

The meeting was called to order by Mr. Hill at 4:00 p.m. Roll call was taken.

Members Present: Greg Hill, David Payne, Forrest Sutton

Also in Attendance: Stormwater Superintendent Christopher Jones, City Attorney Shawna Koons and Janice Nix, Secretary

Approval of Minutes

Mr. Payne moved to approve the minutes of January 11, 2017, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

New Business

Professional Service Agreement – Hiron – Superintendent Chris Jones explained we will no longer be using the Upper White River Alliance for promotional purposes. Hiron will be the company we will be using. A Professional Services Agreement has been drawn up by the City's Legal Department in the amount of \$10,000.00. Mr. Payne inquired if the promotional material had been completed yet. Mr. Jones replied not at this time, however, he has had an initial meeting with them.

Mr. Sutton moved to approve the professional services agreement with Hiron in an amount not to exceed \$10,000.00, prepared by the legal department and to authorize the Stormwater Superintendent to sign on the Board's behalf, seconded by Mr. Payne. Ayes. **MOTION CARRIES.**

Wachstetter Rate Appeal – Tom Vander Luitgaren, Attorney with the Van Valer Law Firm, came forward. He is representing the property owners and is working on getting more information in the form of a survey to help to better explain their appeal. He asked that this matter be continued to the next Board meeting. The Board concurred to continue this matter to the March 8, 2017, meeting.

Public Private Partnership – Crystal Lakes – Mr. Jones stated an agreement has been drawn up by the City's Legal Department. John Lindstrom, Crystal Lakes Homeowner's Association, was present in the audience. The City and the Homeowner's Association will be splitting the cost of the agreement with each paying \$10,250.00. Mr. Jones said the City began lowering the lake last week in anticipation of the repair-work. Mr. Lindstrom came forward and stated he is concerned about the language in the agreement. Discussion ensued as to what the City's responsibility would be if the work exceeded the amount in the agreement. The Public Private Partnership Program was designed to help property owners correct their drainage issues. If the work exceeds the original quote amount, it would be the property owners' responsibility for the remaining amount due. Attorney Kevin Hoover, who is also a member of the Crystal Lakes Homeowners Association, came forward. He also expressed concern about the wording of the agreement.

After discussion, Mr. Payne moved to authorize the City Attorney & Stormwater Superintendent to review the agreement and authorize the Stormwater Superintendent to sign on the Board's behalf, however, if an agreement is not reached a special meeting would be called, seconded by Mr. Hill. Vote: Ayes (Sutton recused). **MOTION CARRIES.**

Transfer of Funds – Mr. Jones requested a transfer in the amount of \$100,000.00 from Account to 107-790-000-0000-0442 Stormwater infrastructure into Account 107-790-000-0000-0331 Professional Services. This is the amount of money saved from the Honey Creek Triangle Project.

Mr. Payne moved to transfer \$100,000.00 from Account Stormwater infrastructure into Account Professional Services, seconded by Mr. Sutton. Vote: Ayes. **MOTION CARRIES.**

Pleasant Run Creek – Greenwood Park Mall Project – Mr. Jones stated a Professional Services Agreement with DLZ has been drawn up by the City's Legal Department in the amount of \$111,200.00. This is for the Engineering and Surveying services for Pleasant Run Creek

(adjacent to the Greenwood Park Mall), Fry road bridge, Roadway Work, Two Stage Ditch, and Pollution Prevention.

Mr. Sutton moved to enter into a contract with DLZ in the amount of \$111,200.00 and to authorize the Mayor to sign it, seconded by Mr. Payne. Vote: Ayes. **MOTION CARRIES.**

Ratify Agreement for Fence Gate – Mr. Jones explained that a gate was needed to access the drain at the south end of the airport. Previously the City had to access this drain by driving down the Airport runway and across the grassy area. By installing a gate in the easement behind County Aire Subdivision it provided much easier access to the drain without disrupting or obstructing air traffic. He asked the Board to ratify and approve the contract with K & M Fence for the installation of the gate in the amount of \$650.00.

Mr. Payne moved to ratify and approve the contract with K & M Fence in the amount of \$650.00, seconded by Mr. Sutton. Vote: Ayes. **MOTION CARRIES.**

Da Vinci Pursuit – Stormwater Testing Center Nature Area – Mr. Jones said he was introduced to Da Vinci Pursuit through IDEM. The Stormwater Superintendent requested a proposal for an educational and interactive design for the Nature Center. The use of the Nature Center would include water testing, interactive activities, etc for groups who come to tour. It would be for groups such as the Girl Scouts, Boy Scouts, schools, etc. The design work would be for an amount not to exceed \$5,000.00. Discussion ensued with members concurring that they would like more information before considering the proposal.

Mr. Payne moved to continue this to the March 8, 2017, meeting, seconded by Mr. Sutton. Vote: Ayes. **MOTION CARRIES.**

Audience

None

Reports

Corporation Counsel – None

City Engineer - None

Controller – None

Department Director

- Have received the first pay application from the Honey Creek Triangle project.
- Second phase of the Pleasant Run Creek project was finished last week.
- Electrical work was done at the Stormwater Building by Pritt Electric in the amount of \$1,885.00.
- A rain water catchment presentation was given last Friday to the Stormwater Department and other members of the community and school corporations.
- A contractor's workshop was held by the Stormwater Department recently, with 56 people attending.
- Moving forward with City Works.
- Working with the Street Department on the failing pipe project on Main St.
- The Parks department has taken over the restoration of the stretch of creek between Washington and Meridian. They are utilizing the Remenshnieder design that the Stormwater Board Paid for last year.

Mayor - None

Commissioners – Mr. Hill asked that information be sent to the members concerning the Wachstetter Appeal prior to next month's meeting.

GREENWOOD BOARD OF STORMWATER MANAGEMENT
FEBRUARY 8, 2017 MEETING MINUTES
PAGE 3 of 3

Mr. Payne moved to approve the claims docket for February 8, 2017, as submitted, seconded by Mr. Sutton. Vote: Ayes. **MOTION CARRIES.**

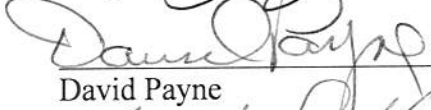
Meeting was adjourned by Mr. Hill at 4:45p.m.



Greg Hill



Janice Nix, Recording Secretary



David Payne



Forrest Sutton