CALL TO ORDER

Chairman Cochran called the meeting to order at 6:03 p.m. A moment of silence was observed, and The Pledge of Allegiance was recited by all. Roll Call was taken by Mr. Fraser.

CHAIRMAN’S ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENT

There was no public comment.

CONSENT AGENDA

Commissioner Martin made a MOTION to approve the Consent Agenda as follows, SECONDED by Commissioner Anderson:

- Approval of Minutes of December 18, 2019 Stormwater Authority Meeting
- Approval of Administrative Payments in the Amount of $19,939.98 (December 2019) and $19,664.65 (January 2020)
- Consideration/Approval of Staff Reports

The motion carried unanimously.

NEW BUSINESS

REORGANIZATION

Commissioner Martin made a MOTION to appoint the following Stormwater Authority positions, SECONDED by Commissioner Anderson:

- Jim Cochran – Chairman, with a term to expire December 31, 2020
- Rick Castranio – Vice Chairman, with a term to expire December 31, 2023
- Jeff Walter – Treasurer, with a term to expire December 31, 2024
OLD BUSINESS

Vice Chairman Castranio gave an update on the Meadowview Water Quality Basin. He said amended soils are currently being stockpiled in the basin to be redistributed once the weather breaks. He said he believes the contract runs out at the end of April. Chairman Cochran noted that there have been comments about the pile from nearby residents. He said it is not toxic, has no foul odor, is posing no danger to anyone, and is on Township property. Regarding Arborfield HOA concerns related to the swale on that property, Chairman Cochran said we aren’t sure what the developer still needs to do there. Also, we need to be sure how much of the swale is in the public right-of-way. He said we are working on determining those things.

AUTHORITY MEMBERS’ COMMENT

There were no comments.

MISCELLANEOUS

There were no comments.

PUBLIC COMMENT

There were no comments.

ADJOURNMENT

Commissioner Anderson made a MOTION to adjourn the meeting at 6:08 p.m., SECONDED by Commissioner Walter. The motion carried unanimously.