

# MINUTES

## Stormwater Management Board of Directors

March 2, 2022

Avon Town Hall

6570 E US Highway 36

1. Call to Order: Kurt Fuller, Katie Madaj, Jan Reder  
Other members: Steve Moore, Ryan Cannon - Town Manager, Mitchell Ray - Town Attorney
2. Minutes Approval: December 1, 2021: Katie Madaj motioned to approve minutes. Jan Reder seconded the motion. The minutes were approved.
3. Public Comment
4. Invoices: Katie Madaj motioned to approve the invoices. Jan Reder seconded the motion. The invoices were approved.
  - a. **Holzknacht Outdoor Services**
    - #9172 - Raceway Rd. take out drain covers, pour concrete riser and install new drain covers: \$4,200.00
    - #9173 - Raceway Rd. hydro vac drains to remove sediment from drains, haul away all debris: \$3,000.00
    - #9094 - Kingston St. exploratory dig to determine road settling: \$2,500.00
    - #9095 - Settlement repair drainage at the north east entrance: \$3,230.00
  - b. **GRW**
    - #0058323 - Stormwater Consulting project 04706-03: \$2,760.00
  - c. **Speer Landscaping & Construction**
    - #00144 - Dan Jones @ Fairwood Blvd ditch regrade: \$3,950.00
  - d. **Eagle Valley Inc.**
    - Beechwood/Cobblestone Drainage Improvements: \$27,938.14
  - e. **Mink Excavating Inc.**
    - #22101 - Project: 8344 Jones Circle: \$3,030.00
5. Old Business
6. New Business
  - a. **GRW Contract:** Katie Madaj motioned to approve contract. Jan Reder seconded the motion. The contract was approved.
  - b. **GRW Project Updates**
  - c. **Eagle Valley Contract Termination:** Katie Madaj motioned to approve termination. Kurt Fuller seconded the termination. The termination was approved.
7. Other Business: Suspend rules to add Class Code Changes to Agenda. Katie Madaj motioned to approved, Jan Reder seconded the motion, the motion was approved.  
Add Class Code Change - Costco and Coopers Hawk. Kurt motioned to approve, Katie Madaj seconded the motion, the motion was approved.
8. Adjournment: Kurt motioned to adjourn.

\*Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of *Town of Avon*, should contact the *Town Administrative Offices* as soon as possible but no later than 48 hours before the scheduled event.