

Stormwater Authority Meeting Minutes

October 13, 2025

Chair: Charles Wentzel Members: Scott Artley, Patti Copp, Terry Kline, Rich Stees

New Business

Approval of the August 11, 2025, meeting minutes. The September meeting was canceled.

Motion by Scott Artley, seconded by Patti Copp to approve minutes. After the meeting Rich and Terry met with the bank and they cannot issue regular accounts to local governments because of security issues

Update of the project to the Marysville Lions Club Board

Maryellen Brown attended the meeting, and Greg went over the changes to the plan with her.

Revenue and Expenditures (Approve to pay the bills)

Motion by Scott Artley, seconded by Patti Copp and approved to pay the bills.

Old Business

Domain Name for the Authority

Kim reminded the authority that the proposal still needs to be signed. The authority agreed to have Rich sign the proposal.

Cemeteries (Chestnut Grove & Perry Heights)

Rich Stees reported that Jake Daum, Board Member of Chestnut Grove Cemetery, is not interested in signing over the easement unless he can be guaranteed there will be no Stormwater fees. After much discussion, Terry Kline made a motion, that the Authority will offer to provide permanent exemption from the stormwater fee to Perry Heights and Chestnut Grove Cemeteries subject to execution of easement documents by Chestnut Grove Cemetery, seconded by Scott Artley and approved.

Draft agreements and plan details before going to the property owners.

Greg said draft easements plans were sent to the Sportsmen's Club and Wesley United Methodist Church and is just waiting on them to respond.

Fee structure for proposed on site stormwater facilities and easements.

The authority agreed to remove this from the agenda.

PRP Projects – Marysville Sportsman’s Club

Covered under the draft agreements.

Small Water & Sewer Grant

The grant awards will be announced sometime in January 2026.

Lions Club Project

Maryellen Brown asked if the Lions Club will be exempt from paying the stormwater fee in the future. Greg said at least for the next five years.

Terry requested the Lions Club Fees be added to the November Agenda for discussion.

Loan and Other Financing

Someone from the authority plans on attending the Finance Committee Meeting in November.

Public Comment

None

Adjournment

Motion by Terry Kline, second by Scott Artley to adjourn the meeting at 7:17pm.