

Mr. Payne called the meeting to order at 4:00 p.m. Roll call was taken.

Members Present: All members present.

Also in Attendance: Stormwater Superintendent Christopher Jones, City Attorney Shawna Koons, Utility Office Manager Kayleigh Carlin and Secretary Lori Barrett.

Approval of Minutes

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

New Business

Budget Transfer

Mr. Jones explained the increases in the 2018 Stormwater Budget including the addition of two positions. Kayleigh Carlin, Utility Office Manager, representing the Controller's office summarized the line item increases for the Board.

Mr. Hill moved to approve the 2018 Stormwater Budget, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

Board Dates

Mr. Jones presented the 2018 Stormwater Board Meeting Dates.

The Board had a conflict with a date in June 2018.

Mr. Hill moved to amend the 2018 Stormwater Board Meeting date of June 13, 2018 to June 20, 2018, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

Mr. Sutton moved to approve the amended 2018 Stormwater Board Meeting dates, seconded by Mr. Hill. Ayes. **MOTION CARRIES.**

Additional Appropriation

Mr. Hill moved to approve an additional appropriation from the Stormwater Fund to budget category 107-790-000-000-00000-441 in the amount of \$140,000 to cover cost of purchasing the property at 353 E. Broadway Street, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

Old Business

Public Private Partnership – Ashford Ridge

Mr. Bill Leiber and Ms. Casey Marlow from Wessler Engineering discussed their scoping report of Ashford Ridge. Mr. Leiber discussed issues that contributed to the pond erosion, flooding in the area, and the flow of nearby legal drain. They recommended several solutions with each option's estimated cost. Alan Moen, Ashford Ridge Homeowner's Association President, stated his concerns and wanted a permanent fix to the problem. The Board had discussion and decided they would like to schedule an onsite visit to Ashford Ridge and make a decision at the December Board meeting.

Reports

Stormwater Department Director

Mr. Jones stated the Stormwater Department received 60% design plans for the Pleasant Run Creek project adjacent to Greenwood Park Mall. The City recently acquired the property at 1265 N. Madison Avenue. The City plans to demolish the strip mall on the property, which will limit the overall scope of the Pleasant Run Creek project to a two-stage ditch and no longer pursue Bridge Design.

According to the 2018 Stormwater Budget, Mr. Jones explained \$300,000 would be allocated from the Stormwater Fund for the City to revitalize Madison Avenue in the downtown area.

The Stormwater Department collected 28.88 tons of debris from street sweeping in October 2017.


On November 5, the City had a large rain event collecting 2.9" of rain in a short time. The largest problem was leaves blocking catch basins.

Commissioners

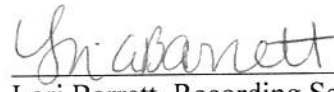
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Mr. Hill moved to approve the claims docket for November 8, 2017, as submitted, seconded by Mr. Sutton. Ayes. **MOTION CARRIES.**

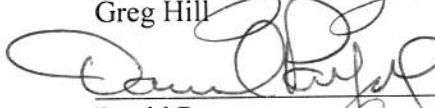
Meeting adjourned by Mr. Payne 4:37 p.m.



Greg Hill



Lori Barrett, Recording Secretary



David Payne



Forrest Sutton