

MINUTES

General Authority

Board of Directors Meeting

Wednesday, August 12, 2020

Authority Board Members Present:

Jerry Andree, Secretary
Bert Bertoncello, Treasurer
Richard Hadley, Chairperson
James Lopresti, Vice Chairperson
Daniel Santoro, Asst. Sec./Treas.

Staff Present:

Lori Coon
Jason Dailey
Greg Hoover
Keith Hughes
Chad Julkowski

Call to Order

Chairman Hadley called the virtual meeting to order at 3:30 p.m., conducted via GotoWebinar.

Roll Call

All Board members were present and able to participate in the virtual meeting.

Pledge of Allegiance

An audio recording of the salute to the flag was played.

Public Comment - any item on or off the Agenda

There was no public comment submitted for the meeting.

Old Business

There was no old business for this meeting.

New Business

1. Update on the Freedom Road/LaPorte Drive/Sun Valley Stormwater Project

Staff will provide an Update on the Freedom Road/LaPorte Drive/Sun Valley Stormwater Project

Greg Hoover provided an overview of the Stormwater Project in the Sun Valley Development. Mr. Hoover stated the project will alleviate the flooding at the intersection of Freedom Road, LaPorte Drive and Haine School Road. The project has been delayed due to COVID-19. The construction is slated to begin in July 2021 with a projected completion date of November 2021. The total cost of the project is estimated to be between \$750,000 and \$900,000.

2. Update on the Overall Stormwater Program Implementation Progress

Staff will provide an Update on the Overall Stormwater Program Implementation Progress.

Greg Hoover provided an update of the progress of the overall Stormwater Implementation Program. Mr. Hoover stated there have been no changes to the rules and regulations. There is a total of 10,729 accounts.

Mr. Hoover said we have received a few appeals. Most of the appeals have been residential and were for DeMinimis and abutment properties. In 2021, there will be a rate increase from \$3.00 per ERU to \$6.00 per ERU. This increase will be used to fund the Sun Valley Project and possible streambank restoration. Funding will also be used for maintenance projects such as MS4 program requirements, street sweeping, inspections and catch basin and culvert repairs/replacements.

Payment of Invoices

3. Warrant List - 8-12-20

Motion to approve Warrant List - 8-12-20.

VOTING

Motion by: Richard Hadley
Second by: Bert Bertoncello

Member	YES	NO	ABSTAIN
Richard Hadley	X		
James Lopresti	X		
Bert Bertoncello	X		
Jerry Andree	X		
Daniel Santoro	X		

Motion Carried

Approval of Minutes

4. Minutes of February 26, 2020

Motion to approve the Minutes of February 26, 2020.

VOTING

Motion by: Richard Hadley
Second by: Daniel Santoro

Member	YES	NO	ABSTAIN
Richard Hadley	X		
James Lopresti	X		
Bert Bertoncello	X		
Jerry Andree	X		
Daniel Santoro	X		

Motion Carried

Reports

5. Budget & Balance Sheet Report as of 6/30/20

Additional business pertinent to the Authority

There was no additional business for the meeting.

Adjournment

The meeting adjourned at 3:42 p.m.

VOTING

Motion by: Richard Hadley
Second by: Jerry Andree

Member	YES	NO	ABSTAIN
Richard Hadley	X		
James Lopresti	X		
Bert Bertoncello	X		
Jerry Andree	X		
Daniel Santoro	X		

Motion Carried

Respectfully submitted,

Lori Coon, Recording Secretary