

Minutes

Stormwater Management Board of Directors

November 5, 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
2. Approval of Invoices:
 - The invoices were approved 3-0.
 - a. **GRW** –
 - i. Project 04706-1, Stormwater Consulting: \$2,897.50
 - b. **Speer Landscaping** –
 - i. Ditch Regrade @ multiple locations: \$7,500.00
 - c. **Fluid Waste Services, Inc** –
 - i. Middle School & 6741 Black Oak Court, jet/vac services: \$1,980.00
 - d. **Pollux Business Services** –
 - i. Call Center Services, Q3 Billing, Customer Database Access: \$10,715.89
 - e. **Morphey Construction, Inc** –
 - i. Stratford of Avon & 100 South Drainage Improvements: \$105,450.00
 - f. **Taylor, Chadd, Minnette, Schneider, & Clutter, P.C.** –
 - i. Legal Counsel for Stormwater: \$608.00
 - g. **Mink Excavating, Inc** –
 - i. 8938 Stoney meadow Blvd & 6922, 6882 Juliet Drive: \$17,510.00
 - ii. 838 Jacks Way & 1301 Redstone Drive: \$4,000.00
 - h. **Holzknacht Outdoor Services** –
 - i. Harvest Ridge, Lace Bark court: \$10,950.00
 - ii. Drainage Work @ Multiple Locations: \$9,890.00
 - iii. Ditch Repair behind Frost Bite: \$450.00

