

STORM WATER MANAGEMENT BOARD
December 17, 2018

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 B. Mathias was absent.

APPROVAL OF MINUTES

Member P. Stofko made the motion to approve the minutes from the November 19, 2018 meeting, motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

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

COMMENTS FROM THE FLOOR

NONE

REPORTS

MS4 PROGRAM REPORT – J. Gadzala advised she had no report, just wanted to wish everyone a Merry Christmas and Happy Holidays.

SUPERINTENDENT REPORT –Superintendent M. O’Dell reported on the budget and finances to date. He also requested the Board request the Council to create an Ordinance to establish a Capital Projects Fund and transfer \$208,000 from Fund 54 to this fund. Clerk-Treasurer provided explanation for this request and Town Attorney C. Parkinson also added information for the motion requesting action by the Council. Member P. Stofko made the motion to request the Town Council to adopt an Ordinance establishing a Capital Projects Fund then move the \$208,000 from current Fund 54 to this new Fund, motion approved by unanimous voice vote.

OTHER REPORTS – None

OLD BUSINESS

NONE

NEW BUSINESS

Storm Water Write-Offs – Member P. Stofko made the motion to approve the write-offs, motion approved by unanimous voice vote.

President T. Kopko wished everyone a Merry Christmas and a Happy New Year, and thanked J. Gadzala and M. O'Dell for their work with the Storm Water Board. He also thanked Members B. Mathias and P. Stofko for their hard work and dedication to the Board, he thanked Liaison L. Kittredge, J. Schnadenberg and Street Department Staff, Clerk-Treasurer S. Kuziela and her staff, and the Town Attorney's office for their work for the Board, and finished with a Go Irish.

ADJOURNMENT

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

PRESIDENT STORM WATER BOARD

ATTEST:

Clerk-Treasurer S. Kuziela