

Burns Harbor Stormwater Board
Minutes of Wednesday, February 26, 2025

The Burns Harbor Stormwater Board met Wednesday, February 26, 2025 at the Burns Harbor Fire Department. The meeting was called to order at 6:30 p.m.

The Pledge of Allegiance was recited.

Roll Call:

Lisa Draves..... Present
Jack McGraw..... Present
Allen Migliorini Present

A quorum was attained.

Also present were Engineer Jeanette Hicks of Global Engineering and Land Surveying LLC, Sanitation Superintendent Adam Friday, Deputy Clerk Madeline Parker, and Attorney Clay Patton joined via Zoom.

Approval of Minutes

Draves made a motion to approve the Minutes of December 18, 2024. Migliorini seconded the motion. Motion passed by all in favor vote.

Correspondence

Invoice/Payments

Engineer Report

Hicks stated that she had sent Brandon an email a week or two ago regarding the Taco Bell site. She said that she noted some maintenance that was needed on their erosion control items for MS4. One of the items was the silt fence. There was also some garbage along Old Porter Road. She saw some spots that looked like they had been pushed over or damaged.

Hicks also said that there will be the annual report for MS4 in April. We will get numbers together for street sweeping and how many permits were issued and other record keeping.

McGraw asked about the mapping of sewer systems and that at the last meeting, Hicks said that they were about 60% done with that. She replied that she believes that it accurate. It might be more than 60% by now.

Old Business

Future Infrastructure Projects

Nothing to discuss.

Haglund Road Storm Sewers

McGraw stated he will get with Clerk-Treasurer Migliorini to discuss budget for project.

New Business

McGraw stated that Council President McHargue told him that the Council elected to have Global Engineering to handle MS4 responsibilities. IDEM will be contacted to be notified, and Global will get us the paperwork as soon as possible.

McGraw asked Patton if we need a motion to approve Global for MS4 coordination. It was said that we will wait for the paperwork and contract to be presented.

Financial Report

Lisa Draves made a motion to approve the Stormwater Board financial report. Migliorini seconded the motion. Motion passed by all in favor vote.

Approval of Claims with two (2) or more signatures

No Claims.

Good of the Order of the Community & Any Other Business

Nothing to discuss.

Announcements

The next meeting will be at 6:30 p.m. on February 26th, 2024.

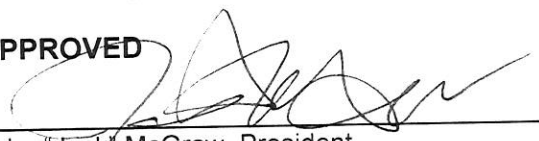
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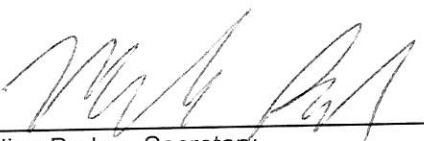
Draves made a motion to adjourn. Migliorini seconded the motion. Motion passed by all in favor vote.

Meeting adjourned at 6:39 p.m.

Submitted by: Madeline Parker, Secretary

APPROVED



John "Jack" McGraw, President

Madeline Parker, Secretary