

STORMWATER BOARD MEETING  
September 14, 2016

Julie Dwire called the meeting to order at 7:02 pm.

Board members present: Julie Dwire, Darrell Cline

Absent: Stephanie Slone

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

Dwire made a motion to approve the minutes from August 10, 2016 meeting. Cline seconded the motion.

Passed 2-0.

Cline made a motion to accept Voucher Packet 16-08. Dwire seconded the motion.

Passed 2-0

Financial Reports – No concerns were expressed. Clerk Treasurer reminded the board that there are still transfers from the Storm account to the 2014 BAN account from reimbursements for the State. Dwire asked how much longer are these transactions going to be going on. Clerk Treasurer stated until all the reimbursements are completed for the Roundabout project. Snyder also stated he thought it would be completed by next spring.

Old business

- Rusty Snyder reported several projects have been completed and with more projects to complete
- Snyder handed out an estimate from Schneider on the retention pond project at the School bus garage. The original engineer had to bow out from the project due to conflict of interest. After briefly looking over the estimate Cline was reluctant to agree without further investigation and made a motion to suspend the approval pending further investigation by the Stormwater Board President and to delegate authority to approve to President Dwire and to make any modifications deemed necessary. Dwire seconded the motion.

Passed 2-0

New Business – none

Dwire made a motion to adjourn

Meeting adjourned at 7:23 pm

Passed by the Stormwater Management Board on this day \_\_\_\_\_ of \_\_\_\_\_, 2016

Aye

Nay

\_\_\_\_\_  
Julie Dwire

\_\_\_\_\_  
Julie Dwire

---

Stephanie Slone

---

Stephanie Slone

---

Darrell Cline

---

Darrell Cline

Attest:

---

Debra L. Hendrickson, Clerk/Treasurer