

**CITY OF PORTAGE
STORMWATER MANAGEMENT BOARD
REGULAR MEETING
NOVEMBER 3, 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 Whitten.

Pledge of Allegiance.

APPROVAL OF MINUTES:

Member Bonta made a motion to approve the October 13, 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:

Christopher Burke Engineering Contract Renewal

Member Gore made a motion to approve the contract renewal contingent upon legal review; Member Bonta seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

3 yes - 0 nays

Stormwater Asset Management – Authorization of Funding (*Stormwater Capital*)

Member Bonta made a motion to authorize payment of the Stormwater Asset Management from Stormwater Capital funds contingent upon legal review of final agreement; Member 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 Standard Claims APV Register in the amount of \$85,686.19; Member Bonta seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

3 yes - 0 nays

MAJOR ILLNESS CLAIMS:

Member Bonta made a motion to approve four (4) MI requests; Member Gore seconded the motion. Mayor Lynch requested input from the Board. Motion passed.

3 yes - 0 nays

OTHER BUSINESS:

Superintendent presented the Board with an estimate for a drywell on Monnier. The estimate for material is \$10,400.00.

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 4:31 PM

ATTEST:

Nina Rivas
Clerk-Treasurer

Sue Lynch
Mayor