

# STORM WATER MANAGEMENT BOARD

November 15, 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 October 18, 2021 meeting and the November 10, 2021 special 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 the department is reviewing the Ken Allen and Republic Services plans. The Republic Services project is starting storm sewer work. Additionally, the department is reviewing the Villages of Sand Creek new construction plans.

**SUPERINTENDENT REPORT** – Superintendent M. O’Dell reported the department had October revenue of \$53,111 expenses of \$37,631 and ended with a surplus of \$15,480. The Trust IN investment account had an October balance of \$500,824.81.

**OTHER REPORTS** – Street Commissioner J. Schnadenberg reported that the department is keeping up with cleaning drains.

OLD BUSINESS

**CR 1050 Ditch**—Town Engineer M. O’Dell reported that this is included in the storm water bond projects. They are waiting until closing on November 30, 2021.

**Storm Water Bond-** Town Engineer M. O’Dell reported that the bond closes on November 30, 2021. Legal is working on the documentation.

NEW BUSINESS

NONE

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