

STORM WATER MANAGEMENT BOARD

July 20, 2020

6:30 p.m.

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 June 15, 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 – Town Engineer Mark O’Dell said the project at Coffee Creek Lot 7212 is being reviewed by the Plan Commission. Reviews are taking place regarding construction drawings and SWPPP. Assistant Engineer Kacie Kolbert has been doing inspections on six construction sites.

SUPERINTENDENT REPORT – Town Engineer M. O’Dell reported a surplus of \$64,800. \$200 was earned in interest from the TRUST IN investment. \$37,993 in expenses will show up next month on the report due to the storm sewer collapse on 23rd. There is also approximately 8 ft. of sidewalk to replace which should cost approximately \$3,000.

OTHER REPORTS –Street Commissioner John Schnadenberg said they are continuing to repair storm sewer inlets. Additionally, Commissioner Schnadenberg reported that street sweeping has been completed for the Town. They will be doing second rounds of street sweeping in certain parts of town.

OLD BUSINESS

CR 1050 Ditch—Town Engineer Mark O’Dell reported that this project has not been started yet.

23rd Street Storm Sewer—Town Engineer Mark O’Dell said they are discussing the next steps regarding the 23rd Street storm sewer and are monitoring the situation.

NEW BUSINESS

NONE

ADJOURNMENT

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

ATTEST:

PRESIDENT STORM WATER BOARD

CLERK-TREASURER C. UDVARE