

STORM WATER MANAGEMENT BOARD

March 16, 2020

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 and Member P. Stofko. Member V. Wittig was absent.

APPROVAL OF MINUTES

Member P. Stofko made the motion to approve the minutes from the February 18, 2020 meeting, motion seconded by Member T. Kopko, 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 T. Kopko, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS

MS 4 PROGRAM REPORT – Town Engineer Mark O’Dell reported a February surplus of \$10,938. Engineer O’Dell will be working with Clerk-Treasurer C. Udvare on a transfer of \$1000 per month. The cumulative sewer fund has \$425,336 and the operating fund has \$272,443. YTD this is a surplus of \$ 20,241. Clerk-Treasurer C. Udvare and Engineer M. O’Dell will work on moving an amount not exceeding \$500,000 to Trust Indiana in an attempt to gain interest income on the balance. Member P. Stofko made the motion to approve this transaction, seconded by Member T. Kopko, motion approved by unanimous voice vote.

SUPERINTENDENT REPORT – NO REPORT

OTHER REPORTS - NO REPORT

OLD BUSINESS

Peterson Ditch—Street Commissioner John Schnadenberg explained his department rented a mini excavator and worked on the ditch up to 11th St. Commissioner J. Schnadenberg went on to say his department will continue to monitor the ditch. Renting this machine allowed the street department to clean out numerous other ditches four to five times faster than doing them by hand.

CR 1050 Ditch-- Engineer M. O'Dell said he will be working on a proposal for this soon.

NEW BUSINESS

Street Commissioner John Schnadenberg announced his department is gearing the street sweepers up for the season and that they also have 6 to 8 catch basins to maintain.

ADJOURNMENT

Member P. Stofko made the motion to adjourn, motion seconded by Member T. Kopko, motion approved by unanimous voice vote, meeting adjourned.

ATTEST:

PRESIDENT STORM WATER BOARD

CLERK-TREASURER C. UDVARE