

## Minutes

Stormwater Management Board of Directors  
November 14, 2018  
Town Hall Council Chamber  
6570 East US Hwy 36, Avon, Indiana

1. Members Present: Mason Pike; Vahn Williams
  - a. Meeting took place via email
  - b. Others present: Ryan Cannon, Public Works Director
  
2. Approval of Invoices: Approved 2-0
  - a. **Mink Excavating** – Stormsewer repair at:
    - i. 6250 Red Elder Rd: \$1,500.00
    - ii. 8403 Inland Dr: \$3,000.00
    - iii. Thornmill Ct and Millbrook Dr: \$3,000.00
    - iv. 6155 Catalpa Dr: \$9,850.00
    - v. 7425 Grandview Dr: \$2,000.00
    - vi. 6714 Romeo Dr: \$8,500.00
    - vii. 1591 S Dan Jones Rd: \$9,300.00
    - viii. 2534 C CR 800 E: \$9,900.00
  - b. **Taylor, Chadd, Minette, Schneider, & Clutter**
    - i. September 2018 legal services: \$209.00
    - ii. October 2018 legal services: \$323.00
  - c. **Fluid Waste Services** - Cleaning at:
    - i. Cobblestone Springs (Dan Jones and US 36): \$1,351.25
    - ii. 905 N Raceway Rd: \$2,462.50
    - iii. Township Line Rd and CR 200 S: \$1,233.75
    - iv. Dan Jones and 100 S Roundabout: \$3,821.25
  - d. **GRW** – Stormwater Utility Consulting:
    - i. Sept 2018: \$13,348.75
    - ii. October 2018: \$9,651.25
  - e. **Holznecht Outdoor Services** – Stormsewer repair at:
    - i. 1786 S CR 1050 E: \$8,050.00
    - ii. 1412 S CR 1050 E: \$5,625.00
  - f. **Pollux Business Services** – Q3 Billing/Call Center; Nov/Dec Database Access: \$9,544.86