

STORM WATER MANAGEMENT BOARD
July 15, 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 B. Mathias made the motion to approve the minutes from the June 17, 2019 meeting, motion seconded by Member P. Stofko, 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 – No Report – Superintendent M. O’Dell advised they have been reviewing the plans for the Dollar General on Broadway. They do not have an official submission, just preliminary information. He was corrected and advised this is for a Family Dollar. The Town Attorney advised Clerk-Treasurer S. Kuziela that it is Dollar General.

SUPERINTENDENT REPORT – Superintendent M. O’Dell presented updated budget and financial report. Superintendent O’Dell advised they did do some drainage work in Town parking lot behind the Chamber office.

OTHER REPORTS – No Report – Street Commissioner J. Schnadenberg advised he has been busy with paving projects.

OLD BUSINESS

Eiden – Storm Water Refund – Clerk-Treasurer S. Kuziela reported the renter and owner of the property have both been paying the storm water fee for the last 12 years, legal advised they could not refund the entire 12 years, the amount of refund is \$448.90 for overpayment. Member B. Mathias made the motion to approve the refund, motion seconded by Member P. Stofko, motion approved by unanimous voice vote.

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NEW BUSINESS

Superintendent M. O'Dell advised they have purchased a plotter for making maps. He advised the unit is used, was only used once and is a year old. It should last for several years

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