

**TOWN OF HOLLAND
STORMWATER UTILITY COMMISSION**

June 2, 2021

MEMBERS PRESENT	Chair Kathy Warzynski, Doug Klenke, Ron Knapmiller, Bryan Nindorf, Jared Noffke, Jeff Osgood and Heidi Stein
OTHERS PRESENT	Clerk Marilyn Pedretti

CALL TO ORDER

Chair Warzynski called the meeting to order at 6:39 p.m. Notices were properly posted.

CITIZENS' CONCERNS: none given.

DRAFT ORDINANCE

Warzynski explained the research she conducted of other Towns with a stormwater utility and outlined the changes to the draft ordinance. Discussion followed concerning current concerns with impediments to water flow, past landscaping issues, clarification of the right-of-way (would all be considered as “drainage easements”) and violation timeframe/process and “good faith” efforts.

DRAFT BUDGET

Warzynski reviewed the 2021 budget. Discussion followed concerning the 2021 budget, when the money is spent versus recouping and how best to plan for the 2022 budget. Warzynski reported the Town crew did not favor purchasing equipment that would “jet out” the culverts but no other equipment was specified at this time. Discussion followed concerning other equipment, whether the Town crew had time to conduct culvert clean-out work and possible outsourcing the work. Pedretti will research what the County Highway Department uses for their culvert clean-out. She is also researching the annual reports needed to file with the Public Service Commission (PSC).

FLOODING AREAS

Discussion took place concerning the 2019 spring flood, identifying areas of concern and how best to prioritize the work. Warzynski reported the Town crew is working to provide a list of priorities and a culvert inventory. Osgood suggested it might be helpful to have the Town engineer and Town crew present at a meeting to assist in answering questions.

ANNOUNCEMENTS AND FUTURE AGENDA ITEMS

Culvert identification, Town crew input on equipment and time needs, and revised draft ordinance.

ADJOURNMENT

Motion by Osgood/Nindorf to adjourn. **MOTION** carried. Meeting adjourned at 7:35 p.m.

Respectfully submitted,
Marilyn Pedretti
Town Clerk