

STORMWATER BOARD MEETING
February 8, 2017

Julie Dwire called the meeting to order at 7:00 pm.

Board members present: Julie Dwire, Stephanie Slone, Darrell Cline

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

Cline made a motion to approve the minutes from December 14, 2016 meeting. Slone seconded the motion.

Passed 3-0.

Slone made a motion to accept Voucher Packet 1-11-17 and Voucher Packet 2-08-17. Cline seconded the motion.

Passed 3-0

Financial Reports – Cline inquired about an internal transfer in the amount of \$22,130.91. Hendrickson reported the internal transfer payments to the debt reserve for the Stormwater Bond was supposed to end at the end of 2015. So, we transferred (on paper because no money was moved) it back to the appropriation it came from.

Old business – None

New Business – None

Cline made a motion to adjourn

Meeting adjourned at 7:07pm