

STORM WATER MANAGEMENT BOARD
November 17, 2014
6:30 P.M.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Member A. Pisarski called the meeting to order at 6:30 p.m.

ROLL CALL

Meeting called to order and roll call present were; Member B. Mathias, and Member A. Pisarski. Member T. Kopko was absent.

APPROVAL OF MINUTES

Member B. Mathias made the motion to approve the minutes of the October 17, 2014 meeting, motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member B. Mathias made the motion to approve the claims as presented, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS

MS 4 PROGRAM REPORT –J. Gadzala reported that she has been working on the Pollution and Prevention Good-housekeeping Audit information, and would be meeting with M. O’Dell, and J. Schnadenberg on drafting policies and procedures until the Audit in January or February. She also provided updated information regarding letters being sent out concerning the Flood Plain Appeal process. She reported on the review of Storm Water Pollution Plans for a variety of developments.

SUPERINTENDENT REPORT – Superintendent M. O’Dell presented the monthly budget report.

OTHER REPORTS – C. Nesper reported on the KOZY Lift Station advising that the electrical contractor performed some additional work that facilitated a Change Order in the amount of \$1,980, and he requested approval of this Change Order. Member B. Mathias made the motion to approve the Change Order, motion approved by unanimous voice vote.

He also reported on the work completed by Woodruff & Sons on the Park Avenue Storm Sewer and advised that he should have claims next month.

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OLD BUSINESS

23rd Street Storm Sewer Video - C. Nesper reported that they should have a video presentation next month.

NEW BUSINESS

Town Attorney C. Parkinson reported that the NPDES permit process renewal required a review of Town Ordinances, and changes to Chapter 24 regarding the infiltration of sanitary sewers, and separation of combined sewers. Attorney C. Parkinson advised that he would like the Board to review changes to this Ordinance prior to Town Council's approval. He requested a motion recommending the approval of the amendments to Chapter 24 to the Town Council. Member B. Mathias made the motion to recommend the amendments to Chapter 24, motion approved by unanimous voice vote.

COMMENTS FROM THE BOARD

None

ADJOURNMENT

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

PRESIDENT STORM WATER BOARD

ATTEST:

Clerk-Treasurer S. Kuziela