CALL TO ORDER

Chairman Cochran called the meeting to order at 6:00 p.m. A moment of silence was observed, and The Pledge of Allegiance was recited by all. Roll Call was taken by Mr. Fazekas. Vice Chairman Castranio and Commissioner Walter were out of town.

CHAIRMAN’S ANNOUNCEMENTS

There were no announcements.

PUBLIC COMMENT

Barry Strock, of 815 Williams Grove Road, thanked the Authority for their consideration on the credit program on behalf of the Strock family.

CONSENT AGENDA

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

Approval of Minutes of the January 22, 2020 Stormwater Authority Meeting
Approval of Administrative Payments in the Amount of $7,230.18
Consideration/Approval of Staff Reports

The motion carried unanimously.

NEW BUSINESS

AUTHORIZATION TO ADVERTISE FOR BIDS FOR 2020 STORMWATER IMPROVEMENTS

Mr. Fazekas requested authorization to advertise the joint bid for stormwater improvements in conjunction with the 2020 Road Improvements. The bid includes stormwater improvements in Georgetown and Canterbury Estates. The 2020 Stormwater Operating Budget includes $75,000
for improvements to the existing stormwater infrastructure. Bids are expected back to the Authority by the March 18 meeting. Commissioner Martin questioned whether we will do this work whether or not the road improvements for 2020 are approved, and Mr. Fazekas said these improvements are pending the award of a contract for the road improvements.

Commissioner Martin made a **MOTION** to authorize the appropriate Township officials to advertise the joint bid for stormwater improvements, **SECONDED** by Commissioner Anderson. The motion carried unanimously.

**OLD BUSINESS**

There was no old business to discuss.

**AUTHORITY MEMBERS’ COMMENT**

Chairman Cochran noted that we received a nice letter from the Engineer thanking us for bringing them back for another year.

**MISCELLANEOUS**

There were no items for discussion.

**PUBLIC COMMENT**

There was no public comment.

**ADJOURNMENT**

Commissioner Martin made a **MOTION** to adjourn the meeting at 6:06 p.m., **SECONDED** by Commissioner Anderson. The motion carried unanimously.