

**MEMORANDUM**  
**STORMWATER MEETING**  
**December 2, 2020**

**3:30pm**

Open Stormwater meeting – called to order @ 3:34pm.  
Board members attending: Gary Killen, Ty Farmer  
Board members absent: Jim Lafuze  
Guests present

- Previous memorandum
- Mattie Harris culvert – There is a need to have it replaced. Discussion on this and also culvert @ CYL. **Motion** by Killen to forward Choice One's 2018 Mattie Harris Culvert analysis to Lochmueller for updating. Farmer 2<sup>nd</sup> – all ayes/0 nays – motion carried.
- Apple Valley pond – discussion on fertilization of the retention pond. Farmer to contact for soil samples of retention pond.
- Crown Creek cleaning – discussion on 4<sup>th</sup> to 40 cleaning. **Motion** by Killen to have Slick contact Tom Bond (Bond Excavating) to have him estimate cleanup of 4<sup>th</sup> Street to US40 and approve up to \$5000. Farmer 2<sup>nd</sup> – all ayes/0 nays. Motion carried.
- Stormwater financial information – information given.
- Coffman Estates update – discussion on this. Waiting on Coffman Estates to get information back to town.
- Any other business – Pipe replacement at northern annexed areas of town. Discussion on this. Slick to gather more information and bring back to board. Also – need for inlet @ 4<sup>th</sup> street. Discussion on this. Culvert on Morton discussed. Need to put this on the radar for future discussion. Schedule a meeting in January 2021.

**Motion** by Killen to close meeting. Farmer 2<sup>nd</sup> – all ayes/0 nays – motion carried. Meeting adjourned at 4:49pm.

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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.