

Minutes

Stormwater Management Board of Directors

March 28, 2018

5:30 pm

Town Hall Council Chamber

6570 E US 36

Avon, Indiana

1. Members Present: Mason Pike, Kurt Fuller, Vahn Williams
 - Others present: Ryan Cannon, Public Works Director; Sam Paledino, Assistant Public Works Director; Mitchel Ray, Town Counsel; Scott Dompke, GRW Engineers
2. Approval of Minutes (Approved 3-0)
 - October 25, 2017; January 10, 2018
 - i. Kurt Fuller motioned to approve the minutes. Mason Pike seconded the motion. The minutes were approved 3-0.
3. New Business
 - Establishing 2018 billing dates (Approved 3-0)
 - i. Staff recommend billing dates of March 31, June 30, September 30, and December 31
 - ii. Mason Pike motioned to approve the recommended billing dates. Kurt Fuller seconded the motion. The recommended billing dates were approved 3-0.
 - Determination of Non-Residential Class Code Issues (Approved 3-0)
 - i. See 'Exhibit A' for issues and staff-recommended determinations
 - ii. Kurt Fuller motioned to approve the determinations. Mason Pike seconded the motion. The determinations were approved 3-0.
 - Determination of bill responsibility for move outs
 - i. January 1st and will report back next quarter
 - Discussion on Capital Improvement Plan
4. Other Business
 - Assistance program
 - Appeals
5. Adjournment: 6:35pm

Approved

6-27-2018