

Minutes

Stormwater Management Board of Directors

January 10, 2018

5:30 pm

Town Hall Conference Room

6570 E US 36

Avon, Indiana


1. Members Present: Kurt Fuller, Mason Pike, Vahn Williams
 - Others Present: Ryan Cannon, Public Works Director; Mitchell Ray, Town Attorney

2. Approval of Minutes
 - a. August 23, 2017; September 21, 2017

4. New Business
 - a. Pollux Business Services Billing Contract approved 3-0
 - i. Mason Pike motioned to approve the contract. Vahn Williams seconded the motion. The contract was approved 3-0.
 - b. Resolution 2018-01 approved 3-0
 - i. Vahn Williams motioned to approve the resolution. Kurt Fuller seconded the motion. The resolution was approved 3-0.

5. Other Business – Next Meeting
 - c. The board did not schedule a meeting date. Ryan Cannon will follow up with the board in February 2018.

6. Adjournment

 3/28/18