

## STORM WATER MANAGEMENT BOARD

August 17, 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 and Member P. Stofko. Member V. Wittig was absent.

### APPROVAL OF MINUTES

Member P. Stofko made the motion to approve the minutes from the July 20, 2020 meeting, motion seconded by Member T. Kopko, 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 T. Kopko, motion approved by unanimous voice vote.

### COMMENTS FROM THE FLOOR

NONE

### REPORTS

**MS 4 PROGRAM REPORT** – Town Engineer Mark O’Dell said there are three active project sites that are being monitored.

**SUPERINTENDENT REPORT** – Town Engineer Mark O’Dell reported low revenue due to a lot of delinquent utility accounts due to Covid-19. Additionally, Engineer O’Dell said that they are finalizing review of the Prairie Duneland Trail and there have not been any changes to the plans that were submitted to the Advisory Plan Commission. Lastly, the TRUST IN investment earned \$105 in interest for July.

**OTHER REPORTS** –Street Commissioner John Schnadenberg said they are continuing to street sweep. Also, they are repairing drains.

OLD BUSINESS

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

**23<sup>rd</sup> Street Storm Sewer**—Town Engineer Mark O’Dell and Street Commissioner J. Schnadenberg said that they have researched nozzles to clean out the sewer instead of replacing.

NEW BUSINESS

NONE

ADJOURNMENT

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

ATTEST:

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PRESIDENT STORM WATER BOARD

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CLERK-TREASURER C. UDVARE