

**AGENDA**  
**STORMWATER Special SESSION**  
**September 5, 2017**  
**4:00 pm**

G. Killen called mtng to order @4:10

- **Eliason Rd runoff** – Ned & Gene gave current update on runoff. Met with property owner/Haber Farms. Shared maps of RR bed removal and improved water runoff by Haber Farms. Concern of additional water coming into now standing 2 tiles/if they will hold. Later decision will have to be made on tiles. Build comm. Opinion is that the Harber tiles will hold the water. Building comm. Recommended that adjacent land owners will need to be notified of changes made by Harber Farms.
    - G. Holbert made a motion to approve improvement of Eliason Rd with Build Comm to oversee implementation of Harber Farms. G. Killen 2<sup>nd</sup>. Motion carried.
  - **Apple Valley** – Ned met with Choice One engineering for McMinn Rd. drainage. Presented proposal, maps and scope of work. G. Killen & Ned recommend to ask property owners to add catch basin for a right of way.
    - G. Holbert made a motion to address property owners that would be affected on McMinn Rd. to donate a right of way for drainage improvement. J. Lafuze 2<sup>nd</sup> motion. Building Comm/Ned will work with engineer for further scope.
    - G. Holbert amended motion, J. Lafuze 2<sup>nd</sup> amended motion. Motion carried.
  - **Any other business** – Non hazardous wax spill into storm drain leading to Crown Creek/Patty's Run. Ned reported to EMA. Came out of CCC family center from Richmond floor waxing company. Emerg. Mgmt came, inspected; waxing company did not fully admit to disposal of wax. Report initiated from Facebook.
    - Maplenut Ct investigation-unground fuel oil tank. 50-70 gallons of fuel/oil is suspected spill. Landscaper broke off cap and rain spilled fuel into Crown Creek. Rain water diluted spill. Ned contacted EMA/IDEM advised. Fuel to be pumped out at owner's expense.
    - Ditch Cleaning** Elm creek ditch progress. 1<sup>st</sup> cutting complete. Ned suggested 2<sup>nd</sup> cutting to be postponed until cleaning of settlement in ditch is complete. Ned is waiting for appraisal of cleaning.
    - G. Killen made a motion to call Fox Landscaping to postpone 2<sup>nd</sup> cutting. Ned will get appraisal for cleaning of drainage ditch. J. Lafuze 2<sup>nd</sup> motion. Motion carried.
    - Gaar Jackson Ned - possible postponement. Frontier need 6wks to move fiber.
    - Plan for Stormwater Board to meet Oct 3, 2017 at 4p.m.
- G. Killen made motion to adjourn at 5:35 p.m. J. Lafuze 2<sup>nd</sup> motion. Motion carried.