

STORM WATER MANAGEMENT BOARD
MAY 18, 2015
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 B. Mathias, and Member T. Kopko. Member A. Pisarski absent.

APPROVAL OF MINUTES

Member B. Mathias made the motion to approve the minutes of the April 20, 2015 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 submitted the report which included; her attendance at the 2015 Indiana MS4 Annual Meeting in Indianapolis, the report on the Municipal Operations and Good Housekeeping Audit and the program was in compliance with I.A.C. She reported that she is drafting the Utility Operations Plan and that Congressman Visclosky would be the guest speaker at the Northwest Indiana Storm Water Advisory Group later this month. She reported on various construction projects, and the educational programs, and events scheduled to occur soon.

SUPERINTENDENT REPORT – Superintendent M. O'Dell submitted information on the budget.

OTHER REPORTS – Street Commissioner Schnadenberg reported on continued work on manhole repairs in the various neighborhoods, and that street sweeping is approximately 50% complete.

OLD BUSINESS

NONE

NEW BUSINESS

BID OPENING – 23RD STREET STORM SEWER PROJECT:

Gough Inc. Merrillville, IN	\$ 102,412.00
R. V. Sutton Chesterton, IN	\$ 84,600.00
Grimmer Construction Highland, IN	\$ 81,019.50
Woodruff & Sons Michigan City, IN	\$ 108,380.00

Member B. Mathias made the motion to take the bids under advisement pending engineering and legal review, motion approved by unanimous voice vote.

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