

Minutes

Stormwater Management Board of Directors

August 15, 2018

Town Hall Council Chamber

6570 East US Hwy 36, Avon, Indiana

1. Members Present: Mason Pike, Kurt Fuller, Vahn Williams
 - a. Meeting took place via email
 - b. Others present: Ryan Cannon, Public Works Director

2. Approval of Invoices: Approved 3-0
 - a. **Fluid Waste Services** – Slip Lining in Stratford of Avon: \$7,400
 - b. **GRW**
 - i. July 2018 Stormwater Implementation: \$637
 - ii. Stormwater Consulting: \$6,420
 - iii. June 2018 Stormwater Utility Implementation: \$5,380
 - c. **Holzknacht Outdoor Services**
 - i. CR 100 S Drainage Repair: \$3,675
 - ii. Sink hole repair CR 100 N: \$4,100
 - d. **Taylor, Chadd and Minette** – Legal Services: \$1,824

Approved

10/3/18