

MEMORANDUM
STORMWATER Meeting
January 7, 2019
4:15 pm

G. Killen called mtg to order @ 4:10pm

Present: G. Killen, T. Farmer, J. Lafuze

Absent:

Visitors present

Open Stormwater meeting

- o **Previous memorandum** - 10/15/18 spec SW mtg, 10/30/18 spec SW mtg, 11/30/18 spec SW mtg. No corrections requested.
- o **Quarterly reports/clerk information** - Discussion of quarterly reports. Questions answered.
- o **Stormwater project update**– Waiting information from Army Corps – due to government shutdown – may need to get with OCRA. Waiting to see. Discussion on poplar culvert plans. Discussion on Apple Valley basin plans. Discussion on mounding. Discussion to continue as project moves forward. **Motion** by Killen to approve the preliminary engineering plans and exercise motion for the town council to move forward with options to purchase for easements and property. Farmer & Lafuze 2nd – Motion carried.
- o Any other business – Killen question for Slick – riprap on McMinn – is that where it is supposed to go. Discussion on this and that project is not done yet.
 - 7254 US 40 West – customer with question on using easement road of town to get to back of property to clean up the back of this property. Per Kates, that is not open for public use. This question would need to go to town council. All bridges would need to file paperwork with DNR. Kates suggests drawing up plans and bring to him to start investigating possibility.

Killen **motion** to close meeting – Farmer – 2nd– motion carried. Adjourned at 4:51p.m.

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.