



*City of Bristol
Storm Water Trust*

A meeting of the Bristol Storm Water Control Trust will be held on Thursday, March 13, 2025, at 9:00 a.m. in City Hall Meeting Room 1-2, 111 North Main Street, Bristol, Connecticut.

1. Call to Order
2. Approval of Minutes
 - a. November 5, 2024
3. Report on Obligated Sites, Discussion, and Consideration.
4. Report on any potential sites that may become Obligated Sites, Discussion
5. Treasurer's Report and Report on Investments.
6. Consideration of Investment Allocation, Adjustments or Changes.
7. Consideration of any Requests for Payments for Maintenance of Obligated Sites.
8. Consideration of preparation and submission of the Annual Report to the City Council on the condition of the Trust endowment, its income and Schedule of Investments.
9. Adjournment

PER ORDER OF THE CHAIRPERSON
Raymond Rogozinski, P.E.

A Meeting of the Bristol Storm Water Control Trust was held on November 5, 2024, at 8:30 a.m. in the Meeting Room 1-2 of City Hall, 111 North Main Street, Bristol, Connecticut and continued throughout the City for inspection of obligated sites.

Members present: Ray Rogozinski, Ron Smith, Ryan Bodley, Faye Duquette and Diane Waldron.

1. Call to Order.

Chairman Ray Rogozinski called the meeting to order at 8:30 a.m.

2. Approval of the minutes from September 19, 2024

It was moved Commissioner Waldron by and seconded by Commissioner Smith and voted to approve the minutes of September 19, 2024 and place on file. Motion approved.

3. Reorganization of the Board – Treasurer

It was moved Commissioner Waldron by and seconded by Commissioner Smith and voted to nominate Ryan Bodley as Treasurer of the Storm Water Trust to replace Patti Chapman. Motion approved.

4. Approval of 2025 Meeting Dates

The following dates were presented for 2025 meeting dates:

March 13, 2025

September 9, 2025

November 4, 2025

It was moved Commissioner Smith by and seconded by Commissioner Waldron and to approve the 2025 meeting dates as presented. Motion approved.

5. Discussion on Invasive Species Report

Chairman Rogozinski stated there was a question that came out of the last meeting regarding the Invasive Species Management to a number of ponds, it does seem to be working, but it needs to be done on an annual basis. Commissioner questioned how many ponds did we start with, Ray confirmed it was three and we added two.

6. On-site inspections of the obligated sites

The Trust left at 8:45 a.m. for on-site inspections of the obligated sites.

7. Adjournment.

The meeting adjourned after the onsite inspections of the sites at 1:00 p.m.

Jodi A. McGrane
Recording Secretary

Diane M. Waldron
Comptroller