

Minutes

Stormwater Management Board of Directors

May 1, 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
 - a. None
3. Public Comment
 - a) No Public Comment
4. Approval of Invoices:
 - The invoices were approved 3-0.
 - a. **Taylor, Chadd, Minette, Schneider, & Clutter** –
 - i. March 2019 Legal Services: \$1,349.00
 - b. **GRW** – Stormwater Utility Consulting:
 - i. February 2019: \$8,965.00
 - ii. March 2019: \$7,288.75
 - iii. March 2019: \$867.50
 - c. **Speer Landscaping and Construction** – Stormsewer Cleaning at:
 - i. Various Locations: \$700.00
 - ii. Various Locations: \$1,050.00
 - d. **Williams Creek Management Corporation** –
 - i. Avon Avenue Bank Stabilization: \$6,654.80
 - e. **Patriot Engineering and Environmental, INC** –
 - i. Avon Pipe Restoration: \$3,150.00
5. Old Business
 - a. None
6. New Business
 - a. None
7. Other Business
 - a. None
8. Adjourned

