

STORM WATER MANAGEMENT BOARD

December 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 was called; 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 November 15, 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 – MS4 Coordinator J. Gadzala reported that public notice for new general permits for storm water ms4 construction sites goes into effect next week. There is a 730 days grace period to update our Town code and standards. The department will be re-drafting storm water quality management plans to include new requirements and changes. IDEM still needs to define some things in the permits. Guidance should be out at some point. Training requirements will increase (12 hours annually). MS4 Coordinator Gadzala said time may be set aside during Northwest Indiana Storm Water meetings to address such training. Member V. Wittig commented that IDEM has some trainings on YouTube which may apply (E101 courses).

SUPERINTENDENT REPORT – Superintendent M. O'Dell asked to set the January and February meeting dates to January 18th and February 22nd at 6:30 PM. Member P. Stofko made the motion to approve the meeting dates, motion seconded by Member V. Wittig; motion approved by unanimous

voice vote. Additionally, Superintendent O’Dell reported that the Utility department helped change a valve at the Kozy lift station in November. The department ran a YTD a surplus of \$138,187. The Trust IN investment balance is \$500,849. Member T. Kopko asked if a new fund will be established for the bond—Clerk Treasurer Udvare advised there will be a new fund for the bond.

OTHER REPORTS – NO REPORT

OLD BUSINESS

CR 1050 Ditch—NO REPORT

Storm Water Bond- Town Engineer M. O’Dell reported that the bond closed on November 30th.

NEW BUSINESS

Storm Water Write Offs- Storm Water write offs came to \$626.91 total. Member P. Stofko made the motion to approve the write offs, motion seconded by Council Member V. Wittig; motion approved by unanimous voice vote.

ADJOURNMENT

T Kopko thanked all departments, Town Council, Storm Water Management Board, and Public Affairs Liaison Nevers for all the hard work over the year.

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