

STORM WATER MANAGEMENT BOARD
February 19, 2019

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Member T. Kopko called the meeting to order at 6:30 p.m.

ROLL CALL

Meeting called to order and roll call present were; Member B. Mathias, Member T. Kopko, and Member P. Stofko.

APPROVAL OF MINUTES

Member P. Stofko made the motion to approve the minutes from the January 21, 2019 meeting, motion seconded by Member B. Mathias, motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member P. Stofko made the motion to approve the claims as submitted, motion seconded by Member B. Mathias, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS

MS 4 PROGRAM REPORT – None, J. Gadzala on vacation.

SUPERINTENDENT REPORT –Superintendent M. O’Dell presented financial report including the creation of Capital Projects Fund 254 and the removal of Fund 32 from the list.

OTHER REPORTS – None

OLD BUSINESS

House Bill No. 1266 – Town Attorney C. Parkinson advised this bill has been approved with amendments and provided information concerning the bill.

NEW BUSINESS

House Bill No. 1347

Senate Bill No.477 Town Attorney C. Parkinson provided information he had available regarding these bills being presented.

February 19, 2019

ADJOURNMENT

Member P. Stofko made the motion to adjourn, motion seconded by Member B. Mathias, motion approved by unanimous voice vote, meeting adjourned.

PRESIDENT STORM WATER BOARD

ATTEST:

Clerk-Treasurer S. Kuziela