

## STORM WATER MANAGEMENT BOARD

June 21, 2021

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 May 17, 2021 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 packet as submitted, motion seconded by Member T. Kopko; motion approved by unanimous voice vote.

### COMMENTS FROM THE FLOOR

NONE

### REPORTS

**MS4 PROGRAM REPORT** – Town Engineer M. O’Dell reported that they are reviewing Phase B of Coffee Creek drawings. Also, they are conducting a review of 1100 Woods, owned by PSR LLC—this review was delayed by the Plan Commission. The issue of erosion control is being looked into.

**SUPERINTENDENT REPORT** – Superintendent M. O’Dell reported revenue of \$31,564 and that the department is still running a surplus of \$29,570. Late fees have started to be assessed again. Shutoffs are beginning next month for non-payment.

**OTHER REPORTS** – Street Commissioner J. Schnadenberg reported that his department has been sweeping the streets between other projects.

OLD BUSINESS

**CR 1050 Ditch**—Town Engineer M. O’Dell reported that he is working with Assistant Engineer, Kacie Kolbert, on splitting this project into two phases. Kolbert has been working on the design aspect of the project. DLZ needs to add information. This will be a bond project.

NEW BUSINESS

**Bond project list-** Engineer M O’Dell reported that they are still working on preparing a proposed project list. The goal is to have this at the next meeting. They are also possibly looking at a state grant—the 23<sup>rd</sup> Street sewer collapse project may be able to be included in this. More research on this is to come. Attorney Parkinson explained that the bond project process is typically a 60–90-day process. The last payment of the current bond is 12/31/2021.

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