MINUTES

STORMWATER COMMITTEE MEETING

January 3, 2019

The meeting was called to order at 5:00 p.m. Committee members present were Bob Rapak, Sue Yenchko and Kasha Griva, Chair. Also present were Council President Gale Gallo, Borough Engineer Mike Knouse, Borough Manager Cindy Foster, Maintenance Department Superintendent Cliff Karlsen, and Wastewater Treatment Plant Superintendent Bob Oakes. Councilmember Dan Green arrived shortly after the meeting began.

Proposed Fee Structure Discussion

Mr. Knouse provided a summary of proposed fee options from previous meetings along with three additional alternatives for the Committee's consideration. Discussion centered on the most fair and equitable method for assessing the fee taking into consideration its impact on residents and commercial establishments. Ms. Griva provided a comparison of residential stormwater fees in the surrounding area. Mr. Rapak expressed his desire that the program be re-evaluated after two years at which time serious consideration be given to implementation of a credit program. The Committee will digest the information presented and be prepared to make a decision at the January 17th meeting.

Public Comment—None

Adjournment—The meeting was unanimously adjourned at 6:32 p.m.