

MINUTES

General Authority

Board of Directors Meeting

Tuesday, November 3, 2020

Members Present:

Jerry Andree, Secretary
Bert Bertoncello, Treasurer
James Lopresti, Vice Chairperson
Daniel Santoro, Asst. Sec./Treas.

Staff Present:

Lori Coon
Jason Dailey
Keith Hughes
Lucas Martsolf

Call to Order

Vice Chairman Lopresti called the virtual meeting, conducted via GotoWebinar. to order at 9:02 a.m.

Roll Call

When the virtual meeting was called to order, the quorum consisted of Vice Chairman Lopresti, Secretary Andree, Treasurer Bertoncello and Assistant Secretary Santoro.

Pledge of Allegiance

An audio recording of the salute to the flag was played.

Public Comment - any item on or off the Agenda

There was no public comment submitted for this meeting.

Old Business

There was no old business to discuss at this meeting.

New Business

1. Proposed 2021 Stormwater Activities

Staff presented the 2021 Proposed Stormwater activities to include the Sun Valley Stormwater Project, MS4 Program activities and Stormwater operational activities.

Jason Dailey provided an overview of the 2021 Proposed Stormwater activities including the Sun Valley Stormwater Project and the MS4 Program operations and maintenance. Mr. Dailey also noted hundreds of outfalls are inspected annually and after certain rain events to monitor performance.

2. Proposed 2021 Stormwater Rates Discussion

Jason Dailey noted the original budget including an increase from \$3 per ERU rate in 2020 to \$6 per ERU rate in 2021.

After some discussion among Board members it was decided to reduce the ERU for 2021 to \$4 per ERU and return to \$6 per ERU in 2022. The Board members discussed this roll-back of rates will help businesses, non-profit and residents manage thru the economic impacts of the pandemic.

Motion to revise the 2021 rate per ERU to \$4 and implement the full rate in 2022 of \$6 per ERU.

VOTING

Motion by: Bert Bertoncello
Second by: Jerry Andree

| Member | YES | NO | ABSTAIN |
|------------------|-----|----|---------|
| James Lopresti | X | | |
| Bert Bertoncello | X | | |
| Jerry Andree | X | | |
| Daniel Santoro | X | | |

Motion Carried

3. General Authority Proposed 2021 Budget

Motion to approve the revised General Authority Proposed 2021 Budget with a reduction in revenue from \$4.50 per ERU to \$4 per ERU and a reduction of the same value in capital expenses to create a balanced budget.

VOTING

Motion by: Jerry Andree
Second by: Bert Bertoncello

| Member | YES | NO | ABSTAIN |
|------------------|-----|----|---------|
| James Lopresti | X | | |
| Bert Bertoncello | X | | |
| Jerry Andree | X | | |
| Daniel Santoro | X | | |

Motion Carried

Payment of Invoices

4. No Bills to Pay

There are no bills needing payment this month.

Approval of Minutes

5. General Authority Meeting Minutes

Motion to approve the General Authority Meeting Minutes from August 12, 2020.

VOTING

Motion by: Daniel Santoro
Second by: Bert Bertoncello

| Member | YES | NO | ABSTAIN |
|------------------|-----|----|---------|
| James Lopresti | X | | |
| Bert Bertoncello | X | | |
| Jerry Andree | X | | |
| Daniel Santoro | X | | |

Motion Carried

Reports

6. Budget & Balance Sheet Report as of 9/30/20

Additional business pertinent to the Authority

There was no additional business for the meeting.

Adjournment

Meeting adjourned at 9:20 a.m.

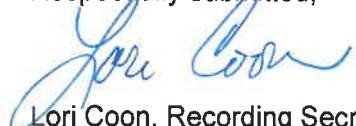
VOTING

Motion by: Daniel Santoro
Second by: Bert Bertoncello

| Member | YES | NO | ABSTAIN |
|------------------|-----|----|---------|
| James Lopresti | X | | |
| Bert Bertoncello | X | | |
| Jerry Andree | X | | |
| Daniel Santoro | X | | |

Motion Carried

Respectfully submitted,



Lori Coon, Recording Secretary