

Burns Harbor Stormwater Board

Minutes of Wednesday, May 18, 2016

A regular meeting of the Burns Harbor Sanitary Board was called to order with the Pledge of Allegiance by Toni Biancardi at 7:00pm. Present at roll call were Ray Poparad and Marcus Rogala.

Also present were Attorney Clay Patton and Secretary Corinne Peffers.

Organization of the Board

Poparad made a motion to appoint Toni Biancardi as President and Marcus Rogala as Vice-President. Rogala seconded the motion. Motion carried by all in favor vote.

The board discussed whether to set meetings for once per month, or every other month.

Poparad made a motion to set the board meetings the third Wednesday of each month at 6:30 p.m. Rogala seconded the motion. Motion carried by all in favor vote.

New Business

Old Porter Road drainage project

Poparad said this project will be part of MS4 and the board is waiting on a price from Global Engineering. He noted this is for the stretch of road from the hump down to the fireworks store. He also said the board needs to set policies and documentation through Secretary Peffers on the MS4 side for street sweeping and certifying it.

Poparad noted that we don't have that many roads, other than the new subdivisions, with the curbs and the gutters. "We have to document the subdivisions that were are in charge of." President Biancardi said we haven't been officially notified that we have to be MS4 compliant yet and she believes that we have met the population threshold.

The board discussed raising taxes to fund services and the MS4 program, and what effect that would have on other entities. Clerk-Treasurer Jane Jordan will be consulted on this issue and to create a budget.

It was noted that the Cumulative Capital Improvement Fund has a current fund balance of \$156,106.88, and the amount appropriated to spend in 2016 is \$53,500. The property tax rate for 2016 is \$0.0020 and the distribution this year will be \$11,119.

Good of the Order of the Community & Any Other Business

None.

Announcements

Next Meeting Wednesday, June 15 at 6:30 p.m.

Adjourn

Poparad made a motion to adjourn at 6:45 p.m. Rogala seconded the motion. Motion carried by all in favor vote.

Submitted by: Corinne Peffers, Secretary

APPROVED JUNE 15, 2016

Toni Biancardi, President

Corinne Peffers, Secretary