

**CITY OF PORTAGE
STORMWATER MANAGEMENT BOARD
REGULAR MEETING
AUGUST 4, 2022
4:00 PM**

The Meeting was called to order by Mayor Sue Lynch at 4:00 PM.

MEMBERS PRESENT:

Mayor Sue Lynch Dominic Bonta, and Member Mel Gore. Also present was Clerk-Treasurer Rivas and Attorney Elwood.

Pledge of Allegiance.

APPROVAL OF MINUTES:

Member Bonta made a motion to approve the July 14, 2022; Member Gore seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

3 yes - 0 nays

STAFF REPORTS:

Dan Komenda reported on Stormwater activities.

UNFINISHED BUSINESS:

None.

NEW BUSINESS:

Baker Tilly – Updated Scope of Work

Member Gore made a motion to reimburse the church \$11,300.00; Member Bonta seconded the motion. Mayor Lynch requested input from the Board. Motion Passed.

3 yes – 0 nays

Bauer Farms

Member Bonta made a motion to table the agenda item; Member Gore seconded the motion. Mayor Lynch requested input from the Board. Motion Passed.

3 yes – 0 nays

CLAIMS:

Member Gore made a motion to approve payment of the Stormwater Bond APV Register in the amount of \$48,768.19; Member Bonta seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

3 yes - 0 nays

MAJOR ILLNESS CLAIMS:

None.

OTHER BUSINESS:

None.

ADJOURNMENT:

There being no further business to come before the Board, Mayor Lynch entertained a motion to adjourn.

Member Bonta made a motion to adjourn; Member Gore seconded the motion. Motion passed.

3 yes – 0 nays

The meeting was adjourned at 4:18 PM

ATTEST:

Nina Rivas
Clerk-Treasurer

Sue Lynch
Mayor