

**WORKSHOP MINUTES
TWIN OAKS, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, JULY 15, 2009**

The workshop was called to order at 8:05 pm in the Board Room of the Village Office. Roll Call was taken.

Trustees: Paul Brockmann, Chairman - yea Karen Dresner – yea
 Jim Owens - absent Ray Slama - yea
 Dennis Whitmore - yea

Also Present: Kathy Yahl, Administrator/Clerk
 Bob Hartzog, Village Attorney

DISCUSSION

Chairman Brockmann called the workshop to order and introduced the reports the Board would be reviewing to include GBA's Hydraulic Study and the stormwater report done by Asst. Clerk Ratliff to show all expenses paid by the Village for stormwater projects and maintenance. Chairman Brockmann introduced Jerry Hurbert of George Butler Associates, who was there to help with questions about the stormwater study.

Chairman Brockmann asked for some clarification on the report from Mr. Hurbert. Upon completion of that question/answer period, Trustee Slama asked Mr. Hurbert how much it would cost to determine repairs that would cover a 15-yr or 25-yr storm, even if they were not up to MSD standards. Mr. Hurbert stated that it would be his recommendation to go with MSD standards of a 100-yr storm, but all that would be needed to find out what Trustee Slama wanted would be to plug in the different year numbers.

The Board reviewed both detention basins of the Twin Oaks Presbyterian Church and Ann Avenue and reviewed calculations to build deeper and wider for a 100-year detention basin. It was determined that there was not enough room within the Ann Avenue detention basin currently, but could possibly be done at the church basin.

Administrator Yahl suggested that she and Mr. Hurbert meet with MSD representatives to discuss the latest hydraulic study, then discuss if anything we would suggest under the 100-year storm specifications would be acceptable as substandard and then come back to the Board and let them know the summary of this meeting to help the Board determine their next step in this process. The Board agreed unanimously to move forward with Administrator Yahl's recommendation and reconvene to discuss at the next Board meeting.

ADJOURNMENT

Trustee Brockmann motioned to adjourn the workshop at 8:56 p.m., seconded by Trustee Dresner and motion passed with the unanimous consent of the Board.

Drafted By: Kathleen Yahl
Kathleen Yahl, Village Administrator/Clerk

Date of Approval: 8-19-09

ATTEST:

Kathy Yahl
Kathy Yahl
Administrator/Clerk

Paul Brockmann
Paul Brockmann
Chairman, Board of Trustees