

## Minutes

Stormwater Management Board of Directors

October 3, 2018

Town Hall Council Chamber

6570 East US Hwy 36, Avon, Indiana

1. Members Present: Kurt Fuller, Vahn Williams
  - a. Others present: Ryan Cannon, Public Works Director; Sam Paledino, Assistant Public Works Director; Mitchell Ray, Town Attorney
2. Approval of Minutes (Approved 2-0)
  - a. June 27, 2018; July 18, 2018; August 15, 2018
    - i. Kurt Fuller motioned to approve the minutes. Vahn Williams seconded the motion. The minutes were approved 2-0.
3. Public Comment
  - a. No members of the public were present for comment
4. Approval of Invoices: Approved 2-0
  - a. **Mink Excavating** – Stormsewer repair at:
    - i. 402 Wild Rose Ln: \$1,500.00
    - ii. 2312 River Birch Dr: \$1,500.00
    - iii. 367 Primrose Ln: \$1,200.00
    - iv. 6426 Thistle Bend Court: \$1,800.00
    - v. 1845 Live Oak Court: \$2,500.00
    - vi. 8865 Stepping Stone Way: \$2,120.00
    - vii. 1302 Redstone Dr: \$2,120.00
    - viii. Kingston Street: \$4,115.00
    - ix. 2312 River Birch Dr: \$1,500.00
  - b. **Taylor, Chadd, Minette, Schneider, & Clutter:**
    - i. General Legal Counsel: \$323.00
    - ii. Assistance with Easement Acquisition: \$285.00
  - c. **Fluid Waste Services** - Repairs at:
    - i. Dover St. and Kingston Dr: \$1,175.00
    - ii. 388 Waterford Lane: \$1,351.25
  - d. **GRW** – Stormwater Utility Consulting Aug 2018: \$5,642.50
5. Old Business
  - a. The Board discussed the Change of Address process

6. New Business

- a. Request to reduce legal drain easement from 75' to 30' – Drees Homes (Approved 2-0)
  - i. Kurt Fuller motioned to approve the reduction. Vahn Williams seconded the motion. The reduction was approved 2-0.
- b. Award quote for Austin Lakes project to Mink Excavating (Approved 2-0)
  - i. Kurt Fuller motioned to award the project. Vahn Williams seconded the motion. The quote was awarded 2-0.

7. Other Business

- a. The next meeting will be November 14, 2018

8. Adjournment: 6:02pm