

# Stormwater Authority Minutes

## August 11, 2025

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

### **New Business**

Approval of the July 14, 2025, meeting minutes

Motion by Terry Kline, seconded by Scott Artley and passed unanimously.

Revenue and Expenditures (Approve to pay the bills)

Motion by Scott Artley, seconded by Patti Copp and passed unanimously.

Checking Account – Change to regular account instead of a positive pay account

Motion by Charles Wentzel, seconded by Scott Artley and passed unanimously.

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

Greg Rogalski will reach out to Dan Altland to draft the easement agreement.

Appeal – Marysville Borough

Motion by Scott Artley to approve the appeal submitted by Marysville Borough and to refund the money for the fees that have already been paid, seconded by Rich Stees and passed unanimously.

Fee structure for proposed on site stormwater facilities and easements.

Nothing at this point to be done.

### **Old Business**

Domain Name for the Authority

George with Hinton Associates presented a quote to register a domain, Microsoft Licensing and project costs. After some discussion the authority agreed we only need three licenses. George will revise the proposal.

Small Water & Sewer Grant

The grant was applied for and should be awarded in December.

Cemeteries (Chestnut Grove & Perry Heights)

No action was taken.

PRP Projects

No updates.

Lions Club Project

Patti will contact the Lions Club Board and ask them to attend the authority meeting on October 13, 2025, at 6:00pm.

Loan and Other Financing

The authority has agreed to attend the finance meeting in December.

**Public Comment**

None

**Adjournment**

Motion by Scott Artley, seconded by Terry Kline and approved unanimously to adjourn the meeting at 7:06pm.