CALL TO ORDER

Chairman Cochran called the meeting to order at 6:00 p.m. via Zoom. The Pledge of Allegiance was recited by all. Roll Call was taken by Mr. Fazekas.

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 Vice Chairman Castranio:

- Approval of Minutes of the April 15, 2020 Stormwater Authority Meeting
- Approval of Administrative Payments in the Amount of $69,769.68
- Consideration/Approval of Staff Reports

The motion carried unanimously.

Commissioner Martin noted that the April 15 Minutes recorded action to extend the Macmor construction completion date to May 15 for the Meadowview Water Quality Basin. He questioned whether that has been completed, and Mr. Fazekas confirmed that it has.

NEW BUSINESS

There was no new business to discuss.
OLD BUSINESS

There was no old business to discuss.

AUTHORITY MEMBERS’ COMMENT

There were no comments.

MISCELLANEOUS

There were no items for discussion.

PUBLIC COMMENT

There was no public comment.

ADJOURNMENT

Commissioner Walter made a MOTION to adjourn the meeting at 6:04 p.m., SECONDED by Vice Chairman Castranio. The motion carried unanimously.