

Minutes

Stormwater Management Board of Directors

September 2, 2020 5:30 pm

Virtual Meeting

1. Call to Order: Lindy Albers, Kurt Fuller, Mason Pike
Other Members: Ryan Cannon, Town Manager; Mitchell Ray, Town Attorney; Alex White, GRW
2. Approval of Minutes: June 3rd, 2020
 - Kurt Fuller motioned to approve the minutes. Lindy Albers seconded the motion. The minutes were approved 3-0.
3. Public Comment
4. Approval of Invoices: Kurt Fuller motioned to approve the invoices. Lindy Albers seconded the motion. Invoices were approved 3-0.
 - a. **GRW** –
 - i. Stormwater Consulting: \$4,983.50
 - b. **Mink Excavating** –
 - i. Inlet Repair, 6946 princess Lane: \$4,500.00
 - c. **Crossroads Engineers** -
 - i. SWPPP Review: \$3,956.00
 - d. **Holzknacht Outdoor Services** –
 - i. Swale Repair, Gable Drive: \$6,300.00
 - ii. French Drain Install, Beechwood Farms: \$6,130.00
 - iii. Repair Swale, 2371 McGregor Drive: \$3,200.00
 - e. **White Construction, LLC** –
 - i. Avon Heights Drainage Improvements Project, Phase 2: \$70,000.00
5. Old Business
6. New Business
 - a. 2021 Budget
 - Kurt Fuller motioned to approve the 2021 Budget. Lindy Albers seconded the motion. The motion was approved 3-0.
 - b. Stormwater Collection Policy discussion
 - They spoke regarding the collection policy. Potentially amending the late fees.
7. Other Business
 - Alex White gave an update on the ongoing projects.
8. Adjournment: 6:01 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.