

# STORM WATER MANAGEMENT BOARD

September 20, 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 V. Wittig. Member P. Stofko was absent.

## APPROVAL OF MINUTES

Member V. Wittig made the motion to approve the minutes from the August 16, 2021 meeting; motion approved by unanimous voice vote.

## CONSIDERATION OF CLAIMS

Member V. Wittig made the motion to approve the claims packet as submitted; motion approved by unanimous voice vote.

## COMMENTS FROM THE FLOOR

NONE

## REPORTS

**MS4 PROGRAM REPORT** – MS4 Coordinator J. Gadzala reported on the Governor Holcomb's proclamation that September 20-24<sup>th</sup> is Septic Smart week, which promotes proper routine care and use. Chesterton does have a few septic systems in Town.

**SUPERINTENDENT REPORT** – Superintendent M. O'Dell reviewed the monthly board report. There was a surplus of \$32,326 in August and the department is currently running a \$96,102 surplus YTD. Fund 254 is being built back up at \$7,197. The Trust IN investment earned \$22 in interest for the month.

**OTHER REPORTS** – Town Engineer M. O'Dell reported that the street sweeper was used to prep for the Hooked on Art festival downtown.

OLD BUSINESS

**CR 1050 Ditch**—Town Engineer M. O’Dell reported that DLZ is getting a scope of work.

**2022 Bond Project List-** The 2022 bond project list was presented in SW resolution 2021-01.

- 1) **Westchester Avenue Storm Sewer Project (Project possibly phased)**—Construction Cost = \$1,300,000
- 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 \$200,000
- 5) **CR 1100 N Open Drainage Ditch Project-** Cost = \$50,000
- 6) **Town Wide – Multiple Storm Water Detention Basin Maintenance-** Cost = \$50,000
- 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 = \$1,950,000 (will apply for infrastructure grants to reduce cost).**

NEW BUSINESS

**Storm Water Bond Resolution-** Town Attorney Parkinson presented the primary resolution that declares the need for the bond. Member V. Wittig made the motion to adopt the bond resolution; motion approved by unanimous voice vote. Attorney Parkinson explained that this resolution is a declaratory resolution for the need for the bond. A notice of adoption of this resolution will need to be published and a public hearing will need to be held next month. Member V. Wittig made the motion to set the public hearing for October 18, 2021 at 6:30 PM; motion approved by unanimous voice vote. The authorized amount listed on the bond project list resolution is \$1,013,000, however, the project list states a greater amount. This funding difference could possibly be made up of potential grant funding, etc.

ADJOURNMENT

Member V. Wittig made the motion to adjourn; motion approved by unanimous voice vote.

ATTEST:

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PRESIDENT STORM WATER BOARD

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CLERK-TREASURER C. UDVARE