



**Storm Water Board
Public Meeting
February 24, 2015
7:00pm**

The Storm Water Board for the Town of Cedar Lake held a Public Meeting on February 24, 2015. The meeting was called to order at approximately 7:01 p.m. Members present were: Paul Steininger, William Thompson, and Daniel Enright. Staff that was present were: Jim Cornett of Public Works and Shelly Myers, Recording Secretary. Pledge of Allegiance started the meeting.

Approval of Minutes: January 27, 2015 - Work Session

Motion was made by Daniel Enright and seconded by William Thompson to approve the minutes from the January 13, 2015.

Daniel Enright	William Thompson	Paul Steininger	Vote
YES	YES	YES	3-0

I. Public Comment: There was no Public present for comment.

II. Old Business/Written Communication: Storm Water Ordinance Change Requests were distributed for review.

Motion was made by Daniel Enright and seconded by William Thompson to table this item until the next meeting.

Daniel Enright	William Thompson	Paul Steininger	Vote
YES	YES	YES	3-0

III. New Business Items: Cancellation of Work Session 3-10-2015

A motion was made by Daniel Enright and seconded by William Thompson to cancel the next work session scheduled for 3-10-2015.

Daniel Enright	William Thompson	Paul Steininger	Vote
YES	YES	YES	3-0

IV. Public Works Projects: Jim Cornett stated there will be an MS4 Audit upcoming, otherwise nothing else until the weather breaks.

V. Board Comment: Daniel Enright asked if there was any further update from the letter sent out previously to Monastery Woods. It was explained that Tim Kubiak had mentioned the issues were all take care of.

Adjournment: Daniel Enright made a motion to adjourn, seconded by William Thompson. The meeting was adjourned at approximately 7:08pm.

Paul Steininger-Chairman

William Thompson Vice-Chairman

Daniel Enright-Member

Shelly Myers, Recording Secretary