



MEETING OF CITY OF GREENWOOD
STORM WATER BOARD

DATE: Wednesday, February 8, 2017

TIME: 4:00 p.m.

PLACE: Greenwood City Center
Council Chambers
300 S Madison Avenue
Greenwood, Indiana 46142

BUSINESS TO BE CONSIDERED:

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of the Regular Meeting on January 11, 2017
- IV. New Business
 - 1. Professional Service Agreement – Hiron
 - 2. Wachstetter Rate Appeal
 - 3. Public Private Partnership – Crystal Lakes
 - 4. Transfer of Funds
 - 5. Pleasant Run Creek – Greenwood Park Mall Project
 - 6. Ratify Agreement for Fence Gate
 - 7. Da Vinci Pursuit – Stormwater Testing Center Nature Area
- V. Audience
- VI. Reports:
 - 1. Corporation Counsel
 - 2. City Engineer
 - 3. Controller
 - 4. Department Director
 - 5. Mayor
- VII. Commissioners
- VIII. Approval of Claims Docket
- IX. Adjournment

In accordance with the American with Disabilities Act, the City of Greenwood is required to provide reasonable accommodations to persons with disabilities wishing to attend public meetings. Accommodations are available upon request to persons with disabilities who require alternately formatted materials, auxiliary aids, or reasonable modifications to policies and procedures to ensure effective communication and access to the public meetings. If you require accommodation to attend the meeting, please contact Mark Richards, Public Access ADA Coordinator, at 300 S. Madison Avenue, Greenwood, Indiana 46142, Tel: (317) 887-5000, Fax: (317) 887-5616, or contact Telecommunications Relay Services (TRS) at 711 to relay your request to Mr. Richards. Please allow at least two business days to arrange for accommodations.