

STORM WATER MANAGEMENT BOARD  
December 19, 2016  
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 B. Mathias, Member T. Kopko, and Member A. Pisarski.

APPROVAL OF MINUTES

Member B. Mathias made the motion to approve the minutes from the November 21, 2016 meeting, second by Member A. Pisarski, motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member B. Mathias made the motion to approve the claims, seconded by Member A. Pisarski, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE.

REPORTS

MS 4 PROGRAM REPORT – No MS4 Report

SUPERINTENDENT REPORT – Superintendent M. O'Dell presented financial information to date and explained the various expenditures and advised they have been working with the Clerk-Treasurer's office on items in the report.

OTHER REPORTS – NONE

OLD BUSINESS

Superintendent M. O'Dell requested the 2017 Budget passage. Member A. Pisarski made motion to approve 2017 Budget, seconded by Member B. Mathias, motion approved by unanimous voice vote.

NEW BUSINESS

2016 Storm Water Write-Off List – Member A. Pisarski made the motion to approve the list, seconded by Member B. Mathias, motion approved by unanimous voice vote.

Floor 13 Studio Contract for marketing and promotional programs for MS 4 - Member B. Mathias made the motion to approve the contract, seconded by Member A. Pisarski, motion approved by unanimous voice vote.

ADJOURNMENT

Member A. Pisarski made the motion to adjourn, seconded by Member B. Mathias motion approved by unanimous voice vote, meeting adjourned.

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PRESIDENT STORM WATER BOARD

ATTEST:

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Deputy Clerk-Treasurer S. Jones