

STORM WATER MANAGEMENT BOARD

July 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 of the June 20, 2022 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 – Superintendent M. O’Dell reported on the Westchester Intermediate School project—they are working on erosion control. Silt socks are up. Next, O’Dell reported that Easton Park experienced no issues even with the heavy rain. Lastly, the Springdale Subdivision has requested to remove inlets where all homes are already built on north side. O’Dell commented that there won’t be any erosion issues because lawns are in.

SUPERINTENDENT REPORT – Superintendent M. O’Dell reported that miscellaneous income and fines have decreased. Transportation has gone up due to fuel costs. June had \$55,359 in revenue with a surplus of \$26,964.

OTHER REPORTS – Street Commissioner J. Schnadenberg reported that 6 drains were worked on last week. Also, the AquaTech was used to hydro excavate for the Park Department.

Storm Water Bond Projects:

CR 1050 Ditch—DLZ- Assistant Engineer M. Gavelek reported that they are looking at utilities and the possibility of some relocations. He commented that the department is leaning towards a new path along Crocker as well as drainage easements north of 1050. Furthermore, Assistant Engineer Gavelek stated that there is very little right of way where they are currently looking. This process will not be fast. The department will be in communication with DLZ regarding revising the scope and survey limits.

Westchester Ave. Storm Sewer- Town Engineer M. O'Dell reported the department is still working on the scope with the consultant.

Flood Plain Ordinance- Legal is reviewing for the purpose of renewal.

Street Sweeper - Town Engineer M. O'Dell reported that Street Commissioner Schnadenberg is working with Porter Bank on options for the lease purchase. The interest rate quoted was 3.82%. Delivery will take place in about 2 weeks and then they will do the closing documents.

Springdale Subdivision- No report.

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:

PRESIDENT STORM WATER BOARD

CLERK-TREASURER C.UDVARE