CITY OF WHITE HOUSE

Stormwater Advisory Board Agenda September 12, 2022 4:00 p.m.

I. Call to Order by Chairman

Meeting was called to order 4:00 pm by Chairman Andy Cieslak

II. Roll Call

Ald. Clif Hutson - Present; Mr. Gerald Herman - Present; Mr. Ceagus Clark - Present; Mr. Drew Christenson - Present; Mr. Jason Barnes - Present; Mr. Andrew Taylor - Present; Mr. Andy Cieslak - Present; Quorum - Present.

III. Adoption of the Agenda

Motion was made by Mr. Clark, second by Mr. Christenson to approve the agenda. A voice vote was called for with all members voting aye. **Motion passed.**

IV. Approval of December 13, 2021, Meeting Minutes

Motion was made by Mr. Christenson, second by Ald. to approve the minutes from the December 13, 2021, meeting. A voice vote was called for with all members voting aye. **December 13, 2021 minutes were approved.**

V. Reports

Motion was made by Mr. Clark, second by Mr. Christenson to approve the reports. A voice vote was called for with all members voting aye. **Motion passed.**

VI. New Business or Discussion Items

a. Current Stormwater Project

Stormwater Manager Isaiah Manfredi was present and reviewed stormwater projects that have been completed in White House since the last Board meeting.

b. Nominations for chair and vice-chair positions (1-year term)

Motion was made by Mr. Clark second by Mr. Christenson to nominate Mr. Andy Cieslak for Chair and Mr. Ceagus Clark for vice-chair. No other nominations were mentioned.

c. Voting for chair and vice-chair positions (1-year term)

Motion was made by Ald. Hutson, second by Mr. Christenson to approve nominations for chair and vice-chair. A voice vote was called for with all members voting aye. **Motion passed.**

VII. Other Business

VIII. Adjournment

Meeting adjourned at 4:55 pm.

Andy Cieslak, Chairperson

ATTEST:

Derek Watson, City Recorder