

STORM WATER MANAGEMENT BOARD
November 18, 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 October 21, 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 – J. Gadzala reported she taught a MS 4 class for the Naturalist Program.

SUPERINTENDENT REPORT – Superintendent M. O'Dell reported that he, Kacie, and J. Gadzala are reviewing multiple projects, including; the addition to the Herr-Voss in the Oremus Industrial Site, Duneland Prairie project, which is working on MS 4 and storm water plans, and the Dental offices under construction at Voyage & Village Point. They are waiting on plans for the Dollar General, but they haven't applied for a building permit yet. Superintendent M. O'Dell submitted the financial report for the month to date and mentioned the transfer Resolution he has been working on with the legal department.

Resolution 2019-01 SW – Member B. Mathias made the motion to approve the Resolution as presented by the legal department, motion seconded by Member P. Stofko, motion approved by unanimous voice vote.

OTHER REPORTS – None

OLD BUSINESS

Peterson Ditch - Superintendent M. O'Dell reported they have submitted 2 permits one each to the Army Corps of Engineers, IDEM, and Indiana DNR. He advised that the flair mower should

be delivered next week and they would be able to work on this area once the permits are received and they rent the necessary equipment to which the flail mower is to be attached.

NEW BUSINESS

Proposed 2020 Budget – Superintendent M. O’Dell presented information regarding the 2020 Budget, and advised there is a projected loss at this time, it does not factor the Easton and Springdale subdivisions which are being developed now. This will add new residential and commercial property which would produce new revenue. Member P. Stofko made the motion to approve the proposed 2020 Budget, motion seconded by Member B. Mathias, motion approved by unanimous voice vote.

ADJOURNMENT

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

VICE PRESIDENT STORM WATER BOARD

ATTEST:

Clerk-Treasurer S. Kuziela