

STORM WATER MANAGEMENT BOARD

February 18, 2020

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 T. Kopko, Member P. Stofko, and Member V. Wittig.

APPROVAL OF MINUTES

Member P. Stofko made the motion to approve the minutes from the January 20, 2020 meeting, motion seconded by Member V. Wittig, 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 V. Wittig, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS

MS 4 PROGRAM REPORT – NO REPORT

SUPERINTENDENT REPORT - Town Engineer Mark O'Dell reported total revenue was \$48,427 and that he and Clerk Treasurer C. Udvare will be working on a monthly transfer of \$1,000/month. Expenses in the budget were reviewed and a classification issue was discovered--the "other insurance" line item was showing \$39,144 in the accounting software vs. \$500. It has been realized that this should actually be attributed to the "fleet insurance" line item. Engineer O'Dell & Clerk-Treasurer Udvare will work together to make sure this balances out on the budget. Lastly, \$700,000 in funds will be reviewed in terms of depositing with a firm such as Trust IN for interest revenue.

OTHER REPORTS - NO REPORT

OLD BUSINESS

Peterson Ditch-- Engineer M. O'Dell reported that the flayed mower was received a couple weeks ago. They've also rented a mini excavator. The Street Department was in Coffee Creek Park doing training with the equipment there because of low traffic. This equipment won't splinter wood, but will mulch wood/turn wood to sawdust. Street Commissioner J. Schnadenberg said they plan to use the equipment on the Peterson Ditch project. The cost of equipment rental is \$3,700 per month (vs. ~\$60,000 to purchase) and will come out of fund 254. Member V. Wittig inquired about mulching certain parts of town and if the town is able to borrow a tractor that fits mulchers/brush mowers (purchased through grant) from the Park Department. Engineer M. O'Dell and Street Commissioner J. Schnadenberg explained that sometimes this poses a liability issue when equipment is borrowed and that the town has purchased the head of the equipment and rents the other parts (more cost effective).

CR 1050 Ditch-- Engineer M O'Dell said this was discussed recently at the Town Council meeting and explained the town would need an engineering firm to do a survey because there are gas lines/fiber optics exposed in some parts of the ditch. Quotes would need to be obtained from a few engineering firms. M O'Dell will obtain the quotes and bring them back to a future meeting for review.

NEW BUSINESS

NONE

ADJOURNMENT

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

ATTEST:

PRESIDENT STORM WATER BOARD

CLERK-TREASURER C. UDVARE