

STORM WATER MANAGEMENT BOARD

June 16, 2014

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 was called; present were Member T. Kopko, Member B. Mathias, and Member A. Pisarski.

APPROVAL OF MINUTES

Member B. Mathias made the motion to approve the minutes of the May 19, 2014 meeting, seconded by Member A. Pisarski, motion approved by unanimous voice vote.

CONSIDERATION OF CLAIMS

Member B. Mathias made the motion to approve the claims as presented, seconded by Member A. Pisarski, motion approved by unanimous voice vote.

COMMENTS FROM THE FLOOR

NONE

REPORTS

MS 4 PROGRAM REPORT –J. Gadzala presented the MS 4 report which planned attendance of a Good Housekeeping and Pollution Audit Workshop at Valparaiso University, and INDNR Floodplain Management Workshop. She provided an update concerning the appeal to the F.E.M.A. proposed flood hazard determination, and request for an extension for submission of data supporting the appeal. She also provided information concerning SWPP's related to proposed construction projects, and 2014 project highlights.

SUPERINTENDENT REPORT –J. Gadzala submitted the Superintendent and financial report.

OLD BUSINESS

Bond Projects - Kozy Lift Station.– Engineer C. Nesper reported that Lift Station has been hooked up, and just needs final NIPSCO connection. He also requested a manual check for G. E. Marshall in the amount of \$143,995.24. Member B. Mathias made the motion to approve request, seconded by Member A. Pisarski, motion approved by unanimous voice vote. Engineer C. Nesper reported on the Park Ave Storm Sewer project plans, and they should be ready for bids next week.

June 16, 2014

Street Commissioner J. Schnadenberg reported that they had Jeff Wozniaks' drain, and the Auquatch had cleaned the drywell at that location. He also presented information about drain repairs, and ongoing drain work they have done this month.

NEW BUSINESS

NONE

ADJOURNMENT

Member B. Mathias made the motion to adjourn, seconded by Member A. Pisarski, motion approved by unanimous voice vote, meeting adjourned.

PRESIDENT STORM WATER BOARD

ATTEST:

Clerk-Treasurer S. Kuziela