



Storm Water Task Force
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MINUTES OF THE STORMWATER TASK FORCE December 4, 2018

1. Call to Order

The twelfth regular meeting of the Stormwater Task Force was called to order at 6:35 PM by Co-Chair John Tieman on Tuesday, December 4, 2018. The meeting site was the Heman Park Community Center.

2. Attendance-Roll Call

The following members were present: Garry Aronberg, Bob Criss, Tim Cusick, Mark Holly, Bobette Patton, Eric Stein, Todd Thompson, John Tieman. Also in attendance were, Councilwoman Paulette Carr, Chris Kalter (Project Manager, Department of Public Works and Parks), and Mark Zaiontz (Community Development Department).

3. Agenda

The agenda below was accepted without objection:

- 1) Roll Call
- 2) Approval of Minutes from October 2, 2018 meeting
- 3) Reports from subcommittees
- 4) Unfinished Business
- 5) New Business
- 6) Adjournment

4. Minutes

The minutes of the October 2, 2018, meeting were approved without change.

5. Committee Reports

- Survey Subcommittee. Mr. Holly summarized the survey response numbers: 96 responses in the first survey solicitation and 116 in the second solicitation. Some responses may be duplicate.
- Early Warning: Mr. Stein reported distributed a written report (attached) on early warning systems. MSD has recently provided access to MSD's nearby real-time rain gauges. Components for an early warning system are nearly in place and a consultant to set-up the system could be hired.

6. Unfinished Business

During a general discussion, the task force will focus on early warning, ordinance modification, identification and prioritization of stormwater problems. Our goal is to submit a report in May or June, 2019.

7. New Business

No new business was addressed

8. Next Meeting

Our next meeting will be 6:30 PM on Tuesday, February 5 at the Heman Park Community Center. NO meeting will be held in January, 2019.

9. Adjournment

By consensus the meeting was adjourned at approximately 7:27 PM.

10. Minutes Preparation

Minutes were prepared by Garry Aronberg.

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