

STORMWATER BOARD MEETING
AUGUST 10, 2016

Julie Dwire called the meeting to order at 7:04 pm.

Board members present: Julie Dwire, Stephanie Slone

Absent: Darrell Cline

Others present: Stephen Watson-Town Attorney, Rusty Snyder-MS4 Coordinator/Building Commissioner, Debra L. Hendrickson-Clerk/Treasurer

Slone made a motion to approve the minutes from July 13, 2016 meeting. Dwire seconded the motion. Passed 2-0.

Financial Report - Stephen Watson inquired about a couple of questions on the Stormwater Accounts Payables Report at the Council meeting on August 8, 2016. Hendrickson reported it was an appropriation report where they had questions. Hendrickson showed the report to the Stormwater board the report with explanations. Slone made a motion to approve the Voucher Packet 16-07. Dwire seconded the motion. Passed 2-0.

Clerk-Treasurer reported no new financials to report.

Old Business – none

New Business – none

Slone made a motion to adjourn

Meeting adjourned at 7:10