

STORM WATER MANAGEMENT BOARD
December 16, 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 November 18, 2019 meeting, motion seconded by Member B. Mathias, motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

HWL December Invoice – Manual Check - Member B. Mathias made the motion to approve the claims and manual check as submitted, motion seconded by Member P. Stofko, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS

MS 4 PROGRAM REPORT – J. Gadzala -No report

SUPERINTENDENT REPORT – Superintendent M. O’Dell submitted financial report for year to date.

OTHER REPORTS – None

OLD BUSINESS

Peterson Ditch - Superintendent M. O’Dell advised they are working with IDEM on cleaning the area of brush and debris. Member T. Kopko mentioned there was a claim regarding a beaver dam, and Superintendent M. O’Dell advised that this was in the area of the High School.

NEW BUSINESS

Storm Water Write Offs – Member P. Stofko made motion to approve the write-offs, motion seconded by Member B. Mathias, motion approved by unanimous voice vote.

President T. Kopko thanked everyone with Storm Water for another great year.

December 16, 2019

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 C. Udvardi