

Meeting Minutes
Storm Water Committee Meeting
Department of Public Works
January 12, 2018
8:00 am

The meeting was called to order at 8:00 am.

The following members were present

Bob Watt, Maryann Rober, Lloyd Palans, Tom Bowers, and Trae Meyr

Also present

Mayor Nancy Spewak; Councilman Bill Brennan; Councilman John Fox; Anne Lamitola, Public Works Director; Pete Merten, Storm Water Engineering Manager for the City of Ladue

Members of the public present

Mark Ratterman, Chairman of the Public Works Committee

Adoption of the Agenda

Chairman Watt asked for a motion to approve and adopt the agenda; Mr. Palans made a motion to adopt, Ms. Rober seconded the motion. All present were in favor and the motion passed.

Approval of the October 20, 2017 meeting minutes

Chairman Watt asked for a motion to approve the minutes; Mr. Palans made a motion, Ms. Rober seconded the motion. All present were in favor and the motion passed.

Mayor Spewak stated that with current Chairman Bob Watt moving to Clayton and no longer serving on the Committee she had elected Lloyd Palans as the new Chairman for the Committee.

Pete gave an overview of the five-year implementation program and the status of the letters of intent (LOI). The City needed to obtain 136 LOI's to move forward into the design phase. They had received 89 of those (65%). Approximately 200 mailings had been sent to impacted properties and subdivision trustees. The City had received feedback and will adjust the letter accordingly. A second mailing would be sent with a deadline of March 1st for receipt of those letters. Of those 89 that were received, 12 had been signed with conditions. Many impacted residents are concerned about restoration of property, impacted trees, etc.

Anne stated that there were some issues with knowing who was currently a subdivision trustee. We must get trustee approval for work on private lanes. The City only knows who is a trustee if the subdivisions alert staff to any changes, therefore some people were receiving the trustee letters that were no longer trustees.

Pete stated that there were two projects that already had 100% submission of the required LOI's.

Deerfield/Wakefield had 45% of the LOI received. People that had not signed was largely because there had been no contact information available for them other than a mailing address and follow-up was difficult. There are two addresses that will not sign letters of intent for

Deerfield/Wakefield and the City would contemplate a work around so that their participation would not be required. The Willow Hill project has been very successful and very organized with lots of participation. The Babler Lane project is lagging with submission of the Letters of Intent. The Briarwood project has 100% participation and Pebble Creek needs some direct contact with one or two residents but staff is hopeful those letters of intent will come in.

The Burroughs Ln. project was number eight on the list of the top identified projects. There was one property owner impacted and the other letters needed are those of trustees. Burroughs Ln. residents did not want the project but some on Price Road were supportive. The City could look at a work around to not disturb Burroughs Ln.

The Master Plan documents for the top eight ranked projects was posted to the City's website. The 2017 Five-Year Implementation Program would also be posted soon.

Design consultant pre-qualifications documents will be issued shortly. This will interplay with the March 1st deadline for letters of intent. Most of the resources for the storm water projects was occupied by obtaining those letters but a pre-qualifications meeting would be held.

After the adoption of new storm water ordinances, Pete Merten would be working with the Building Department on storm water management plan reviews for new construction.

Lloyd Palans updated the Committee on the MSD Rate Commission. There were 15 Commissioners and they worked together to make sure that things are implemented fairly across all users. They review the sources and uses of funds and what projects they are for. He is hopeful that the rate changes will impact Ladue's identified projects. He will keep the Committee updated on that progress.

The next meeting of the storm water advisory committee would be held March 9, 2018 at 8:00am. There will need to be a new member appointed to the Committee to fill the vacant spot. Those appointments would go before City Council in January.

Public Works Committee Chairman Mark Ratterman asked to receive the next packet for the storm water committee. He felt he had some connections with impacted residents that had not yet signed letters of intent and he would be willing to reach out to them.

Maryann made a motion to adjourn the meeting. All voted "aye" in favor of adjourning. Meeting was adjourned at 9:05am.



Mr. Lloyd Palans, Chairman
Ladue Storm Water Advisory Committee