that with the exception of some weather delays, Providence has been very responsive and concerned about the project. Mr. Lazarro clarified some of the terminology so that he can report back to his Board of Directors for Meadowbrook.

- **MS4 Program Report**

Greg White reported that at this time we have no active complaints or issues with the MS4 Program. He reported that the active build sites have been keeping their sites clean and code enforcement is working with the stormwater department to monitor those sites. He reported that for the housekeeping requirements, all departments continue to submit their quarterly site inspections. He mentioned that as the town has old mapping of the outfalls but would like to update the sites into a GIS format. Matt Lake mentioned that Doug Wolf did a few audits last year. He said that he expects that Doug will be picking up on those again this year. Matt Lake talked about IDEM and the Wellhead protection mapping.

- **GIS Updates**

Greg White gave an update on the GIS data collection and mapping that is in progress in town. He stated that he will be attending the IGIC Conference and the IDEM annual meetings in May. He talked briefly about the new inward facing online GIS.

- **NISWAG Updates**

Matt Lake updated the board on NISWAG upcoming and ongoing events. He updated the group on his efforts to work with IDEM to create a certification program for MS4 operators outside of the private Envirocert program. He Talked about the efforts that NISWAG is making to have a good showing at the MS4 Annual meeting this May.

Greg White stated that June NISWAG is at Lowell. He stated that his guest speaker will be Jim Sparks, The Indiana Geographic Information Officer.

- **Adjournment**

Motion to adjourn made by Matt Lake called for a motion to adjourn at 6:01 P.M. motioned by Tom Cartwright, Seconded by Dave Shilling. Carried 3-0

Matt Lake, President

David Shilling, Secretary

Date: Thursday, May 4, 2016

