

Sue I. Lynch
Mayor



Department of Storm Water Management Board

Nina L. Rivas
Clerk-Treasurer

Sue I. Lynch
Mayor

Dominic Bonta
Board Member

Patrick Newell
Board Member

Department of Storm Water Management Board
Regular Meeting
May 7, 2020
3:00 PM

Remote Meeting

Audience Log-in URL: <https://www.gomeet.com/025-954-223>

Dial-in Number: (571) 571-748-4021

PIN: 025-954-223#

- I. Call to Order
- II. Roll Call
- III. Approval of April 9, 2020 Minutes
- IV. Unfinished Business
- V. New Business
 - a. Salary Discussion Regarding Increase in Interim Superintendent Salary
 - b. Monosol Back Bill Update
 - c. Update to Ordinance Regarding the Waiving of Late Fees
- VI. Claims
 - a. Central Avenue East Project Change Order Invoice Approval
 - i. Invoice #000059163, \$32,248.46
 - ii. Invoice #000059164, \$91,983.59
- VII. Any Matters not Already Considered by the Board
- VIII. Adjournment

Please contact the Clerk-Treasurer's Office at (219) 762-7784 if you require information regarding building accessibility or reasonable accommodations. Office hours are Monday – Friday 8:30 AM – 4:30 PM.

6070 Central Avenue | Portage, IN 46368