

Minutes

Stormwater Management Board of Directors
January 9, 2019
Town Hall Council Chamber
6570 East US Hwy 36, Avon, Indiana

1. Members Present: Mason Pike; Vahn Williams, Kurt Fuller
 - a. Others present: Ryan Cannon, Public Works Director; Mitchell Ray, Town Attorney; Alex White, GRW
2. Approval of Minutes (Approved 3-0)
 - a) October 3, 2018; November 14, 2018
 - i. Kurt Fuller motioned to approve the minutes. Mason Pike seconded the motion. The minutes were approved 3-0.
3. Public Comment
 - a) Michelle Taulman presented drainage concern to the Storm Board. Discussion took place. Staff and GRW to provide update and final report at March meeting.
4. Approval of Invoices: Approved 3-0
 - a. **Kulwant Singh:**
 - i. Refund: \$1,173.00; 30 Days
 - b. **Mink Excavating** – Stormsewer repair at:
 - i. Cobblesprings entrance: \$1,800.00
 - c. **Taylor, Chadd, Minette, Schneider, & Clutter:**
 - i. November 2018 legal services: \$209.00
 - d. **GRW** – Stormwater Utility Consulting:
 - i. November 2018: \$5,710.00
 - e. **Pollux Business Services:**
 - i. Q4 Billing/Call Center: \$8,778.50
 - f. **Kruse Consulting** – Land Surveying:
 - i. Austin Lakes: \$2,100.00
 - ii. Timber Bend: \$750.00
5. Old Business

- a. The Board discussed the Change of Address process
- 6. New Business
 - a. Election of Officers:
 - i. Kurt Fuller nominated Vahn Williams for President. Approved 3-0.
 - ii. Kurt Fuller nominated Mason Pike for Vice President. Approved 3-0.
 - iii. Vahn Williams nominated Kurt Fuller for Secretary. Approved 3-0.
 - b. 2019 Meeting Schedule
 - i. Approved 2019 Meeting Dates: January 9, February 6, March 6, April 3, May 1, June 5, July 3, August 7, September 4, October 2, November 6, December 4.
 - c. Restructuring Stormwater Staff
 - i. Ryan Cannon discussed proposal with the Stormwater Board. Board supported the staff proposal.
 - d. Finance Report
 - i. Stormwater Board asked the staff to check why the ERU's decline from Q1 to Q3.
- 7. Other Business
 - a. None
- 8. Adjourned