

STORM WATER MANAGEMENT BOARD  
September 16, 2019

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 P. Stofko.

APPROVAL OF MINUTES

Member B. Mathias made the motion to approve the minutes from the August 19, 2019 meeting, motion seconded by Member P. Stofko, motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member P. Stofko made the motion to approve the claims as submitted, motion seconded by Member B. Mathias, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS

MS 4 PROGRAM REPORT – No written report – J. Gadzala reported that Chesterton Family Dental, which is going to be in the Coffee Creek area was approved for stormwater on Friday.

SUPERINTENDENT REPORT – Superintendent M. O'Dell presented updated budget and financial report for August.

OTHER REPORTS – None

OLD BUSINESS

Peterson Ditch - Superintendent M. O'Dell reported that he and Street Commissioner Schnadenberg have been researching equipment regarding this issue. They have found Porter County owns a flail mower which would assist with the brush that might be clogging the east end approach to Peterson Ditch but is not actually part of the ditch. He stated that this unit can be purchased for approximately \$8,625 and can be attached to a rented mini-excavator. This would be useful in this area and a variety of other areas of Town. He advised it utilizes sharp blades that can break and would need to be replaced. Member T. Kopko inquired about purchasing replacement blades at the same time as the mower and mentioned this might be better economically. Superintendent M. O'Dell requested a motion to purchase this equipment.

Member B. Mathias made the motion to authorize a purchase not to exceed \$10,000, motion seconded by Member P. Stofko, motion approved by unanimous voice vote.

NEW BUSINESS

Storm Water Management Task Force – J. Gadzala reported that a House Bill was passed this year creating the Storm Water Management Task Force. The Task Force has have had one meeting with the next to be held on October 1<sup>st</sup>. She advised there is a series of four meetings in which they will be looking into the condition of the State’s waters and waste water systems. They would be developing a process for improving them and trying to determine where funding could be found to assist communities with their aging infrastructure.

ADJOURNMENT

Member B. Mathias made the motion to adjourn, motion seconded by Member P. Stofko, motion approved by unanimous voice vote. Meeting was adjourned.

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PRESIDENT STORM WATER BOARD

ATTEST:

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Clerk-Treasurer S. Kuziela