

Burns Harbor Stormwater Board
Minutes of Wednesday, February 17, 2021

The Burns Harbor Stormwater Board met in regular session Wednesday, February 17, 2021 virtually with Zoom. The meeting was called to order by President Toni Biancardi at 6:30 p.m.

The Pledge of Allegiance was recited.

Roll Call:

Toni Biancardi.....Present via Zoom
Wilbur Oudman.....Present via Zoom
Nick LovingPresent via Zoom

A quorum was attained.

Also present via Zoom were Superintendent William Arney, Attorney Clay Patton of Patton Law, LLC, Engineer Jeanette Hicks of Global Engineering and Land Surveying, LLC, and Deputy Clerk Corinne Peffers.

The meeting was made available to the public in accordance with Governor Holcomb's Executive Order 20-04 Section 5 Public Meeting/Open Door Laws.

Nomination of Officers/Reorganization

Loving made a motion to appoint Toni Biancardi as President of the Stormwater Board for 2021. Oudman seconded the motion. Wilbur Oudman – yes. Nick Loving – yes. Toni Biancardi – yes. **Motion passed.**

Loving made a motion to appoint Wilbur Oudman as Vice President of the Stormwater Board for 2021. Oudman seconded the motion. Wilbur Oudman – yes. Nick Loving – yes. Toni Biancardi – yes. **Motion passed.**

Approval of Minutes

Oudman made a motion to approve the Minutes of June 20, 2020. Loving seconded the motion. Wilbur Oudman – yes. Nick Loving – yes. Toni Biancardi – yes. **Motion passed.**

Correspondence

None.

Engineer Report

None.

Old Business

Biancardi said that we should discuss a ditch maintenance schedule at the next meeting in April and asked Arney to come up with a draft plan. Biancardi asked Arney if he anticipates any issues when all of the snow we have now melts. He said he doesn't anticipate any issues regarding stormwater, but possibly some infiltration with the sanitary sewer system.

New Business

Approval of Claims with two (2) or more signatures

No claims to approve.

Good of the Order of the Community & Any Other Business

Biancardi mentioned that the Fire Dept. will have volunteers out clearing snow around fire hydrants tonight and any help from residents is appreciated.

Announcements

The next meeting will be held at 6:30 p.m. Wednesday, April 21, 2021.

Adjourn

Oudman made a motion to adjourn. Loving seconded the motion. Wilbur Oudman – yes. Nick Loving – yes. Toni Biancardi – yes. **Motion passed.**

Meeting adjourned at 6:40 p.m.

Submitted by: Corinne Peffers, Secretary

APPROVED April 21, 2021

Toni Biancardi, President

Corinne Peffers, Secretary