

Minutes

Stormwater Management Board of Directors

March 4, 2020 5:30 pm

Town Hall Council Chamber

6570 E US 36

Avon, Indiana

1. **Members Present:** Lindy Albers, Kurt Fuller
Other Members: Ryan Cannon, Public Works Director; Mitchell Ray, Town Attorney; Alex White, GRW
2. **Approval of Minutes: January 10th & February 5, 2020 (Approved 2-0)**
 - Kurt Fuller motioned to approve the minutes. Lindy Albers seconded the motion. Minutes were approved 2-0.
3. **Approval of Invoices (Approved 2-0)**
 - Kurt Fuller motioned to approve the invoices. Lindy Albers seconded the motion. Invoices were approved 2-0.
 - a. **GRW** –
 - i. Stormwater Consulting: \$5,205.00
 - b. **Speer Landscaping & Construction** –
 - i. Storm Repair & Cleaned Storm Drains: \$16,080.00
 - c. **Holzknacht Outdoor Services** –
 - i. Storm Drain Repairs in Oak Bend: \$525.00
 - d. **Jim Butts** –
 - i. Stormwater Refund: \$180.00
4. Old Business
5. New Business
 - a. 2019 End of Year report
 - b. Training
6. Other Business
 - a. Next Agenda
 - CIP
 - Food & Beverage Payback
 - Election of Officers
7. Adjournment: 6:21 PM

*Anyone who requires an auxiliary aid or service for effective communication, or a modification of policies or procedures to participate in a program, service, or activity of *Town of Avon*, should contact the *Town Administrative Offices* as soon as possible but no later than 48 hours before the scheduled event.