

STORM WATER MANAGEMENT BOARD

November 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. via tele-conference.

ROLL CALL

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

APPROVAL OF MINUTES

Member P. Stofko made the motion to approve the minutes from the October 19, 2020 meeting, motion seconded by Member V. Wittig, motion approved by unanimous roll call vote.

CONSIDERATION OF CLAIMS

Member P. Stofko made the motion to approve the claims as submitted, motion seconded by Member V. Wittig, motion approved by unanimous roll call vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS

MS 4 PROGRAM REPORT – NONE

SUPERINTENDENT REPORT – Town Engineer Mark O'Dell reported that a surplus of \$7,485 was ran. Fund 254 had a balance of \$11,771 and fund 54 had a balance of \$202,362.98. Benefit expenses increased due to a payment to Advantage health.

OTHER REPORTS – Town Engineer Mark O'Dell reported that the TRUST IN investment had a balance of \$500,495.70.

OLD BUSINESS

CR 1050 Ditch—Town Engineer Mark O’Dell said DLZ started on the project. O’Dell said the scope has been extended to the East to pick up all the ditch. DLZ will track when they go past Church Street so we will be able to cover everything.

NEW BUSINESS

NONE

ADJOURNMENT

Member P. Stofko made the motion to adjourn, motion seconded by Member V. Wittig, motion approved by unanimous roll call vote.

ATTEST:

PRESIDENT STORM WATER BOARD

CLERK-TREASURER C. UDVARE