

## STORM WATER MANAGEMENT BOARD

January 19, 2021

6:30 p.m.

### CALL TO ORDER & PLEDGE OF ALLEGIANCE

Member T. Kopko called the meeting to order at 6:30 p.m. via tele-conference.

### ROLL CALL

Meeting called to order and roll call; present were Member T. Kopko and Member V. Wittig.

### APPROVAL OF MINUTES

Member V. Wittig made the motion to approve the minutes from the December 21, 2020 meeting, motion seconded by Member T. Kopko; motion approved by unanimous roll call vote (2-Yes, 0-No).

### CONSIDERATION OF CLAIMS

Member V. Wittig made the motion to approve the claims packet as submitted, motion seconded by Member T. Kopko; motion approved by unanimous roll call vote (2-Yes, 0-No).

### COMMENTS FROM THE FLOOR

NONE

### REPORTS

**MS 4 PROGRAM REPORT** – MS4 Coordinator Jennifer Gadzala reported that her department has been going over the two draft permits from IDEM, the Municipal Storm Sewer General Permit and the Construction Storm Water General Permit. There is a change for rule 13 regarding the Municipal Storm Sewer General Permit and for rule 5 regarding the Construction Storm Water General Permit (for construction over 1 acre). Gadzala went on to explain that many storm water groups have been writing to IDEM because public comment periods have been reduced. The 30 day time frame for public comment has not been sufficient to incorporate the changes of rules. Gadzala has drafted a letter to IDEM on behalf of the Town and has yet to hear back on the request to obtain an additional 30 days to be added to the public comment

period. The comment period ends next Monday, January 25, 2021. Town Engineer Mark O'Dell and Gadzala have 6 pages of comments prepared. Another change that has taken place has to do with a training requirement—12 hours of training must be completed if an individual is part of the program, however, training has not been available. Member V. Wittig commented that she hopes that virtual training would be made available for this purpose.

**SUPERINTENDENT REPORT** – Town Engineer Mark O'Dell went over the budget report, explaining that the year was ended \$35,000 above budget.

**OTHER REPORTS – NO REPORT**

OLD BUSINESS

**CR 1050 Ditch**—Town Engineer Mark O'Dell said they have been working with DLZ on the project. Weather has slowed the progress.

NEW BUSINESS

**Election of Officers-** Member V. Wittig made the motion to elect T. Kopko as President of the Storm Water Board, motion seconded by Member T. Kopko; motion approved by unanimous roll call vote (2-Yes,0-No).

**Meeting Dates-** Due to the President's Day holiday, the February 2021 meeting date will be moved from its regularly scheduled day and time of Monday February 15, 2021 to Tuesday, February 16, 2021.

ADJOURNMENT

Member V. Wittig made the motion to adjourn, motion seconded by T. Kopko; motion approved by unanimous roll call vote (2-Yes, 0-No).

ATTEST:

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PRESIDENT STORM WATER BOARD

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CLERK-TREASURER C. UDVARE