

## STORM WATER ADVISORY BOARD MINUTES

October 24, 2013

Attendees: Bill Doering, Jon Chaiken, Steve Rasfeld, Wes Brown, Tom Muething, Stanley Cohen, John Eisenmann, Ed Hattenbach, Scot Lahrmer and Nimet Jeruzalmi

Minutes from June 11, 2013 were approved. Motion by Chaiken and seconded by Jeruzalmi.

Steve Rasfeld and Wes Brown gave an update on the 2013 Storm Water Projects. Projects are all close to being completed except project on Fair Oaks Dr due to easement and residents cooperation issues.

Village Manager gave written report on Storm Water Fund Balance and projected balances through February 2015. Expected balance with projected projects including the Amberley Green Dam is expected to be in the 100K to 150K using high end project expenses. No doubt balance may be higher but best practice is to use the high end to keep the fund balance positive and any possible contingencies.

Possible 2014 Storm Water projects were discussed (Dam has already been recommended). Culvert lining projects on Winding Way \$24,750, Section Road \$25,850, Section at Farm Acres 24,383, Arborcrest Ct \$84,000, Verger \$19,200. Annual Televising Storm Water pipes (about ¼ of Village)\$30,000.

Street Program improvements for Storm Water improvements would also be added which generally are 50% of curbing, catch basins varies by projects.

Motion by Chaiken to recommend above listed projects for 2014 was 2<sup>nd</sup> by Jeruzalmi. Motion passed by all board members.

Village manager gave update on MSD project referred to as SSO 700. SSO is Sanitary Sewer Overflow. Facility is near GE in Evendale and currently has estimated overflow of 36 million gallons per year. MSD is looking for community involvement in determining plan to bring into compliance with decree order from USEPA.

Manager also reported on visit by Mill Creek Watershed Council of Communities visit to look at dam for possibility of grant funding. Funding not likely given restrictions on property usage which could hinder Green Development.

There being no further business, the meeting was adjourned.

Bill Doering  
Chairman Storm Water Advisory Board