



**Storm Water Drainage Commission Meeting Minutes**

**Committee Members Present:** B. Eastman, S. Havn, J. Mandala, K. Kryger, W. Riley

**Committee Members Excused:**

**Others Present:** R. Bhatia, T. Joy – 1635 Willow Road

**Staff:** T. Beyer, J. Adams, L. Weber

1. **Call to Order** – Storm Water Drainage Commission meeting called to order by S. Havn at 3:30 p.m.
2. **Public Comment** - None
3. **Adoption of the July 12, 2018 minutes** – B. Eastman motioned, W. Riley seconded to approve the July 12, 2018 minutes. Motion carried 5-0.
4. **Consideration for Adoption of Policy for Large Drain Tile Repair** –  
T. Beyer spoke with the Village of Caledonia Staff to consider their policy regarding drain tiles and their maintenance. Mount Pleasant has documented and sized tiles in Hood’s Creek Drainage District, but much is unknown about the tiles outside of that area. Should “Designated District Tiles” be the Village’s responsibility; and how to articulate limits of responsibility in a policy? Past repairs have only been on 12”+ diameter tiles. Continue to reevaluate the language of the policy to give the Village the ability to be flexible and able to assess problems on a case by case basis.
5. **Review of Template Letter from Legal Counsel—Drain Tile Maintenance on Private Property** -  
Discussed within item 4: Should Designated District Tiles be the Village’s responsibility; and how to articulate limits of responsibility in a policy? Past repairs have only been on 12”+ diameter tiles. Continue to reevaluate the language of the policy to give the Village the ability to be flexible and able to assess problems on a case by case basis.
6. **Lake Park Neighborhood Bluff Erosion**
  - a) **Emergency Stabilization Project-Update**  
T. Beyer – project is going well, armor stone almost completely placed. Slope will be hydro-seeded soon to increase stability. Funding for Bluff Project borrowed from roads budget, roughly \$800,000 for the completed project. 2-3 weeks left until project completion.
7. **Willow Road Drain Tile**  
T. Beyer – Exhibit made to show possible access points to the tile to evaluate for problems. Televis the tile to accurately trace, track, and mark tile. Work will need to be done during dry weather. S. Havn will look into gaining access to a few more properties.
8. **4415 Shorehaven Lane-Drain Tile Complaint** -  
T. Beyer – Need to confirm size of the tile; difficult to do because of the location. There may be an option to reroute the tile south along Shorehaven Ln, into a public storm sewer. Fire Department may be available to repel off the bluff to measure tile diameter.



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**9. Lathrop Avenue Drainage Complaint -**

T-Beyer – Area of concern is very flat. The ditch has been profiled for elevations to assess drainage. Roughly 1500-1600' of ditch to be evaluated and corrected as necessary to improve drainage. Some culverts may need to be corrected for pitch, as well as areas of the ditch itself. Most likely an item for next year's budget: storm sewer extension may be necessary.

**10. Reports**

• **L. Weber**

**1. Update on Sorenson Creek, Hood's Creek Debrushing Investigations -**

Hoods Creek assessed: starting at Airline Rd. and following it northeast to the Caledonia border on Fenceline Road. Exhibit outlining areas of concern for reference has been made. Creek cleaning planned for this winter when access to the creek will be easier. Request for access to the creek with machinery will be requested.

Sorenson Creek: scheduled for assessment in the next week [weather permitting].

**11. Adjourn – J. Mandala motioned, W. Riley seconded to adjourn the Stormwater Drainage Commission at 4:22p.m. Motion carried 5-0.**