

Burns Harbor Stormwater Board

Minutes of Wednesday, April 21, 2021

The Burns Harbor Stormwater Board met in regular session Wednesday, April 21, 2021 at the Burns Harbor Town Hall. The meeting was called to order by President Toni Biancardi at 6:36 p.m.

The Pledge of Allegiance was recited.

Roll Call:

Toni Biancardi..... Present
Wilbur Oudman..... Present
Nick Loving Absent

A quorum was attained.

Also present were Superintendent William Arney, Attorney Clay Patton of Patton Law, 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 with Zoom and it was also streamed on Facebook Live.

Approval of Minutes

Oudman made a motion to approve the Minutes of February 17, 2021. Biancardi seconded the motion. Wilbur Oudman – yes. Nick Loving – absent. Toni Biancardi – yes. **Motion passed.**

Correspondence

None.

Engineer Report

None.

Old Business

Arney informed the board that there are several sunken storm drains in Harbor Trails and the Village in Burns Harbor. A couple have already been fixed, but there are four more that need to be corrected. Materials need to be purchased but the labor will be performed by the Street Department.

Oudman made a motion to purchase materials to repair four storm drains at a cost not to exceed \$1,000.00. Biancardi seconded the motion. Wilbur Oudman – yes. Nick Loving – absent. Toni Biancardi – yes. **Motion passed.**

Biancardi asked Arney to report back to the board if there are more that need to be repaired.

New Business

Approval of Claims with two (2) or more signatures

No claims to approve.

Ditch Maintenance Plan

Arney said he discussed a plan with Street Superintendent Robert Wesley and he suggested that ditch maintenance is performed as needed on a cycle, so half of town one month, and then the other half the next month. I think our town’s small enough that will work, a lot of the maintenance is just clearing catch basins and looking at them. We may run into culverts that are plugged or collapsed. We could come up with a list of things that need flushed or replaced.

Biancardi asked if Wesley has equipment to do small digging and Arney said yes.

Biancardi asked Arney to report the things that need to be repaired to the board so the expenditures can be approved.

Oudman asked if the maintenance will include brush mowing in the ditches and Arney said it is already being done. There is a section of ditch on Old Porter Road that is too steep to mow, so it may need weed treatment applied if there is too much growth.

Good of the Order of the Community & Any Other Business

None.

Announcements

The next meeting will be held at 6:30 p.m. Wednesday, June 16, 2021.

Adjourn

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

Meeting adjourned at 6:45 p.m.

Submitted by: Corinne Peffers, Secretary

APPROVED June 16, 2021

Toni Biancardi, President

Corinne Peffers, Secretary