



# BURNS HARBOR STORMWATER BOARD

**President**

Toni Biancardi

**Vice President**

Nick Loving

**Board Member**

Wilbur Oudman

**Secretary**

Corinne Peffers

**MEETING AGENDA**

**Wednesday, June 16, 2021 at 6:30 p.m.**

***This meeting will be held in-person as well as virtually via Zoom due the COVID-19 pandemic. Masks and social distancing are required for in-person attendance.***

**Zoom Meeting ID: 973 9448 7865 Passcode: 494491**

**Dial in by phone: +1 312 626 6799 US (Chicago)**

**For additional info visit: [www.burnsharbor-in.gov/289/Virtual-Meetings](http://www.burnsharbor-in.gov/289/Virtual-Meetings)**

**Call to Order****Roll Call****Approval of Minutes**

1. April 21, 2021

**Correspondence****Engineer Report****Old Business****New Business**

1. State Water Infrastructure Fund ("SWIF") Grant
2. Resolution 2021-01 Establishing the Policy by Which Members May Participate by Electronic Means
3. Approval of Claims with two (2) or more signatures

**Good of the Order of the Community & Any Other Business****Announcements****Adjournment**

**Next Meeting: August 18, 2021 at 6:30 p.m.**

**Town of Burns Harbor  
Stormwater Board**

1240 North Boo Road  
Burns Harbor, IN 46304  
P 219.787.1165  
F 219.787.1353  
[www.burnsharbor-in.gov](http://www.burnsharbor-in.gov)