

MEMORANDUM
Special STORMWATER Meeting
May 2, 2019
3:30 pm

G. Killen called mtg to order @ 3:31pm

Present: G. Killen, T. Farmer, J. Lafuze

Absent:

Visitors present

Open Stormwater meeting

- o **IMPA adjustment request**– Discussion on various questions on Sitemap and request paperwork. Discussion on IMPA adjustment request. Discussion on information from ChoiceOne. **Motion** by Killen to allow adjustment to be 1 ERU for IMPA Solar Park property. Farmer 2nd – motion carried.
- o Any other business – Discussion on Elm Creek retention ponds. Discussion on Winding Brook areas. Kates to get estimates on cleaning out areas of Winding Brook and bring back to Stormwater board. Discussion on Bakertilly agreement for amount not to exceed \$13,800. **Motion** by Killen to approve amount change in agreement not to exceed \$13,800. Lafuze 2nd – motion carried.

Lafuze **motion** to close meeting – Killen – 2nd– motion carried. Adjourned at 4:19pm.

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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.