

# MINUTES

## General Authority

### Board of Directors Meeting

### Tuesday, November 3, 2020

#### **Members Present:**

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

#### **Staff Present:**

Lori Coon  
Jason Dailey  
Keith Hughes  
Lucas Martsolf

#### **Call to Order**

Vice Chairman Lopresti called the virtual meeting, conducted via GotoWebinar.  
to order at 9:02 a.m.

#### **Roll Call**

When the virtual meeting was called to order, the quorum consisted of Vice Chairman Lopresti,  
Secretary Andree, Treasurer Bertoncello and Assistant Secretary Santoro.

#### **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 this meeting.

#### **Old Business**

There was no old business to discuss at this meeting.

**New Business**

**1. Proposed 2021 Stormwater Activities**

Staff presented the 2021 Proposed Stormwater activities to include the Sun Valley Stormwater Project, MS4 Program activities and Stormwater operational activities.

Jason Dailey provided an overview of the 2021 Proposed Stormwater activities including the Sun Valley Stormwater Project and the MS4 Program operations and maintenance. Mr. Dailey also noted hundreds of outfalls are inspected annually and after certain rain events to monitor performance.

**2. Proposed 2021 Stormwater Rates Discussion**

Jason Dailey noted the original budget including an increase from \$3 per ERU rate in 2020 to \$6 per ERU rate in 2021.

After some discussion among Board members it was decided to reduce the ERU for 2021 to \$4 per ERU and return to \$6 per ERU in 2022. The Board members discussed this roll-back of rates will help businesses, non-profit and residents manage thru the economic impacts of the pandemic.

Motion to revise the 2021 rate per ERU to \$4 and implement the full rate in 2022 of \$6 per ERU.

**VOTING**

Motion by: Bert Bertoncello  
Second by: Jerry Andree

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

Motion Carried

**3. General Authority Proposed 2021 Budget**

Motion to approve the revised General Authority Proposed 2021 Budget with a reduction in revenue from \$4.50 per ERU to \$4 per ERU and a reduction of the same value in capital expenses to create a balanced budget.

**VOTING**

Motion by: Jerry Andree  
Second by: Bert Bertoncello

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

Motion Carried

### **Payment of Invoices**

**4. No Bills to Pay**

There are no bills needing payment this month.

### **Approval of Minutes**

**5. General Authority Meeting Minutes**

Motion to approve the General Authority Meeting Minutes from August 12, 2020.

### **VOTING**

Motion by: Daniel Santoro  
Second by: Bert Bertoncello

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

Motion Carried

### **Reports**

**6. Budget & Balance Sheet Report as of 9/30/20**

### **Additional business pertinent to the Authority**

There was no additional business for the meeting.

### **Adjournment**

Meeting adjourned at 9:20 a.m.

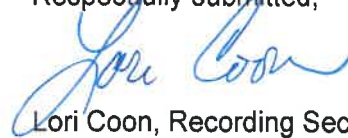
**VOTING**

Motion by: Daniel Santoro  
Second by: Bert Bertoncello

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

Motion Carried

Respectfully submitted,



Lori Coon, Recording Secretary