

## Minutes

### Stormwater Management Board of Directors

December 2<sup>nd</sup>, 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: September 2<sup>nd</sup>; October 7<sup>th</sup>; November 4<sup>th</sup>
  - 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:
5. Old Business
6. New Business
  - a. Award Bid for Cobblestone Springs Stormwater Improvement
    - Kurt Fuller motioned to approve Eagle Valley bid at \$329K. Lindy Albers seconded the motion. The motion was approved 3-0.
  - b. Stormwater Engineering Contract - GRW
    - Lindy Albers motioned to approve the contract. Kurt Fuller seconded the motion. The motion was approved 3-0.
  - c. Reject Quotes for Stormsewer Cleaning
    - Mason Pike motioned to reject the quotes. Lindy Albers seconded the motion. The motion was approved 3-0.
  - d. Award Quote for Drainage Repair in Oak Bend
    - This item was tabled.
  - e. Determination of Class Code for Certain Parcels
    - Kurt Fuller motioned to approve. Lindy Albers seconded the motion. The motion was approved 3-0.
  - f. October Billing Issue
    - Mason Pike motioned to approve the second option that Pollux provided. Lindy Albers seconded the motion. The motion was approved 3-0.
  - g. Approve 2021 Meeting Schedule
    - Lindy Albers motioned to approve the schedule. Kurt Fuller seconded the motion. The motion was approved 3-0.
7. Other Business
  - Mason Pike will not continue on this board in 2021.
8. 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.