

STORM WATER MANAGEMENT BOARD

January 18, 2022

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 December 20, 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 gave an update on construction and MS4 general permits. IDEM has signed the permits but has not released a notice of intent to the EPA, so the permits are not officially released yet.

SUPERINTENDENT REPORT – Superintendent M. O'Dell gave a 2021 report. The new bond will be added for 2022 on the future board reports. 2021 produced revenue of \$636,001, expenses of \$567,871, a positive \$87,112 budget variance, and a surplus of \$56,131. The Trust IN investment had a balance of \$587,879.79.

OTHER REPORTS – MS4 Coordinator J. Gadzala reported that the department has been doing inspections. Fines have totaled over \$20,000 to Olthoff Homes. Also, Gadzala reported that Easton Park projects are going well and that they have been responding quickly when needed. Lastly, the

department is working on de-watering for the Ken Allen project in Coffee Creek.

OLD BUSINESS

Storm Water Bond Projects:

CR 1050 Ditch—DLZ- Town Engineer M. O’Dell is reviewing the plans and met with DLZ two weeks ago. The department is currently waiting for an addendum.

NEW BUSINESS

Election of Officers- Member P. Stofko nominated T. Kopko to continue as president, motion seconded by Member V. Wittig. Member V. Wittig amended the motion to nominate T. Kopko as President and P. Stofko as Vice President, motion seconded by Member T. Kopko; motion approved by unanimous voice vote.

ADJOURNMENT

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