

MEMORANDUM
Special STORMWATER SESSION
June 25, 2018
5:00 pm

G. Killen called mtg to order @ 5:02pm

Present: G. Killen, J. Lafuze

Absent:

Visitors present

- o **Discussion on grant information** - update –Discussion on grant application and the poplar ave addition in the grant app. Discussion on declaratory resolution. **Motion** by Killen to adopt the Stormwater Resolution 2018-04 –Lafuze - 2nd – motion carried. **Motion** by Killen to have clerk publish notice of July 9th meeting –Lafuze 2nd – motion carried. Discussion on rate parity study that Umbaugh is doing.
- o **Other**–Kates recommendation with BLN report – Morton Ave bridge should go to county. Suggests sending to council who will forward to county. BLN report given. **Motion** by Killen to have Kates present the BLN report on Morton Ave. culvert to council and they forward it further to the county and forward copies of BLN report to appropriate people. Lafuze – 2nd – motion carried.
 - Need to have 3rd board member.

Next meeting JULY 9th, 2018 @ 5pm.

Lafuze motion to close meeting – Killen 2nd– motion carried. Adjourned at 6:22p.m.

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In compliance with the Americans with Disabilities Act, reasonable accommodations for persons with a known disabling condition will be considered in accordance with State and Federal laws. Any person needing a reasonable accommodation should notify the town at (765) 855-5515.