

# STORM WATER MANAGEMENT BOARD

August 16, 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, Member P. Stofko and Member V. Wittig.

## APPROVAL OF MINUTES

Member P. Stofko made the motion to approve the minutes from the July 19, 2021 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 packet as submitted, motion seconded by Member V. Wittig; motion approved by unanimous voice vote.

## COMMENTS FROM THE FLOOR

NONE

## REPORTS

**MS4 PROGRAM REPORT** – Town Engineer M. O’Dell reported that Republic Services’ SWIPP has been approved. The surgical center at Coffee Creek lots 7 and 8 will be breaking ground soon.

**SUPERINTENDENT REPORT** – Superintendent M. O’Dell reported that there was a capital improvement catch up transfer in July.

**OTHER REPORTS** – Street Commissioner J. Schnadenberg reported that street sweeping is nearly completed.

## OLD BUSINESS

**CR 1050 Ditch**—Member P. Stofko reiterated that as of last update Engineer O’Dell was waiting on design information for the project. This might be a bond project—more follow up to come. Engineer

O'Dell reported that they are working on inlets on the east side.

NEW BUSINESS

**2022 Bond Project List-** Town Attorney C. Parkinson reported that bond will be replacing the 2010 Storm Water bond and they are looking at a \$1 million bond total. Engagement letters were prepared from Taft and London Witte—these letters will go to Town Council after Storm Water Board approval. Member P. Stofko made the motion to approve the engagement letter from Taft and London Witte, motion seconded by Member V. Wittig; motion approved by unanimous voice vote. There is a \$37,500 cost of issue for the bond. The proposed bond projects (not in order of priority) are as follows:

- 1) **Westchester Avenue Storm Sewer Project (Project possibly phased)**—Construction Cost = \$1,400,000
- 2) **CR 1050 N. Open Drainage Ditch Project-** Construction Cost = \$250,000
- 3) **Lincoln Street Storm Water Detention Basin-** Cost = \$50,000
- 4) **23rd Street Storm Sewer Replacement Project-** Cost = approx. \$240,000 (based on 800 feet of pipe needing to be replaced)
- 5) **CR 1100 N Open Drainage Ditch Project-** Cost = \$125,000
- 6) **Town Wide – Multiple Storm Water Detention Basin Maintenance-** Cost = \$100,000
- 7) **CSX Railroad Ditch Maintenance-** Cost = \$50,000 plus railroad permit fee
- 8) **Westchester South – Gladys Lane Flooding –** Cost dependent on engineering solution
- 9) **11<sup>th</sup> Street road flooding by High School-** Cost dependent on engineering solution

**Total Cost = \$2,215,000 (will apply for infrastructure grants to reduce cost).**

More projects could potentially be added to the above list. Other funding sources could be explored for the projects as well. Member V. Wittig asked about green alternatives for the 23<sup>rd</sup> Street area.

ADJOURNMENT

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

ATTEST:

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PRESIDENT STORM WATER BOARD

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CLERK-TREASURER C. UDVARE