



Marysville Borough

Stormwater Authority Minutes October 3, 2022 5:00 PM

The Marysville Stormwater Authority Meeting was called to order at 5:00 PM on Monday, October 3, 2022 at the Marysville Borough Office. Present were Authority members Leigh Ann Urban, Charles Wentzel, Dave Magee, and Terry Kline, and Jackie Zulli. Also, present Borough Manager, Zachary Border and Borough Engineer, Bill Rudy.

New Business

1. Reorganization

With the official formation of the Authority, the board needs to be reorganized. Borough Manager Boarder opened the meeting and asked for the nomination of a Chair for the Committee. The only nominations were for Leigh Ann Urban and she accepted and formally took over running the meeting. The next position was for Vice-Chair and Dave Magee was nominated along with Charles Wentzel. Charles name was withdrawn and Dave was unanimously elected Vice-Chair. Secretary was the next position and that was on the table. Terry Kline was nominated and elected unanimously. The last position was for Treasurer. Charles Wentzel was nominated and elected unanimously.

2. Adoption of the Bylaws

There was a motion by Dave and a second by Charles. It was passed unanimously to accept the Bylaws as presented.

3. Discussion on the next steps - articles of incorporation, audit, taxes, etc. (understanding the process). Leigh Ann discussed a separate audit that would need to be done and how the authority is a separate tax entity.

4. Review Budget - A formal recommendation was made to the Finance Committee/Borough Council. The Authority reviewed the three budgets that were presented one with a 1-tier fee a 3-tier fee and no fee. But, borrowing from the borough after much discussion it was recommended to go with the 1-tier fee and send to finance for review.

5. Stormwater Fee Study

Todd Plank from GHD was at the meeting to speak on the proposed study for obtaining the information needed to do a fee for stormwater. The authority decided to recommend the study to Council.

6. Picture Perry

The authority went over one project and made no changes.

Old Business

1. Locust Village Update

The pre-bid meeting is taking place on October 5th and the bids are due by November 1st and will be before council to vote on at its November meeting.

2. Lions Club Pond/ Design Fees

No new information

Other Business

None

Public Comment

None