

Minutes

Stormwater Management Board of Directors

March 13, 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) January 9, 2019
 - i. Mason Pike motioned to approve the minutes. Kurt Fuller seconded the motion. The minutes were approved 3-0.

3. Public Comment
 - a) No Public Comment

4. Approval of Invoices:
 - Kurt Fuller motioned the approval of the invoices. Mason Pike seconded the motion. The invoices were approved 3-0.
 - a. **Taylor, Chadd, Minette, Schneider, & Clutter** –
 - i. December 2018 Legal Services: \$513.00
 - ii. January 2019 Legal Services: \$1,653.00
 - b. **Hendricks County Clean Water Partnership** –
 - i. 2019 Memorandum of Agreement: \$4,000.00
 - c. **GRW** – Stormwater Utility Consulting:
 - i. December 2018: \$3,626.50
 - ii. January 2019: \$5,787.50
 - d. **Fluid Waste Services, INC.** – Stormsewer Cleaning at:
 - i. 2195 Laurel Leaf Lane: \$2,841.25
 - ii. 905 N. Raceway Road: \$1,417.50
 - e. **Holzknicht Outdoor Services** –
 - i. Debris Removal on Gibbs Road: \$225.00
 - f. **Scott and Rebecca Kasmer** –
 - i. SWU Refund Request: \$90.00
 - g. **The Dwyer Company** –
 - i. Design Temporary Retention System: \$5,500.00

5. Old Business
 - a. None

6. New Business

a. 2019 Capital Improvement Plan (Approved 3-0)

- i. Mason Pike motioned to approved the 2019 CIP. Vahn Williams seconded the motion. The 2019 CIP was approved 3-0.

7. Other Business

a. Vahn Williams opened Public Comment

- i. Michelle Taulman asked questions and commented on why the Storm Board is not funding the project.

8. Adjourned

- a. 5:50 p.m.