

Mr. Hill called the meeting to order 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 Controller Jody Long, Secretary Lori Barrett

Approval of Minutes

Mr. Payne moved to approve the minutes of March 8, 2017, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

Old Business

Main Street Emergency Repairs – Mr. Jones requested approval and ratification of a contract with Wallace Construction for emergency repair work completed on a pipe running through Main Street near Tillman's Van and Truck Accessories (389 E. Main Street).

Mr. Payne moved to ratify the contract with Wallace Construction in an amount not to exceed \$88,796.00 for work completed on an emergency repair of a storm pipe on Main Str, seconded by Mr. Hill. Ayes. **MOTION CARRIES.**

Honey Creek Triangle Ditch – Mr. Jones discussed the future need to separate the Honey Creek Triangle mowed area from the flood area by installing a split rail fence. Mr. Jones would like the Board to ratify the Change Order signed for this purpose, Change Order #2, in the amount of \$18,566.80, which he signed due to the need to complete the project by the end of the month.

Mr. Sutton moved to ratify Change Order #2 with Sub-Surface Indiana for the Honey Creek Ditch project for \$18,566.80 for the split rail fence, seconded by Mr. Payne. Ayes. **MOTION CARRIES.**

Mr. Jones stated that the Stormwater Department had repaired an old mower and used it but it has failed. There is a need for a new piece of equipment that has the ability to mow inclines. There is one piece of equipment in the state that meets the requirements. This is located at Reynolds Farm Equipment in Fishers, Indiana.

The Board discussed need, uses, and attachments for this piece of equipment.

Mr. Sutton moved to approve a special purchase from Reynolds Farm Equipment in Fishers, Indiana for one Ventrac 4500K Tractor and attachments in the amount \$39,836.25, as it is the only piece of equipment that meets the Department's needs, and Reynolds Farm Equipment is a single source supplier in the State, and direct staff to prepare the appropriate documentation in accordance with the law and placement in a contract file, further authorizing the Stormwater Superintendent to sign the purchase order on the Board's behalf, seconded by Mr. Payne. Ayes. **MOTION CARRIES.**

The Board further discussed the attachments and Mr. Payne

moved to amend the motion for the special purchase of the 4500K Tractor and attachments to an amount not to exceed \$30,925.25, Seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

Mr. Jones explained to the Board the importance of purchasing a Water Quality Meter and its importance so that the City will have more accurate data from water testing.

Lakeview Pond Maintenance – ASAP Aquatics has been performing this for the City for years and has sent a contract and addendum for 2017 approval.

Mr. Payne moved to approve the contract with the addendum with ASAP aquatics for Pond Maintenance at Lakeview Pond in an amount not to exceed \$2,800.00 and to authorize the Stormwater Superintendent to sign on the Board's behalf, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

Southern Bowl Project - Mr. Jones discussed the need to replace a large pipe through the Southern Bowl property. DLZ Consultants completed the design a couple of years ago. The owner of Southern Bowl asked that the project begin ahead of schedule so they can begin remodeling.

Mr. Payne moved to approve the additional appropriation from the Stormwater Fund to Category Account 107-000-000-000000-00442 for \$340,000 for work on the Southern Bowl parking lot project, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

Mr. Payne moved to authorize DLZ Consultants to advertise for bids for the construction of the Southern Bowl Project for award this year, seconded by Sutton. Ayes. **MOTION CARRIES.**

Worthsville Road Planting Project – Mr. Jones told the Board that the Stormwater Department has reached out to the public to plant trees at the Worthsville Road Lift Station, Worthsville Road Pond, and the Stormwater Nature Center. We will be purchasing a seed drill to properly plant these items.

Mr. Sutton moved to approve a Professional Services Agreement with Cardno Services to drill plant seed mixture at the Worthsville Road project for \$1,475.00 with final terms and conditions to be determined by the Legal Department, and to authorize the Stormwater Superintendent to sign on the Board's behalf, seconded by Mr. Payne. Ayes. **MOTION CARRIES.**

Forebay Pond Maintenance – Mr. Jones discussed the importance of keeping a Pond Forebay cleaned. The current Forebays the City allows could be healthier. The City's updated Technical Manual has brought to his attention that a better way to maintain these forebays is needed. He would like to start trying different ideas throughout the City using Public Private Partnership funds. He has selected test areas both in residential and commercial areas.

Mr. Payne moved to authorize agreements with Hoosier Aquatic Management Inc. to provide improvements to the forebay at Homecoming Section 5 and Nestle Water at Graham Road in an amount not to exceed \$2,700.00 each, with final terms and conditions to be determined by the Legal Department, and to authorize the Stormwater Superintendent to sign on the Board's behalf, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

Reports

Department Director

Mr. Jones updated the Board on the Pre-Hazard mitigation grant by stating he hasn't heard from Homeland Security regarding the official award letter in the past month. Opps did not mean to delete all that! However, the City is moving forward on the second round of the project and continues to obtain appraisals and title work of new properties.

Mr. Jones reported that in March 90,000 tons of street sweeping debris was collected , 37 Stormwater Permits were issued, 130 Residential Erosion and Sediment Control inspections and 5 SWPPP inspections were conducted, 245 work orders were completed?, 203 locates were done and 23 service requests were received.

The University of Indianapolis has contacted the Department of Stormwater Management looking for Internship possibilities for its students. Jones is looking into this possibility and researching how to finance.

Commissioners

Mr. Hill wanted to notify everyone that he may not attend the next meeting due to a personal work conflict.

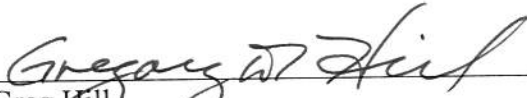
GREENWOOD BOARD OF STORMWATER MANAGEMENT

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Mr. Payne moved to approve the claims docket for April 12, 2017, as submitted, seconded by Mr. Sutton. Vote: Ayes. **MOTION CARRIES.**

Meeting was adjourned by Mr. Hill 5:01 p.m.



Greg Hill



Lori Barrett, Recording Secretary



David Payne



Forrest Sutton