

MEMORANDUM

PUBLIC HEARING and STORMWATER SESSION

January 23, 2018

5:00 P.M.

Public Hearing:

- Call to order - Gary Killen called meeting to order at 5:18pm
- Attending – all board members present - guests present
- Sign in sheet passed around

New Business

- o **OCRA Stormwater grant** –guests present.
 - Karen Mariola – concerns of all the water that has been collecting in her yard – area. She is outside the town corporate limits. Has concerns for all the flooding that has occurred. Discussed the County drainage board. Suggestion made to check with county regarding drainage issues along ditches on US40.
 - Chris Hicks – wants to know what all is going on to fix the issues of the town. (McMinn & College Corner for this resident). Discussion on what has been done in the past and what this grant is going to entail/correct. Discussion on water issues and concerns of all the rainstorms.
 - Have 4 of 5 signed certified mail receipts returned of those whose properties are to be affected. We also have proof of public notification of 10 days prior to public hearing.
- o **Close** – Motion by Killen to close – Lafuze -2nd – motion carried. 5:34pm.

Stormwater meeting:

- Call to order - Gary Killen called meeting to order at 5:35pm
- Attending – all board members present - guests present
- o **Stormwater grant update - Stormwater RESOLUTION 2018-03** – Discussion on Resolution - Motion by G. Killen to adopt Stormwater Resolution 2018-03. G. Holbert - 2nd - motion carried.
- o **Any other business** - Clerk brought lien information to the board. In the past, administrative fees for stormwater liens that have been added to properties for unpaid stormwater fees have been paid back to general and wastewater. There is not a line item for liens in the stormwater dept. Clerk asking that this be corrected so that the admin fee can be put in correct utility. Filing fee is now \$25 and release fee is also \$25. There is a \$150 fee added onto the lien (\$25 for filing - \$25 for release - \$100 administrative costs). This admin cost would be a benefit to the stormwater utility once the lien is paid and money returned to the town - it comes in June and December. Board agrees this is a good option. Clerk to put lien line item in Stormwater utility.

Close – Motion by Killen to close – Lafuze -2nd – motion carried. 5:46pm.

NEXT MEETING: Monday, April 9th, 2018 @ 5pm

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In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.